

City/County Joint Commission on Elderly Affairs



Mission Statement: To improve the quality of life of seniors in San Antonio and Bexar County through: *Support of Senior Services and Resources * Advocacy * Outreach*

Meeting Agenda

Wednesday, June 14, 2023 @10:00AM CT Location: Bexar County Vista Verde Building, 4th Floor Strategy Room 233 N. Pecos La Trinidad, San Antonio, Texas 78207 Via Zoom: Connect using <u>https://zoom.us/j/8251803339</u> or call +1 346 248 7799 Meeting ID: 8251803339 Password: 1234

Per the Texas Open Meetings Act, the Chair and a quorum of the Commission will conduct a meeting in person at the physical location indicated above.

OPEN MEETING – PLEASE SILENCE ALL ELECTRONIC DEVICES, THANK YOU!

*** Items Requiring Action

- 1. Call to Order
- 2. Roll Call
- 3. Reading of the JCOEA Mission Statement JCOEA Commissioners read in unison

To improve the quality of life of seniors in San Antonio and Bexar County through support of Senior Services, Resources, Advocacy, and Outreach.

4. Public Comment (Limit Three Minutes)

The public may attend the meeting in person at the physical location indicated.

Please register beforehand via Phone: 210 207 7172 or email to: <u>dhsseniorcustomerservicesmailbox@sanantonio.gov</u>

5. Speaker : Update Neighborhood and Housing Services and Programs, Siboney Diaz-Sanchez, Community Engagement, Neighborhood and Housing Services Department

6. Approval of April 12, 2023, Meeting Minutes***

7. JCOEA Chair Remarks:

- a) Introduce Barbara Scheib, CD10 and Jay Valenzuela, Pct 1
- b) Vista Verde Meeting Room Audio/Visual Update
- c) 2023 Aging in Texas Conference
- d) City/County Budget Development
- 8. New Business:
 - a) Committee Reports:
 - 1. Housing Barbara Witte-Howell
 - Update: Housing Dashboard
 - 2. Transportation Chris Dawkins

- Update: Transportation to meet June and July
- 3. Outreach Fernanda Cardenas
 - Update: No Report
- 4. Nutrition/Wellness/Technology Bert Pickell
 - Update: Committee Goal Review

9. Update Reports:

- a) City No Report
- b) County No Report
- c) Alamo Area Council of Governments
 - 1. AACOG AAA Program Updates: Aging Conference, Area Plan for FFY24-26, BSAC Meeting

10. Upcoming Dates to Remember

- a) Committee Meetings (Hybrid)
- b) Executive Committee Meeting (Zoom)
- c) Commission Meeting

June 21, 10am-2pm June 28, 10am – 11am July 12, 10am – 11:30am

10. Adjourn

A quorum of Commissioners may meet on the Sunshine Project after the meeting and will not discuss Commission Business.

*In compliance with the Texas Open Meetings Act, at any time during the City/County Joint Commission on Elderly Affairs meeting, the Commission may meet in Executive Session under Chapter 551 of the Texas Government Code, including consultation with an attorney.

ACCESSIBILITY STATEMENT

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7268 Voice/TTY.

DECLARACIÓN DE ACCESIBILIDAD

Esta reunión es accesible para personas incapacitadas. Estacionamiento estará disponible. Equipo y servicios adicionales (interpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión. Para asistencia, llame al (210) 207-7268 por voz / servicio de TTY.