SENIOR CITIZENS ADVISORY COMMISSION Thursday, March 18, 2010, 3:30 P.M. Administrative Conference Room

The Senior Citizens Advisory Commission met on Thursday, March 18, 2010, in the Administrative Conference Room at the Municipal Center. Chairman Price called the meeting to order at 3:30 P.M. and a quorum was established with the following present:

PRESENT: Chairman Ed Price, Charles Clark, Alice Colville, Helen Dickson, Barbara Fisher, John Hicks, Walter Krug and Alice Wallace.

ABSENT: Wynn Bellerjeau, Alice Colville, Nick Dunn, Stovall Kendrick, Manilal Shah and Alderman John Drinnon.

STAFF PRESENT: Director of Parks and Recreation Pam Beasley, Senior Adult Coordinator Regina Allen and Recreation Superintendent Natalie Ruffin.

MINUTES

Minutes of the February meeting were approved.

OLD BUSINESS

Senior Summit Town Hall Meeting Report

John Hicks reported on the Senior Summit follow-up meeting held on March 10, 2010 at 10:00 A.M. There 26 persons in attendance. Mr. Hicks provided handouts showing an analysis of attendees and project team prospects.

Mr. Hicks suggested that project teams of at least seven (7) members be formed under the five major areas:

- 1. Senior Center
- 2. Medical Care and Care giving
- 3. Lifetime Learning
- 4. Senior Support Services
- 5. Social and Entertainment Activities

Chairman Price asked that Parks and Recreation staff provide him with the attendance list from the Senior Summit conducted in July. He would like to call a meeting with them to communicate to the community senior services provided.

Commission members asked staff to post Senior Summit results on line and notify attendees about the electronic copy available to them.

Pam Beasley discussed the process for training team leaders who will participate in the focus group planning sessions to address results found in the Senior Summit Report. She can provide sample team leader guide that will serve as an outline for their responsibilities in the process. Ms. Beasley stated that the strategic planning process method used by the Parks and Recreation Commission has produced successful results and can be duplicated.

Chairman Price reported on Senior Meals on Wheels. A handout was provided. Walter Krug requested that Mrs. Macklin come to a commission meeting to discuss the possibility of having MIFA in Germantown.

NEW BUSINESS

Nothing to report.

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Alice Wallace asked what will be done with the \$150,000 in the Senior Citizens Advisory Commission fund. It was decided it was too early to determine.

To date, only \$3,000 of the \$12,000 allocated for the Book Program has been spent. Chairman Price will ask Melody Pittman to come and give a status report. It was suggested that the information be put in the water bill.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:40 P.M. The next meeting is April 15, 2010.