



JANUARY 26, 2023

MINUTES

On January 26, 2023, the Senior Services meeting was called to order at 2:01 p.m. in the Large Upstairs Conference Room at City Hall, 701 Main Street, Kerrville, TX.

Members Present (Quorum = 5):

Marilyne Clzmich
Tammie Heathman
Waverly Jones - Chair
Christine Klima - Vice Chair
Karen Mattox
Theresa Standage
Sandra Yarbrough

Members Absent:

Mike Ezer
Kenneth Zysko

City Executive Staff Present:

Kim Meissner Assistant City Manager

Visitors Present:

None

1. VISITORS/CITIZENS FORUM

N/A

2. CONSIDERATION AND POSSIBLE ACTION:

2.A. Approval of minutes for the Senior Services Advisory Committee meeting held October 27, 2022.

Sandra Yarbrough moved to approve minutes, Theresa Standage seconded, and the motion passed.

2.B. SSAC Valentine Dance – 02/11/2023 from 2pm – 4pm at Dietert Center – Waverly Jones.

We need to fix the formatting on the flyer and add an apostrophe to Valentine's. Waverly passed out a handout from her meeting with Boomer's and Beyond. Boomer's will pay for DJ, Dietert Center will provide coffee, Karen will bring tea, Clifton has been confirmed, H-E-B grant was approved for a \$500 gift card to purchase cookies, small waters, fruit trays, plates, napkins, forks. Kim, Karen, Theresa and Tammie will meet at H-E-B at 11:30 am on Saturday, 2/11 to shop for items. Need to check with Mike Ezer to

see if he was able to get children's dance group to perform. If so, Christine will get a small gift for them.

2.C. Technology Classes for Seniors Program Starting January 2023 – Waverly Jones.

Classes will start in February 2023.

2.D. 2023 AARP Community Challenge Grant Committee Volunteers – Five benches (@\$2,000 each) and five trees (@\$1,000 each) – Waverly Jones.

Kim will send copy of last year's application to SSAC. Theresa provided a handout. Committee – Christine, Theresa and Karen. Each person look at questions and provide answers. We should apply for the Flagship Grant.

2.E. Emergency Information Envelopes – ON HOLD – Waverly Jones.

Waiting on approval by Sergeant Lamb.

2.F. Wednesday Walk with Senior Services Advisory Committee – Waverly Jones

Lack of participation. On hold until April 2023 – 5:30 pm.

2.G. Update to Resource Guide – Waverly Jones.

Housing and Nursing Home changes – Waverly will send them to Kim. Kim will email the Resource Guide to SSAC.

2.H. Stop The Bleed Training – Waverly Jones.

Waverly and Tammie would like to attend. Once classes are scheduled, Kim will send to all of SSAC.

3. ITEMS FOR FUTURE AGENDAS:

Committee members may suggest items or topics for future agendas.

- Recap Valentine's Dance
- Finalize Grant Application
- Angela Fledler will speak at our March meeting.

Next meeting to be held on Thursday, February 23, 2023.

ADJOURNMENT

The meeting was adjourned at 3:00 p.m.

APPROVED:

Waverly Jones
Waverly Jones, Chair

7/28/23
Date approved

ATTEST:

Kimberly Melsmer
Assistant City Manager