

Senior Advisory Board Minutes  
March 30, 2016  
10:30 a.m.  
Rose Park Senior Activity Center

The Quarterly Meeting of the Senior Citizens Advisory Board was held at Rose Park Senior Activity Center. Board members in attendance were Leroy King, Sara Jane Vancil, Johnny Whisenhunt, James Francies, Harriet Conner, Sydnye Moore, and Maxine Williams. Staff members present were: Jeff White and Julie Sartor. Members absent: Joe Lopez, Cynthia Cooke

Call to Order: Leroy King called the meeting to order.

Awards: Corporate Award from Texas Park and Recreation Society was presented to Carolyn Gerney with Angels Care Home Health.

Guest Speaker: Dolores Schwertner and Max Ann Bowlin from RSVP (Retired Senior Volunteer Program) spoke to the board about RSVP and the program and the hours logged from volunteers.

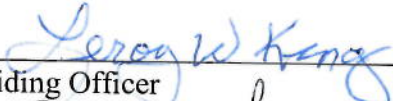
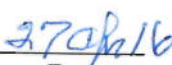
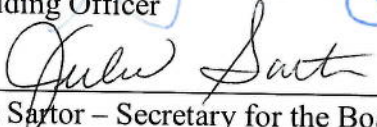
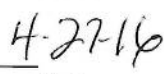
Approval of Minutes: Minutes of the previous meeting held on November 18, 2016 were reviewed. A motion was made by Maxine Williams with a second by Jane Vancil to approve the minutes as presented. The motion carried.

Home Delivery Meals: (Discussion Only) Jeff White talked to the board about the Home Delivery Program and how it currently works. Originally home-delivered meals were for home-bound recipients only, and there were guidelines in place from the Area Agency on Aging which is the agency we received grant money from until the City opted out of the grant in 2011. However we have continued to do home-delivered meals. We have participants daily wanting to take meals home and this is a struggle for the staff with no guiding principles on who should receive a home-delivered meal. Home-delivered is actually a carry-out meal since a friend or family member has to come and pick up the meal. Staff needs assistance in developing a policy and is seeking input from the board. Staff asked the board to think about this and we will have further discussion at the next board meeting. Mr. White suggests we add a fee, remove the service, or modify the current policy.

Upcoming Events: Mr. White told the board of the upcoming events scheduled which include: Volunteer Appreciation Celebrations at all centers during the month of April and the Wellness Jamboree scheduled for May 4, 2016.

Meeting Adjourned at 11:00 a.m.

Minutes approved by:

 _____ Presiding Officer	 _____ Date
 _____ Julie Sartor – Secretary for the Board	 _____ Date