

**Notice of Meeting for the
Georgetown Commission on Aging
of the City of Georgetown
August 19, 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

Legislative Regular Agenda

- B Commission on Aging round table discussion with City Manager, David Morgan
- C Consideration and possible action to approve minutes of the meeting held on July 15, 2019
- D Discussion on possible future Priority Initiatives

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 as required by law, 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
August 19, 2019

SUBJECT:

Call to Order

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
August 19, 2019

SUBJECT:

Commission on Aging round table discussion with City Manager, David Morgan

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
August 19, 2019

SUBJECT:

Consideration and possible action to approve minutes of the meeting held on July 15, 2019

ITEM SUMMARY:

see attachment

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

Linda White

ATTACHMENTS:

| Description | Type |
|---|-----------------|
| <input type="checkbox"/> draft minutes from July 15, 2019 meeting | Backup Material |

**Minutes of the
Georgetown Commission on Aging
City of Georgetown, Texas
July 15, 2019**

The City of Georgetown Commission on Aging met on July 15, 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 6:03 p.m. Board members Sharon Covey, Ginny Hahn, George Lourigan, Terri Michelle and Jerry Nicklen were present, with Kathleen Hopkins, Susan Wells, Cass Wheeler absent, thus constituting a quorum (one position remaining vacant). Also present was Linda White, Administrative Assistant, Staff Liaison support to the Commission.
- B. Introductions of current and newly appointed Board members** – newly appointed member, Terri Michelle, was introduced to the Commission.

Legislative Regular Agenda

- C. Nomination and Election of a Board Vice-Chair** – Ginny Hahn, Past Vice-Chair. A motion was made and seconded to nominate George Lourigan for the position of Board Vice-Chair. The Board was unanimous in electing George Lourigan as the Board Vice-Chair. (5-0)
- D. Nomination and Election of a Board Secretary** – Ginny Hahn, Past Vice-Chair. A motion was made and seconded to nominate Jerry Nicklen for the position of Board Secretary. The Board was unanimous in electing Jerry Nicklen as the Board Secretary. (5-0)
- E. Consideration and possible action to approve minutes of the meeting held on April 15, 2019** – Ginny Hahn, Past Vice-Chair. A motion was made and seconded to approve the minutes from the meeting held on April 15, 2019. The Board was unanimous in approving the April 15, 2019 minutes. (5-0). The Commission shared their preference to have the minutes list the names of the individual members present at each meeting along with the already listed names of those absent. Beginning with the minutes from the July 15th meeting, all names will be listed.
- F. Discussion and possible action for an Age-Friendly Community Designation for the City of Georgetown** – Sharon Covey, Commission on Aging. Discussion occurred. Sharon shared that she would prepare an overview of the Age-Friendly Community Designation and its involvement, send to Linda for distribution to the Commission. David Morgan, City Manager, will be attending the August 19th meeting to discuss with the Commission.

G. Discussion and possible action of Priority Initiatives – Communication, Transportation, Dental Care, Affordable Housing, Mental Health, Legal Aid – Ginny Hahn, Past Vice-Chair. Discussion occurred regarding each of the Priority Initiatives. Overall the Commission’s desire is to connect with the senior residents living in Georgetown in order to become more aware of their wellbeing, issues, needs, etc. Questions arose as to what options might there be for the Commission on Aging to reach out to seniors? Would City Management support the Commission on Aging reaching out to senior residents, and what ways would City Management suggest to accomplish reaching out to residents? These and other concerns will be discussed with Mr. Morgan during the August meeting.

H. Discussion of future agendas and priorities – Ginny Hahn, Past Vice-Chair. Patty Bordie, Director, Aging Services, CAPCOG, will present either in August or September.

Adjournment

The next Commission meeting will be Monday, August 19, 2019 at 6:00 p.m., at the Public Safety Facility, 3500 DB Wood Road, Georgetown, Texas.

The meeting adjourned at 7:32 p.m. on a motion by George Lourigan, seconded by Jerry Nicklen, which the Board approved unanimously. (5-0)

Past Vice-Chair, Ginny Hahn
Georgetown Commission on Aging

Secretary, Jerry Nicklen
Georgetown Commission on Aging

City of Georgetown, Texas
Commission on Aging
August 19, 2019

SUBJECT:

Discussion on possible future Priority Initiatives

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
August 19, 2019

SUBJECT:

ITEM SUMMARY:

FINANCIAL IMPACT:

n/a

SUBMITTED BY:

Linda White