

City of Minneapolis
Senior Citizen Advisory Committee

June 13, 2013

Minutes

Vice President Marci opened the meeting at 1:09 p.m. in room 333 City Hall

Committee was not a quorum with 10 of its 22 members present.

Present

Thomas Leavey, Raymond Olson, Fay Harrison, Joanna Lees, Marci Holley-Bartlett, Jean Greener, Georgia Marinkov-Omo, Lola Pancher, Roland Minda, Ellen Wolfson

NCR Staff

Christina Kendrick, Tayis Lawson

Absent: Herbert Nelson, Dorothy Robinson, Jay Luke, Margie Curtis, James Adams

Unexcused absent: Robert Albee, Lisa Albright-Swenson

Minutes and Agenda

Next meeting is August 8th, 2013

Old Business

None

New Business

1. Send **Patrick Rowan** a “thank you” card for his service.
2. Encourage council to lift recruitment restriction for wards?
 - The committee talked about rewriting bylaws
 - The end result was Christina Kendrick will speak to the city clerk’s office about the challenge the SCAC is having with quorum and she will report back.
3. Ethics training
 - It is required every three years. The training is also online. Some of the members want to take it electronically and others want a paper copy.
4. Input request from previous meeting –healthy homes initiatives
 - Brittani and Farhiya from HFS presented the new healthy homes initiative to the SCAC committee on May 9, 2013
 - SCAC members filled out the forms Brittani left requesting input on issues for seniors and Christina will turn into Brittani

5. **Update on strategic planning**

–Tina updated the committee about the community engagement piece of the strategic plan on the Aging initiative her intern will be working on this summer. There are four culture communities the plan is focusing on: Hmong, Latino/Latina, and Somali and American Indian.

The three goals Tina talked about were:

- a. Affirm and improve healthy housing options for Minneapolis residents as they age.
- b. Identify and promote multi-mode transportation options that meet the needs of Minneapolis residents as they age, including tailored options.
- c. Celebrate and leverage the experience and skills of older adults to promote connection and contribution to achieve community goals.
- d. Expand and promote health and wellness initiatives, activities, and services.

Guest

Lila –legal aid working at the University of Minnesota on the senior law project

Meeting Adjourned at 2:18pm

Next meeting:

The next meeting is Thursday, August 8, 1:00-2:30 pm, 333 City Hall

Note: 2013 meetings will be held in City Hall –conference room 333

Minutes submitted by Tayis Lawson

The City of Minneapolis invites and encourages participation by every resident to each program, service, and event within our city. Should you require an accommodation in order for you to fully participate, or should you require this document in a different format, please let us know by contacting 612-673-3737.