

**Notice of Meeting for the  
Georgetown Commission on Aging  
of the City of Georgetown  
July 16, 2018 at 6:00 PM  
at the Public Safety Facility, 3500 DB Wood Road, Georgetown, Texas**

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 113 East 8th Street for additional information; TTY users route through Relay Texas at 711.

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**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 – Gene Jantzen, Board Chair

**Legislative Regular Agenda**

B Consideration and possible action to approve minutes of the meeting held on June 18, 2018 – Gene Jantzen, Board Chair

C Introductions of current and newly appointed Commission member – Gene Jantzen, Board Chair

D Discussion and possible action on Georgetown Senior Expo – Virginia Lazenby, Commission on Aging

E Discussion and possible action of Priority Initiatives - Communication, Transportation, Dental Care, Affordable Housing, Mental Health, Legal Aid – Gene Jantzen, Board Chair

F Discussion of future agendas and priorities – Gene Jantzen, Board Chair

**CERTIFICATE OF POSTING**

I, Shelley Nowling, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 113 E. 8th Street, a place readily accessible to the general public at all times, on the \_\_\_\_\_ day of \_\_\_\_\_, 2018, at \_\_\_\_\_, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Shelley Nowling, City Secretary

City of Georgetown, Texas  
Commission on Aging  
July 16, 2018

**SUBJECT:**

Call to Order – Gene Jantzen, Board Chair

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

NA

**SUBMITTED BY:**

Shelley Nowling, City Secretary

City of Georgetown, Texas  
Commission on Aging  
July 16, 2018

**SUBJECT:**

Consideration and possible action to approve minutes of the meeting held on June 18, 2018 – Gene Jantzen, Board Chair

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

NA

**SUBMITTED BY:**

Shelley Nowling, City Secretary

**ATTACHMENTS:**

|   | <b>Description</b>   | <b>Type</b> |
|---|----------------------|-------------|
| □ | Minutes from 6.18.18 | Cover Memo  |

**Minutes of the  
Georgetown Commission on Aging  
City of Georgetown, Texas  
June 18, 2018**

The City of Georgetown Commission on Aging met on June 18, 2018 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 8<sup>th</sup> 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** Chairman Gene Jantzen called the meeting to order at 6:03 p.m. Six Board members were present, with Beverly Stehle and Dennis Dalrymple absent, thus constituting a quorum. Note: Bernie Farkas resigned on May 16, 2018, as of this date no replacement has been appointed, Commission consists of 8 members rather than 9. Also present were Fire Chief John Sullivan, Staff Support to the Commission, and Linda White, Staff Liaison Office Specialist.

**Legislative Regular Agenda**

- B. Consideration and possible action to approve minutes of the meeting held on May 21, 2018 –** Gene Jantzen, Board Chair. Ginny Hahn moved to approve the minutes from the meeting held on May 21, 2018. Dan Bonner seconded the motion, which the Board approved unanimously. (6-0)
- C. Discussion and possible action on the “Elder Friendly Design” pamphlet suggesting builders consider design elements that go further than the legislated ADA requirements –** Ginny Hahn, Vice Chair, Commission on Aging. Gene Jantzen, Chair, commended Ginny and those who assisted her, on the amazing job accomplished with the Elder Friendly Design pamphlet. Ginny shared that 500 pamphlets were printed with 50 pamphlets each being given to Glen Holcomb, Chief Building Official, Fire Chief John Sullivan, and Sofia Nelson, Planning Director, for distribution to developers and construction engineers.
- D. Discussion and possible action on Georgetown Senior Expo –** Virginia Lazenby, Commission on Aging. Virginia shared that she and John Sullivan had met with David Morgan, City Manager, three weeks ago. City Management is supportive of the Senior Expo and desire to meet again to review a detailed scheduled program, including a budget, and details of city responsibilities. The Commission was in agreement to invite David Morgan and the Senior Expo Planning Committee to attend the July 16<sup>th</sup> meeting of the Commission on Aging to discuss the Senior Expo. A letter of invitation will be prepared by the Chairman inviting the Planning Committee to attend the July 16<sup>th</sup> Commission on Aging meeting.
- E. Discussion and possible action of Priority Initiatives: Communication, Transportation, Dental Care, Affordable Housing, Mental Health, Legal Aid –** Gene Jantzen, Board Chair.

**F. Discussion of future agendas and priorities** – Gene Jantzen, Board Chair. Tiffany Enos volunteered to contact Merritt Senior Living and invite them to our next meeting. Patrick Lloyd, Library Community Resources Coordinator, will give an update of the social needs among older adult patrons of the Georgetown Public Library in August. Nat Waggoner, Long Range Planning Manager and Susan Watkins, Housing Coordinator, will provide updates in September on Affordable Housing.

**Adjournment**

The next Commission meeting will be Monday, July 16, 2018 at 6:00 p.m., at the Public Safety Facility, 3500 DB Wood Road, Georgetown, Texas.

The meeting adjourned at 6:50 p.m. on a motion by Dan Bonner, seconded by Tiffany Enos, which the Board approved unanimously. (6-0)

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Gene Jantzen, Chairman  
Georgetown Commission on Aging

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Tiffany Enos, Secretary  
Georgetown Commission on Aging

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City of Georgetown, Texas  
Commission on Aging  
July 16, 2018

**SUBJECT:**

Introductions of current and newly appointed Commission member – Gene Jantzen, Board Chair

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

NA

**SUBMITTED BY:**

City of Georgetown, Texas  
Commission on Aging  
July 16, 2018

**SUBJECT:**

Discussion and possible action on Georgetown Senior Expo – Virginia Lazenby, Commission on Aging

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

TBD

**SUBMITTED BY:**

Shelley Nowling, City Secretary

City of Georgetown, Texas  
Commission on Aging  
July 16, 2018

**SUBJECT:**

Discussion and possible action of Priority Initiatives - Communication, Transportation, Dental Care, Affordable Housing, Mental Health, Legal Aid – Gene Jantzen, Board Chair

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

TBD

**SUBMITTED BY:**

Shelley Nowling, City Secretary



City of Georgetown, Texas  
Commission on Aging  
July 16, 2018

**SUBJECT:**

Discussion of future agendas and priorities – Gene Jantzen, Board Chair

**ITEM SUMMARY:**

**FINANCIAL IMPACT:**

NA

**SUBMITTED BY:**

Shelley Nowling, City Secretary