

**Notice of Meeting for the
Georgetown Commission on Aging
of the City of Georgetown
October 15, 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.

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 August 20, 2018 – Gene Jantzen, Board Chair
- C Discussion pertaining to the Faith in Action FTA5310 grant application – Vickie Orcutt, Executive Director, Faith in Action Georgetown
- D Discussion and updates regarding A Gift of Time-Adult Day Care – Josie Zamora, President, A Gift of Time-Adult Day Care
- E Presentation and discussion on Housing for Seniors in Georgetown – Nat Waggoner, Long Range Planning and Susan Watkins, Housing Coordinator
- F Discussion and possible action on Georgetown Senior Expo – Virginia Lazenby, Commission on Aging
- G Discussion and possible action for an Age-Friendly Community Designation for the City of Georgetown - Gene Jantzen, Board Chair
- H Discussion and possible action of Priority Initiatives - Communication, Transportation, Dental Care, Affordable Housing, Mental Health, Legal Aid – Gene Jantzen, Board Chair
- I 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.

City of Georgetown, Texas
Commission on Aging
October 15, 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
October 15, 2018

SUBJECT:

Consideration and possible action to approve minutes of the meeting held on August 20, 2018 – Gene Jantzen, Board Chair

ITEM SUMMARY:

FINANCIAL IMPACT:

NA

SUBMITTED BY:

Shelley Nowling, City Secretary

ATTACHMENTS:

	Description	Type
□	Minutes from 8.20.2018	Cover Memo

**Minutes of the
Georgetown Commission on Aging
City of Georgetown, Texas
August 20, 2018**

The City of Georgetown Commission on Aging met on August 20, 2018 at 6:00 p.m. at the Public Safety Facility, located at 3500 DB Wood Road, Georgetown, TX 78633.

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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** Chairman Gene Jantzen called the meeting to order at 6:03 p.m. Seven Board members were present, with Dan Bonner and Beverly Stehle absent, thus constituting a quorum. 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 July 16, 2018** – Gene Jantzen, Board Chair. Dennis Dalrymple moved to approve the minutes from the meeting held on July 16, 2018. Tiffany Enos seconded the motion, which the Board approved unanimously. (7-0)
- C. Presentation and discussion of the Merritt Heritage Senior Village – Marcia Lewis, Community Manager, Merritt Heritage Senior Communities.** Ms. Lewis explained that this village is new construction for 62+ age community, residents who can live independently, and will open in January/February 2019. There are a total of 244 units; 122 units are tax credit affordable and 122 units are market rates. Ms. Lewis explained the various costs of the units, amenities that the village provides, and the application process.
- D. Presentation by Community Resources Coordinator at the Georgetown Public Library – Patrick Lloyd, City of Georgetown Community Resources Coordinator.** Patrick gave an update on the social service needs of library patrons, local resource strengths, and areas for growth. Discussion occurred.
- E. Discussion and possible action on Georgetown Senior Expo – Virginia Lazenby, Commission on Aging.** Virginia gave an update. Discussion occurred.
- F. Discussion and possible action for an Age-Friendly Community Designation for the City of Georgetown – Gene Jantzen, Board Chair.** Gene shared he is researching materials published regarding Age-Friendly Community Designation. Discussion occurred. The Commission and Chief

Sullivan were in agreement to invite an AARP representative to speak to the Commission to explain what all this program entails, and what steps need to be taken to make this happen here in Georgetown.

G. Discussion and possible action of Priority Initiatives: Communication, Transportation, Affordable Dental Care, Affordable Housing, Mental Health, Legal Aid – Gene Jantzen, Board Chair. **Communications** – Tiffany Enos asked Patrick to research the possibility of a section on the Library website to be created for Senior Services information. **Transportation** – Dennis Dalrymple shared that Faith in Action is hosting their first Tailgate Trot which is a 1-mile run/walk 5K event, to be held on October 20th, at The Oaks at San Gabriel. All proceeds benefit Faith in Action.

Ginny Hahn shared that she had met with Nat Waggoner who is with the city’s planning department, and that they discussed the city’s partnership with Lyft in providing transportation throughout the city. Mr. Waggoner and Susan Watkins will be on the September agenda to discuss housing for seniors in Georgetown, and the Commission can inquire about the Lyft program at that time.

H. Discussion of future agendas and priorities – Gene Jantzen, Board Chair. Scheduled for the month of September are Josie Zamora with A Gift of Time and Nat Waggoner/Susan Watkins discussing senior housing. For the future, invite an AARP representative to explain the Age-Friendly Community Program.

Adjournment

The next Commission meeting will be Monday, September 17, 2018 at 6:00 p.m., at the Public Safety Facility, 3500 DB Wood Road, Georgetown, Texas.

The meeting adjourned at 7:43 p.m. on a motion by Dennis Dalrymple, seconded by Tiffany Enos, which the Board approved unanimously. (7-0)

Gene Jantzen, Chairman
Georgetown Commission on Aging

Tiffany Enos, Secretary
Georgetown Commission on Aging

City of Georgetown, Texas
Commission on Aging
October 15, 2018

SUBJECT:

Discussion pertaining to the Faith in Action FTA5310 grant application – Vickie Orcutt, Executive Director, Faith in Action Georgetown

ITEM SUMMARY:

FINANCIAL IMPACT:

NA

SUBMITTED BY:

Shelley Nowling, City Secretary

City of Georgetown, Texas
Commission on Aging
October 15, 2018

SUBJECT:

Discussion and updates regarding A Gift of Time-Adult Day Care – Josie Zamora, President, A Gift of Time-Adult Day Care

ITEM SUMMARY:

FINANCIAL IMPACT:

NA

SUBMITTED BY:

Shelley Nowling, City Secretary

City of Georgetown, Texas
Commission on Aging
October 15, 2018

SUBJECT:

Presentation and discussion on Housing for Seniors in Georgetown – Nat Waggoner, Long Range Planning and Susan Watkins, Housing Coordinator

ITEM SUMMARY:

FINANCIAL IMPACT:

NA

SUBMITTED BY:

Shelley Nowling, City Secretary

City of Georgetown, Texas
Commission on Aging
October 15, 2018

SUBJECT:

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

ITEM SUMMARY:

FINANCIAL IMPACT:

NA

SUBMITTED BY:

Shelley Nowling, City Secretary

City of Georgetown, Texas
Commission on Aging
October 15, 2018

SUBJECT:

Discussion and possible action for an Age-Friendly Community Designation for the City of Georgetown -
Gene Jantzen, Board Chair

ITEM SUMMARY:

FINANCIAL IMPACT:

NA

SUBMITTED BY:

Shelley Nowling, City Secretary

City of Georgetown, Texas
Commission on Aging
October 15, 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:

NA

SUBMITTED BY:

Shelley Nowling, City Secretary

City of Georgetown, Texas
Commission on Aging
October 15, 2018

SUBJECT:

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

ITEM SUMMARY:

FINANCIAL IMPACT:

NA

SUBMITTED BY:

Shelley Nowling, City Secretary