Agenda
Alamo Area Council of Governments
Bexar Senior Advisory Committee Meeting
Friday, February 14, 2014
10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

1. Meeting Called to Order.
2. Roll Call.
3. Citizens to be Heard (Limit to Three Minutes).
4. Presentation – None.
5. Consider and Act Upon Approval of the Minutes:
   A. December 13, 2013
   B. January 10, 2014

7. Director’s Report – Dr. Martha Spinks, Bexar AAA Director.
8. Subcommittee Reports.
   A. Access and Assistance, Terry Banda, Staff Liaison.
   B. Allocations and Monitoring, Jim Jonson, Chair.
      1.) Approve New Vendors for FY2014–FY2015
   C. Family Caregiver Support, Tracy Zerkle, Chair.
   D. Health Care Consortium, Nettie Karosi, Chair.
   E. Information, Special Events, Gloria De La Cruz-Sandoval, Chair.
   F. Member Development and Advocacy, Sharon Baughman, Chair.
      1.) Approve New Members and Alternates for 2014.

9. Alamo Service Connection (ASC) Steering Committee, Melissa Rasco, Chair.
10. Mobility Update, Rose Ryan, Bexar AAA Regional Mobility Manager.
11. Items to be placed on next meeting’s agenda.
12. Next Meeting Date: Friday, March 14, 2014; 10:00 a.m.

The meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.
Minutes
Bexar Senior Advisory Committee Meeting
Friday, December 13, 2013 – 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX  78217-6228

MEMBERS  ALTERNATES   BAAA STAFF PRESENT
Chris Alderete X Paul Hamilton
Sharon Baughman E Grace Demeri
Monica Bonilla E Barb Dampman
Julia Castillano-Hoyt, Chair E Barbara Fromme
Cong. Joaquin Castro Toni Serna
Elsa Davis Alice Rose Kennedy
Lizette Davis James Gonzaba
Ron Flores Lorne Pederson
Don Gabriel X Bob Reisen
Victor Garcia E Alisa Hartfield-Cordero X
Edward Gonzales Victor Ayala
Doris Griffin E E. Jene Liaci X
Patti Gunter Marolyn Stubblefield X
Cindy Alleman
Edmund Keely X Robin Snyder
Sue Ellen Lewis X Melissa Rasco
Ruth Lofgren X Dorothy Jo Weiss
Penny Muckleroy E Brenda Dever-Armstrong
Ginger Eways
Jim Jonson X
Beth Nixon X Cynthia Hazel
Marianne Greene X
Brenda Schmachtenberger, Secty. E Tracy Zerkle X
Elaine Talariski X Carol Bertsch
Valerie Taylor X Nettie Karosi X
Estella Tyson, Vice Chair E Don Hansford
Yolanda Velez Gloria De La Cruz-Sandoval X
Rep. Mike Villarreal
George Walton X James Lawson
Stephen Wilson Shelton Birch

X = present  E = excused (members only)

1. Meeting Called to Order by Martha Spinks.
2. Roll Call by Paula Wanken, Recording Secretary – a quorum was established.
3. Citizens to be Heard (Limit to Three Minutes) – none.
5. Consider and Act Upon Approval of the Minutes from November 8, 2013. Chris Alderete made a motion to approve the minutes, Don Gabriel seconded; motion carried.


7. Director's Report – Dr. Martha Spinks, Bexar AAA Director, had the following people speak.

- Beth Nixon – hosting the BSAC Retreat in January at the facility where she works: Adante Senior Living.
- Sue Ellen Lewis – shared a few words in memory of Sterling Neuman, highlighting his generous involvement in the startup of the Alamo Service Connection Steering Committee, among other things.
- Nick Monreal – shared a few words in memory of Don Jones, who was most had served as Jose Menendez’s Campaign Manager and Chief of Staff.
- Dean Danos, Executive Director for AACOG – recognized the staff of Bexar AAA and the work of the BSAC subcommittees for many positive outcomes of 2013, and encouraged all to stay the course as challenges rise to the surface in 2014.

Martha Spinks also thanked those members who had been serving as a member or alternate who will no longer be a part of BSAC in 2014.

8. Subcommittee Reports:

A. Access and Assistance – no report.

B. Allocations and Monitoring – no report.

C. Family Caregiver Support – Tracy Zerkle reported on the successful year of meeting caregivers in their workplace and the plan to continue this outreach focus in 2014.

D. Health Care Consortium – Nettie Karosi reported on the ongoing work with Palo Alto College to create a mental health technician course; the Consortium is also working with the Ombudsman program to create a job satisfaction questionnaire for frontline healthcare workers with a goal of employee retention.

E. Information, Special Events – Gloria De La Cruz-Sandoval highlighted the successful Bravo for ArtAbility event that was held at Commander’s House, citing the attendance of 500+ people over the two-day event, and having heard very positive feedback from artists and guests alike.
F. Member Development and Advocacy – no report.

9. Alamo Service Connection (ASC) Steering Committee – George Losoya reported on the update given to the Steering Committee regarding the launch of the Affordable Care Act; expansion to include surrounding counties; and the effort to seek out additional grant opportunities.

