

**MINUTES
SENIOR ADVISORY BOARD
REGULAR SESSION – JANUARY 2, 2020**

Members Present

Katherine Goodwin Sneh Goyal
Mona Kafeel Steven Bolen
Carole Greisdorf

Members Not Present

Sonja Baumgarten, Chair
Bill Kaiser
Marvelle Ditto
Todd Felker, Vice Chair

Parks and Recreation & City of Plano Staff Present

Robin Horton, Sr. Administrative Assistant
Marny Tackett, Rec Services Superintendent
Chaniece Small, Housing & Community Services Coordinator
Shanette Eaden, Housing & Community Services Manager

The meeting was called to order at the Sam Johnson Recreation Center, 401 W. 16th Street by Ms. Goodwin at 5:00 pm, followed by the Pledge of Allegiance. A quorum was present.

1. Public Input – None

2. Approval of Minutes

Ms. Kafeel made a motion to approve the November 7, 2019 minutes. Mr. Bolen seconded the motion. Five (5) approved, none (0) opposed.

3. Collin County Homeless Coalition – Ron Johnson, CCHC Board Member and Chaniece Small, Volunteer

Mr. Johnson and Ms. Small gave an overview of what the Coalition is about and who they partner with including the following:

- Statistics
 - Founded in 2004
 - Involved with 100+ Organizations
 - 6.6% of the homeless are 55+ years of age (half of this percentage has been in a homeless shelter)
 - Presented the 2019 Demographics
 - Brief overview of the Census of the Homeless (yearly census done on January 4th of every year)
- Resources and Programs
 - Night time emergency shelters (Salvation Army helps coordinate this effort)
 - Homeless Prevention Program (Administered by the Assistance Center of Collin County)
 - Rehousing – HHSP Rapid Rehousing Program (Administered jointly by City House and the Assistance Center of Collin County)
 - Homeless Outreach
 - Homeless Social Services
 - Grant Funded Agencies Serving Seniors

4. Senior Advisory Board Discussion & Planning – Ms. Baumgarten

- Ms. Baumgarten was absent and this item was tabled for a future meeting

5. City of Plano Review/Update – Ms. Tackett

- SAGE Analytics – Ms. Tackett gave an update on subscriber statistics and said that the subscriber base continues to grow.

- Sam Johnson Recreation Center Update – Ms. Tackett stated there are over 3,300 memberships. She also informed the board about the It's Time Texas Challenge and the benefits it would have at SJRC.
- Senior Survey Update – Ms. Tackett relayed to the board that the Parks & Rec Board would like to collaborate with the Senior Advisory Board on the Senior Survey.

6. "Communicating with Seniors" Sub-Committee Update – Mr. Felker

- Mr. Felker was absent and this item was tabled for a future meeting.

7. Research and Recommendation Sub-Committee Update – Ms. Goodwin

- Ms. Goodwin spoke on the goals of the sub-committee for 2020
 - Support the Senior Survey
 - Most effective questions
 - Keep some of current questions
 - Would like the boards ideas and questions
 - Focus on more input sources
 - Visit some senior living facilities
 - Community Groups
 - Follow ups from the survey
 - Partner with HOA's
 - More precise questions on survey
 - More categories

8. Items for future agendas

- Feedback from each sub-committee
- Transportation/DART Senior Programs
- Retired Seniors Valued in Plano (RSVP) update
- Communications and Community Outreach Department
- Neighborhood Services Housing Committee Update
- Wellness Center
- Parks & Recreation Board
- Senior Healthcare – Social Workers

9. Adjournment

Ms. Goodwin adjourned the meeting at 6:10 p.m.

Todel [Signature] for Sonja Baumgarten

Sonja Baumgarten, Chair

3/5/20

Date