



THE CITY OF SAN DIEGO

SENIOR AFFAIRS ADVISORY BOARD

NOTE NEW LOCATION:

San Diego LGBT Community Center
3909 Centre St, San Diego, CA 92103
Wednesday, February 4, 2015
11:00 a.m. – 12:00 p.m.

MINUTES

A quorum of five board members is required to conduct business. If you are not able to attend please call Lina Riego at 619-236-6362 by 12:30 p.m., on the Tuesday prior to the meeting.

ROLL CALL

APPROVAL OF BOARD MINUTES

January 7, 2015

NON-AGENDA PUBLIC COMMENT

DISCUSSION/ACTION ITEMS

Attendance by Kelly, Barker, Disner, Landsman, Garrette, Pollock

Item-1 Discuss potential media event

Motion to table discussion of this item by Kelly, second Barker, passed unanimously by Disner, Landsman, Garrette, Pollock

Item-2 Medicaid Part D at future senior center visit

Motion to table discussion of this item by Kelly, second Barker, passed unanimously by Disner, Landsman, Garrette, Pollock

Item-3 Senior Center follow-up visits/reports

Motion to table discussion of this item by Kelly, second Barker, passed unanimously by Disner, Landsman, Garrette, Pollock

Item-4 Establish a committee to submit a draft of the SAAB 2015 strategic plan

Motion by Landsman to draft strategic plan at March meeting as a group with attendees of March 4 meeting, second by Pollock, passed unanimously by Kelly, Barker, Disner, Garrette.

Item-5 Status update: April 2015 senior center visit (Erskine)

City of San Diego

Senior Affairs Advisory Board

1200 3rd Avenue, Suite 924, MS 56G • San Diego, CA 92101

619-236-5903

Motion made by Garrette to present details of site visit at March meeting, with Landsman to be responsible for inviting council member and/or representative to the meeting, was seconded by Landsman and made unanimous by Kelly, Barker, Disner, and Pollock.

Item-6 Status update: State of Our Seniors report (Barker and Disner)

Motion by Barker to correct the responsibility of State of Our Seniors report to Harmon and Deininger (both not in attendance) to be presented at March meeting by one or both, second by Kelly, made unanimous by Landsman, Pollock, Garrette, and Disner.

Item-7 Status update: Survey report (Barker and Disner)

Motion by Barker to correct the responsibility of the survey results report to Barker and Deininger and to be presented after compilation for the March meeting, second by Kelly, made unanimous by Landsman, Pollock, Garrette and Disner.

Item-8 Recommendations for future discussion

Motion made by Barker to pick a senior center location to hold May and/or June location at March meeting and select board member to be responsible to set up contact with site, second by Garrette, made unanimous by Kelly, Landsman, Disner, Pollock.

Motion made by Kelly to step down as chair and for Barker to assume chair responsibility until board elects new chair, second by Barker, made unanimous by Landsman, Pollock, Garrette, and Disner.

CHAIR/BOARD MEMBER ANNOUNCEMENTS

ADJOURN