



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, October 14, 2020 @ 10:00AM CT

Location: Meeting held via Zoom, information as follows:

<https://zoom.us/j/8251803339> or call +13462487799 and use meeting code: 8251803339

To protect the health and safety of the public and limit the potential spread of COVID-19, the City/County Joint Commission on Elderly Affairs will conduct meetings via Zoom conference calls. These meeting standards are based upon the various suspended provision of the Open Meetings Act issued by the Texas governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster; declaration expires or is otherwise terminated by the Texas governor.

For Public Comment please submit via

Phone: 210 207 7172 or email to: dhsseniorcustomerservicesmailbox@sanantonio.gov

OPEN MEETING – PLEASE SILENCE ALL ELECTRONIC DEVICES, THANK YOU!

1. **Call to Order**
2. **Roll Call**
3. **Public Comment** (*Limit Three Minutes*)
4. **Approval of Minutes** – September 9, 2020***
5. **Guest Speaker – Upcoming (87th) Legislative Priorities – COSA Government & Public Affairs Director Jeff Coyle and/or Representative** (*Limit 10 Minutes each speaker (20 minutes total), 10 minutes question and answer (TOTAL TIME 30 MINTUES)*)
6. **Appointment of Nomination Committee by the Chair:** John Vasquez, Fernanda Cardenas, and Janie Velasquez
7. **Discuss and Approve a procedure to implement to monitor future resolutions for the Commission** – John Vasquez***
8. **New Business:**
 - a) **Committee Discussion, Status, & Reports:**
 - a) Housing
 - b) Transportation
 - c) Legislative
 - d) Outreach
 - e) Sunshine
9. **Update Reports:**
 - a) City – Senior Nutrition Meal Contract Status and Re-Opening of Senior Centers
 - b) County
 - c) AACOG
10. **Upcoming Dates to Remember:**
 - a) **Committee Meetings** **October 21st @ various times**
 - a) **Housing @ 10:00am – 11:00am**

- b) **Transportation 11:00am – 12:00pm**
 - c) **Outreach 2:00pm – 3:00pm**
 - d) **Legislative 3:00pm – 4:00pm**
- b) Executive Committee Meeting**
c) Commission Meeting

October 28th 10:00am – 11:00am
November 4th @ 10:00 – 11:30am

11. 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.