



SENIOR ADVISORY BOARD MINUTES

Monday, January 25, 2021
City Hall Conference Room
4000 Main Street
Rowlett, TX 75088

Present: (remotely) Regular members: Chair Patricia Bird, Vice-Chair Virginia Denson, Veda Kull, Susan Bell, Alberta Reese; Alternate: Kenneth Williams

Absent:

Visitors:


Staff: Shelly Monroe, Parks and Recreation Administrative Assistant; Kari Pacheco, Parks and Recreation Assistant Director; Pamela Bell, City Council Liaison

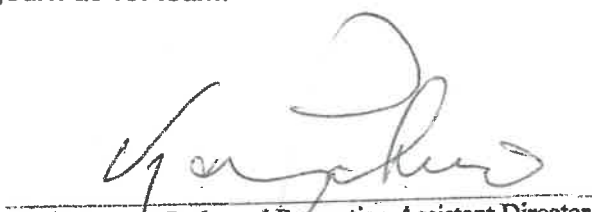
Due to the public health emergency and to conform with the social distancing requirements, the Senior Advisory Board meeting was held via teleconferencing. The public was provided an opportunity to submit comments for a specific agenda item or general comment through citizen email address.

1. The Chair, Patricia Bird, called the meeting to order at 10:02am. Kenneth Williams appointed as voting member. Quorum present.
2. Citizens' Input.
3. Consider approving the minutes from December 21, 2020, January 5, 2021, and January 19, 2021.
 - A. Susan Bell made a motion to approve the December 21, 2020 minutes as written. Kenneth Williams seconded the motion. Approved 6 to 0.
 - B. Veda Kull made a motion to approve the January 5, 2021 minutes as written. Alberta Reese seconded the motion. Approved 6 to 0.
 - C. Virginia Denson made a motion to approve the January 19, 2021 minutes as written. Kenneth Williams seconded the motion. Approved 6 to 0
4. Update from City Liaison, Pamela Bell.
 - A. A brief status update on the COVID19 vaccines. Dallas County still reporting high numbers of positive cases. Patricia Bird inquired if things are set up for those persons who can't log on to websites and such being assisted to get them registered. As of right now Pamela doesn't believe there is anything specific set up. Veda inquired if Rowlett Ready is still functioning because possibly they could be of assistance. Pamela said this was led by CERT so unsure.
 - B. City offices are opened, although there is still no in-person meetings.
 - C. City council is working on 2021 bond election items. Members are encouraged to join the meeting on Wednesday to hear more about the items.
 - D. Charter Review commission has a special meeting on Thursday to review City Council's consensus for the ballot items.



5. Update on the Virtual Learning seminar held January 12, 2021.
Kenneth Williams reported there was only 1 participant other than the board members present for this seminar, but the information was helpful.
6. Discuss upcoming seminars - February 9, March 9, and Health Fair for April.
 - A. February 9, 2020 - Ed Balderas with the Rowlett Emergency Management will be the presenter. The flyer was sent to members last week to help promote the seminar.
 - B. March 9, 2020 DART - K. Williams confirmed with the presenter Dawn Dorman, DART.
 - C. Health Fair - No work has been done towards holding the Health Fair in April due to COVID19. A brief discussion held about postponing this health fair later in the year. Members agreed to hold the event in September in lieu of a seminar which means planning will begin in July.
7. AARP Livable Communities Age-Friendly next steps.
 - A. Listening Sessions scheduled for tomorrow and Thursday.
 - B. Shelly Monroe will compile information from the Listening Session chat box and Kenneth Williams will compile notes from the board note takers.
 - C. Staff will work on the list of stakeholders to have ready for the February meeting and obtain more information on stakeholder meetings then share with this board for review.
8. Senior Concerns.
No senior concerns.
9. Public announcements. Members of the Board and/or staff may make announcements of local civic events.
 - A. Shelly Monroe shared the Little Sweetheart Dance will not be held due to COVID19 although staff has put together a Valentine Date Night box.
 - B. Kari Pacheco mentioned pickleball is taking place for 12 people at one time, but you have to register for a time slot. Planning for a pickleball tournament in May is in process, but this can always change due to restrictions.
10. Members of the board may request topics for future meetings.
No topic requests at this time.
11. Adjournment.
Unanimous by all those present to adjourn at 10:48am.


Patricia Bird, Chair


Kari Pacheco, Parks and Recreation Assistant Director