



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):

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

### Members Absent:

Milke Ezer  
Kenneth Zysko

### City Executive Staff Present:

Kim Meismer            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.

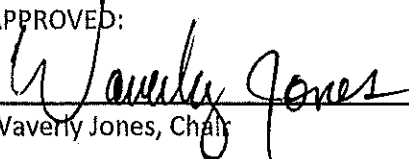
- Recap Valentine's Dance
- Finalize Grant Application
- Angela Fiedler will speak at our March meeting.


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

**ADJOURNMENT**

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

APPROVED:

  
\_\_\_\_\_  
Waverly Jones, Chair

  
\_\_\_\_\_  
Date approved

ATTEST:

\_\_\_\_\_  
Kimberly Meisner  
Assistant City Manager