



## 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, February 14, 2024 @ 9:00AM CT

**Location:** Bexar County Public Works; 1948 Probandt, San Antonio, Texas 78214

**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. **9:00 – 9:05 Call to Order**
2. **9:05 – 9:20 JCOEA RETREAT - Welcome & Introduction – Fernanda Cardenas, Chair**
  - Maria Fernandez, Facilitator, Juarez & Fernandez Consulting
  - Jackie Ibarra, Bexar County Senior Manager Economic & Community Development
  - Jessica Dovalina, City of San Antonio Assistant Director of Human Services
3. **9:20 – 9:25 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:  
[dhsseniorcustomerservicesmailbox@sanantonio.gov](mailto:dhsseniorcustomerservicesmailbox@sanantonio.gov)
4. **9:25 – 10:00 Annual Reports & FY24 Priorities**
  - City of San Antonio – Jessica Dovalina
  - Bexar County – Ashley Abrams
5. **10:00 – 10:15 Commission Committee Reports**
  - Committee Reports – Chairs of Committees  
Housing, Transportation, Outreach, Nutrition/Wellness/technology  
(two minutes per person)
6. **10:15 – 10:30 Break**
7. **10:30 – 11:15 Review of Commission Mission – Maria Fernandez, Ashley Abrams & Yolanda Perez**
8. **11:15 – 12:00 Review Committees & 2024 Objectives – Maria Fernandez**
9. **12:00 – 12:45 Lunch**
10. **12:45 – 1:50 Develop 2024 Committee Objectives – Maria Fernandez**
11. **1:50-1:55 Approval of January 10, 2024, Meeting Minutes\*\*\***

**12. 1:55 – 2:00 Upcoming Dates to Remember**

- a)** Committee Meetings
- b)** Executive Committee Meeting
- c)** Commission Meeting

February 18, 10am – 2pm  
February 28, 10am – 11am  
March 13, 10am – 11:30am  
Vista Verde Bldg., 4<sup>th</sup> Fl Strategy Rm.

**13. 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.