

**Notice of Meeting for the
Georgetown Commission on Aging
of the City of Georgetown
April 15, 2019 at 6:00 PM
at Public Safety Facility, 3500 DB Wood Rd Georgetown, TX 78633**

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King Jr. Street, Georgetown, TX 78626 for additional information; TTY users route through Relay Texas at 711.

Regular Session

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

- A Call to Order – Ginny Hahn, Past Vice-Chair
- B Discuss chair, vice-chair, secretary and open member position on Commission on Aging – Linda White, Administrative Assistant, Staff Liaison support to the Commission

Legislative Regular Agenda

- C Consideration and possible action to approve minutes of the meeting held on March 18, 2019 – Ginny Hahn, Past Vice-Chair
- D Discussion and possible action for an Age-Friendly Community Designation for the City of Georgetown – Sharon Covey, Commission on Aging
- E Overview and discussion of the “Vibrant Living! A Senior Empowerment Event” held on April 9, 2019 – Virginia Lazenby, Commission on Aging
- F Discussion and possible action of Priority Initiatives - Communication, Transportation, Dental Care, Affordable Housing, Mental Health, Legal Aid - Ginny Hahn, Past Vice-Chair
- G Discussion of future agendas and priorities – Ginny Hahn, Past Vice-Chair

Adjournment

CERTIFICATE OF POSTING

I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 808 Martin Luther King Jr. Street, Georgetown, TX 78626, a place readily accessible to the general public at all times, on the _____ day of _____, 2019, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Robyn Densmore, City Secretary

City of Georgetown, Texas
Commission on Aging
April 15, 2019

SUBJECT:

Call to Order – Ginny Hahn, Past Vice-Chair

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Ginny Hahn

City of Georgetown, Texas
Commission on Aging
April 15, 2019

SUBJECT:

Discuss chair, vice-chair, secretary and open member position on Commission on Aging – Linda White, Administrative Assistant, Staff Liaison support to the Commission

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
April 15, 2019

SUBJECT:

Consideration and possible action to approve minutes of the meeting held on March 18, 2019 – Ginny Hahn, Past Vice-Chair

ITEM SUMMARY:

see attached document

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

ATTACHMENTS:

Description	Type
 COA March 18, 2019 meeting minutes	Backup Material

**Minutes of the
Georgetown Commission on Aging
City of Georgetown, Texas
March 18, 2019**

The City of Georgetown Commission on Aging met on March 18, 2019 at 6:00 p.m. at the Public Safety Facility, located at 3500 DB Wood Road, Georgetown, TX 78633.

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least four (4) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 113 East 8th Street for additional information; TTY users route through Relay Texas at 711.

Regular Session

(This Regular session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

- A. Call to Order** - Past Vice-Chair, Ginny Hahn, called the meeting to order at 6:02 p.m. Seven Board members were present, with Beverly Stehle and Tiffany Enos absent, thus constituting a quorum. Also present were Fire Chief John Sullivan, Staff Support to the Commission, and Linda White, Administrative Assistant, Staff Liaison support to the Commission.
- B. Introductions of current and newly appointed Board members** - Past Vice-Chair, Ginny Hahn. All Board members, current and newly appointed, introduced themselves.
- C. Review of the current Commission on Aging Ordinances and Bylaws** - Past Vice-Chair, Ginny Hahn. All present received copies of the Commission on Aging Ordinances and Bylaws. Linda White, Staff Liaison support to the Commission, gave an overview of the Commission on Aging Ordinances and Bylaws.
- D. Review of the Attendance Policy** - Past Vice-Chair, Ginny Hahn. All present received copies of the Commission on Aging Attendance Policy. Linda White, Staff Liaison to the Commission, gave an overview of the Commission on Aging Attendance Policy.

Legislative Regular Agenda

- E. Consideration and possible action to approve minutes of the meeting held on December 17, 2018** – Ginny Hahn, Past Vice-Chair. Virginia Lazenby moved to approve the minutes from the meeting held on December 17, 2018. Ginny Hahn seconded the motion, which the Board approved unanimously. (7-0). Note: The Commission did not meet in January 2019 (MLK Holiday) nor February 2019 (agenda not posted).
- F. Presentation and discussion on senior housing from the technical study of housing completed for the 2030 Plan update** – Nat Waggoner, Long Range Planning Manager. Mr. Waggoner distributed materials, including a power point presentation, in order to provide the Commission with housing background information as well information and the progress with the 2030 Plan Update goals development. Discussions occurred.

- G. Discussion of future agendas and priorities** - Past Vice-Chair, Ginny Hahn. The Age-Friendly Community Designation for the City of Georgetown should be placed on the April meeting agenda. An overview of the “Vibrant Living! A Senior Empowerment Event” should be placed on the April meeting agenda.

Adjournment

The next Commission meeting will be Monday, April 15, 2019 at 6:00 p.m., at the Public Safety Facility, 3500 DB Wood Road, Georgetown, Texas.

The meeting adjourned at 7:47 p.m. on a motion by Dennis Dalrymple, seconded by Jerry Nicklen, which the Board approved unanimously. (7-0)

Past Vice-Chair, Ginny Hahn
Georgetown Commission on Aging

Sharon Covey
Georgetown Commission on Aging

City of Georgetown, Texas
Commission on Aging
April 15, 2019

SUBJECT:

Discussion and possible action for an Age-Friendly Community Designation for the City of Georgetown – Sharon Covey, Commission on Aging

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
April 15, 2019

SUBJECT:

Overview and discussion of the “Vibrant Living! A Senior Empowerment Event” held on April 9, 2019 – Virginia Lazenby, Commission on Aging

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
April 15, 2019

SUBJECT:

Discussion and possible action of Priority Initiatives - Communication, Transportation, Dental Care, Affordable Housing, Mental Health, Legal Aid - Ginny Hahn, Past Vice-Chair

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
April 15, 2019

SUBJECT:

Discussion of future agendas and priorities – Ginny Hahn, Past Vice-Chair

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
April 15, 2019

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N/A

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Linda White