



## 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, December 13, 2023 @11:00AM CT

**Location:** Mary Lou's Café, 4405 McCullough Ave, Olmos Park, TX 78212

**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.  
Please register beforehand via Phone: 210 207 7172 or email to:  
[dhsseniorcustomerservicesmailbox@sanantonio.gov](mailto:dhsseniorcustomerservicesmailbox@sanantonio.gov)
5. **Approval of November 8, 2023, Meeting Minutes\*\*\***
6. **JCOEA Chair Remarks – No Report**
7. **New Business:**
  - a) **Nomination Committee – Jay Valenzuela**
    1. Present 2024 Executive Committee Slate of Nominations
  - b) **Committee Reports:**
    1. **Housing – Danny Meza**
      - Senior Housing
    2. **Transportation – Jay Valenzuela**
      - No Update
    3. **Outreach – Fernanda Cardenas**
      - No Update
    4. **Nutrition/Wellness/Technology – Bert Pickell**
      - No Update
8. **Update Reports:**
  - a) **City – Convoy of Hope – December 15, 2023**
  - b) **County – County will take over task of agenda and minutes in 2024**
  - c) **Alamo Area Council of Governments – No Report**

## 9. Upcoming Dates to Remember

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

**No Meeting in December**  
**December 20, 10am-11am**  
**January 10, 10am-11:30am**  
**January 24, 10am-11am**

## 10. Adjourn

\*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.