



# 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

**Tuesday, January 8, 2019, 10:00am**

**Location: Bexar County Purchasing**

**1103 S. Frio, San Antonio, TX 78207**

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

1. **Call to Order**
2. **Roll Call and Attendance Report**
3. **Citizens to be Heard** (*Limit Three Minutes*)
4. **Approval of Minutes** – December 11, 2018\*\*\*
5. **Nomination Committee Report**
  - a) Election of 2019 Executive Committee Positions\*\*\*
6. **Sub-Committee Reports:**
  - a) Housing Sub-Committee
  - b) Transportation Sub-Committee - None
  - c) Outreach Sub-Committee
    - a) Legislative Initiative
  - d) Ad Hoc – Sunshine Sub-Committee
  - e) Ad Hoc – Service Award Sub-Committee
7. **Reports from Task Forces & External Representation:**
  - a) COSA – Senior Independent Living Facilities Stakeholders Task Force
  - b) COSA – SA Airport System Strategic Development Planning Team
  - c) External – AACOG Bexar Senior Advisory Committee
  - d) External – SAAF/SALSA Steering Committee
8. **2018 JCOEA Achievements**
9. **County and City Reports:**
  - a) City
  - b) County
  - c) AACOG
10. **Upcoming Dates to Remember:**
  - a) **Executive Committee Meeting** **January 23, 2019 @ 9:30AM**  
Bexar County Vista Verde Bldg.  
233 N Pecos, 5<sup>TH</sup> Fl Conf Rm  
San Antonio, TX 78207
  - b) **Joint Commission Appreciation Lunch** **January 25, 2019 from 11:00AM – 1:00PM**  
Capparelli's on Main  
2524 N. Main  
San Antonio, TX 78212

**c) Annual Orientation & Development    February 12, 2019 from 9:00AM – 1:00PM**  
 Roosevelt Clubhouse  
 331 Roosevelt  
 San Antonio, TX 78227

**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.

<b>City/County Joint Commission on Elderly Affairs 2018 Committees/External Representation</b>					
<b>2018 COMMITTEES</b>					
<b>EXECUTIVE COMMITTEE</b>		<b>TRANSPORTATION COMMITTEE</b>		<b>OUTREACH COMMITTEE</b>	
<b>Barbara Witte-Howell</b> Lila Aguirre	Doris Griffin Gloria Zamora	Lila Aguirre Lila Aguirre	Doris Griffin Jerry Tyson	<b>Lila Aguirre</b> Doris Griffin Gloria Zamora	Jane Velasquez Daniel Meza
<b>HOUSING COMMITTEE</b>		<b>NOMINATION COMMITTEE</b>		<b>SENIOR SVC AWARDS COMMITTEE</b>	<b>SUNSHINE COMMITTEE</b>
<b>Daniel Meza</b> Lynn Britton	Betty Eckert Emma Guerrero	Lila Aguirre John Vasquez	Daniel Meza	Yolanda Perez	Lynn Britton
<b>2018 TASK FORCES/EXTERNAL REPRESENTATION</b>					
<b>COSA</b>			<b>EXTERNAL</b>		
<b>Name</b>	<b>Commissioner(s)</b>		<b>Name</b>	<b>Commissioner(s)</b>	
<b>Census 2020 Stakeholder</b>	Lila Aguirre Jerry Tyson		<b>Alzheimer's Summit Committee</b>	Doris Griffin Jerry Tyson	
<b>Senior Independent Living Facilities Stakeholders Task Force</b>	Lila Aguirre		<b>AACOG Bexar Senior Advisory Committee</b>	Barbara Witte-Howell	
<b>SA Airport Systems Strategic Development Planning Team</b>			<b>SAAF/SALSA Steering Committee</b>	Barbara Witte-Howell	

**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.