

# 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, March 13, 2024 @10:00AM CT Location: Bexar County Vista Verde Building, 4<sup>th</sup> 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 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: <u>dhsseniorcustomerservicesmailbox@sanantonio.gov</u>

- 5. Approval of January and February Meeting Minutes\*\*\*
- 6. JCOEA Chair Remarks Review Retreat Event, Committee Objectives, Tasks, and Recommendation/Process for Speakers.

### 7. New Business:

- a) Committee Reports 2 Minutes
  - 1. Housing Review Objectives
  - 2. Transportation 1Call 1Click Update
  - 3. Outreach Review Objectives
  - 4. Health/Wellness Review Objectives
- b) Commissioners Report with Appointors (City/County
- 8. Update Reports:
  - a) City Retreat Tasks Update, Financial Disclosure Reports, Older American's Month Proclamation & Volunteer Awards and Senior Center Construction Updates.
  - **b)** County Older American's Month Proclamation

c) Alamo Area Council of Governments – BSAC Retreat Update

#### 9. Upcoming Dates to Remember

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

March 20, 10am-2pm March 27, 10am-11am April 10, 10am -11:30am

#### 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.