

**Notice of Meeting for the
Georgetown Commission on Aging
of the City of Georgetown
October 21, 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
- B Introductions of current and newly appointed Board member

Legislative Regular Agenda

- C Consideration and possible action to approve minutes of the meeting held on September 16, 2019
- D Presentation and discussion regarding the draft Bicycle Master Plan for the City of Georgetown – Ray Miller, Acting Director of the Public Works Department, City of Georgetown
- E A Review of Emergency Medical Services in Georgetown - Jenna McGurk, Quality Improvement/Compliance Coordinator, Georgetown Fire Services
- F Discussion and distribution of information pertaining to a survey to gather public sentiment about the design of the building of a new public parking garage in downtown Georgetown
- G Discussion on possible future Priority Initiatives
- H Discussion of future agendas and priorities

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
October 21, 2019

SUBJECT:

Call to Order

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
October 21, 2019

SUBJECT:

Introductions of current and newly appointed Board member

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
October 21, 2019

SUBJECT:

Consideration and possible action to approve minutes of the meeting held on September 16, 2019

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

ATTACHMENTS:

	Description	Type
□	September draft minutes	Backup Material

**Minutes of the
Georgetown Commission on Aging
City of Georgetown, Texas
September 16, 2019**

The City of Georgetown Commission on Aging met on September 16, 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** – Acting Chair, George Lourigan, called the meeting to order at 6:04 p.m. Commission members George Lourigan, Terri Michelle, Kathleen Hopkins, Susan Wells and Jerry Nicklen were present, with Ginny Hahn, Sharon Covey and Cass Wheeler absent, thus constituting a quorum (one position remaining vacant). Also present was Linda White, Administrative Assistant, Staff Liaison support to the Commission, Fire Chief John Sullivan, Staff Support to the Commission.
- B. Introduction of current and newly appointed Board member** – newly appointed member, Susan Wells, was introduced to the Commission.

Legislative Regular Agenda

- C. Consideration and possible action to approve minutes of the meeting held on August 19, 2019** – George Lourigan, Acting Chair. Kathleen Hopkins made a motion to approve the minutes from the meeting held on August 19, 2019. Terri Michelle seconded the motion, which the Commission was unanimous in approving the August 19, 2019 minutes. (5-0).
- D. Presentation and discussion regarding services CAPCOG provides to seniors and its interest in Georgetown** – Patty Bordie, MPA, Director, Aging Services, CAPCOG. Mrs. Bordie shared that the Area Agency on Aging of the Capital Area provides quality services to support and advocate for the health, safety, and well-being of the older individuals in the Region. The CAPCOG serves 10-counties in the central Texas area. Mrs. Bordie shared and discussed additional information regarding the services provided by CAPCOG. Discussion occurred.
- E. Discussion of future agendas and priorities** – George Lourigan, Acting Chair. Jenna McGurk, Quality Improvement/Compliance Coordinator, Georgetown Fire Services will give a review of emergency medical services in Georgetown at the October meeting. Patrick Lloyd, Community Resource Coordinator, who partners with area nonprofit organization to serve seniors, residents with limited mobility, and low income families to guide residents to needed services will present at the November meeting. The Commission expressed an interest in inviting guests to come present to the Commission from Meals on Wheels, Bluebonnet Trail, Faith in Action, and pet store/animal shelter staff speaking on care of pets and how to help seniors to better care for their pets.

Adjournment

The next Commission meeting will be Monday, October 21, 2019 at 6:00 p.m., at the Public Safety Facility, 3500 DB Wood Road, Georgetown, Texas.

The meeting adjourned at 7:23 p.m. on a motion by Terri Michelle, seconded by Kathleen Hopkins, which the Board approved unanimously. (5-0)

Acting Chair, George Lourigan
Georgetown Commission on Aging

Secretary, Jerry Nicklen
Georgetown Commission on Aging

City of Georgetown, Texas
Commission on Aging
October 21, 2019

SUBJECT:

Presentation and discussion regarding the draft Bicycle Master Plan for the City of Georgetown – Ray Miller, Acting Director of the Public Works Department, City of Georgetown

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
October 21, 2019

SUBJECT:

A Review of Emergency Medical Services in Georgetown - Jenna McGurk, Quality Improvement/Compliance Coordinator, Georgetown Fire Services

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
October 21, 2019

SUBJECT:

Discussion and distribution of information pertaining to a survey to gather public sentiment about the design of the building of a new public parking garage in downtown Georgetown

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White

City of Georgetown, Texas
Commission on Aging
October 21, 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
October 21, 2019

SUBJECT:

Discussion of future agendas and priorities

ITEM SUMMARY:

FINANCIAL IMPACT:

N/A

SUBMITTED BY:

Linda White