10. Regional Mobility with Bexar AAA – Rose Ryan reminded everyone that as travel takes place more often over the holidays, to keep in mind that there are avenues for extra assistance in airports that can be arranged in advance. While this is available all year round, the extra volume of travelers during the holidays makes it especially valuable to have this assistance arranged in advance.

11. Texas Silver-Haired Legislature (TSHL) Update – Jene Liaci reported that the TSHL contingent from Bexar County continues to be active in engaging elected officials.

12. City/County Joint Commission on Elderly Affairs Update – Ed Keely reported on vacancies and looking toward the January elections.

13. Items to be placed on next meeting’s agenda – none suggested.

14. Next Meeting Date: Annual Retreat will be held Friday, January 10, 2014; at 10:00 a.m. at Adante Senior Living.

15. Following an introduction of staff in attendance for the holiday potluck, and there being no further business, Nettie Karosi made a motion for adjournment, seconded by Jene Liaci; the meeting was adjourned.
Minutes
Bexar Senior Advisory Committee Retreat
Friday, January 10, 2014 – 10:00 a.m.
Adante Senior Living
2702 Cembalo Blvd; San Antonio, TX 78230

MEMBERS
Sharon Baughman
Monica Bonilla
Julia Castellano-Hoyt, Chair
Cong. Joaquin Castro
Sheila Clark
Lizette Davis
Brenda Dever-Armstrong
Ron Flores
Don Gabriel
Victor Garcia
Edward Gonzales
Marianne Greene
Doris Griffin
Edmund Keely
Sue Ellen Lewis
E. Jene Liaci
Ruth Lofgren
Yvonne Lozano
Beth Nixon
Brenda Schmachtenberger, Secty.
Gay Lynn Schwenk
Marolyn Stubblefield
Elaine Talarcki, Vice Chair
Valerie Taylor
Yolanda Velez
Rep. Mike Villarreal
George Walton
Stephen Wilson

ALTERNATES
Heather Finerghty
Barb Dampman
Karen Tanguma
Toni Serna
Chris Alderete
Penny Muckleroy
Lorne Pederson
Bob Reisen
Alisa Hartfield-Cordero
Yolanda Perez
Cindy Alleman
Manley Denton
Shirley Gaede
Melissa Rasco
Dorothy Jo Weiss
Tracy Zerkle
Paul Hamilton
Carol Bertsch
Nettie Karosi
Gloria Sandoval
Meghan Regis
James Lawson
Shelton Birch

BAAA STAFF PRESENT
Martha Spinks
Terry Banda
Bobby Ehrig
Robert Gamboa
Nellie Garay
Elena Hernandez
Laura Ledesma
Siena Lindemann
George Losoya
Nick Monreal
Paula Wanken
Jenny Boucher, Intern

GUESTS PRESENT
Jim Jonson
Sue Ellen Lewis
E. Jene Liaci
Ruth Lofgren
Yvonne Lozano
Beth Nixon
Brenda Schmachtenberger, Secty.
Gay Lynn Schwenk
Marolyn Stubblefield
Elaine Talarcki, Vice Chair
Valerie Taylor
Yolanda Velez
Rep. Mike Villarreal
George Walton
Stephen Wilson

X = present   E = excused (members only)

1. Meeting Called to Order by Martha Spinks, Director of Bexar AAA.
2. Roll Call conducted by sign-in; a quorum was established.
3. Martha Spinks, introduced Dean Danos, Executive Director of Alamo Area Council of Governments.
4. After sharing a few remarks, Mr. Danos swore in new Members, Alternates, and Officers elected for 2014.
5. Next Meeting: Friday, February 14, 2014, 10:00 a.m. – 11:00 a.m., at AACOG.
6. There being no further business, the meeting adjourned, followed by the Annual BSAC Retreat.
Memorandum

TO: Bexar Senior Advisory Committee
FROM: Access & Assistance Subcommittee
DATE: February 7, 2014
SUBJECT: Subcommittee Report

The Access and Assistance Subcommittee did not formally meet in January. The staff liaisons would like to encourage new members to join the Access and Assistance subcommittee. In addition, the committee is seeking a new Chairperson or Co-Chairs. If anyone is interested in joining Access and Assistance or would like more information, please plan to attend the upcoming meeting:

The next meeting will take place on February 24, 2014 from 11:30 to 1:00 at AACOG, in the Reeves Room on the first floor.

The 2014 goals have been tabled until a chair has been identified.

**BAAA Staff Liaison:** Teresa Banda, Benefits Counselor Lead Specialist
   tbanda@aacog.com  210-918-1281
Laura Ledesma Care Coordinator Lead Specialist
   lledesma@aacog.com  210-362-5269
**Memorandum**

**TO:** Bexar Senior Advisory Committee  
**FROM:** Allocations and Monitoring Subcommittee  
**DATE:** February 7, 2014  
**SUBJECT:** Additional Vendors for FY2014 – FY2015 Vendor List

Consider and act upon approving:

Bexar AAA Vendor List for FY2014 – FY2015, as follows:

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<thead>
<tr>
<th>COMPANY/SERVICE</th>
<th>RATE</th>
<th>Service Area</th>
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<tbody>
<tr>
<td>CAREGIVER RESPITE CARE IN HOME</td>
<td>One Hour</td>
<td></td>
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<tr>
<td>AA Care Services</td>
<td>$15.00</td>
<td>A/B</td>
</tr>
<tr>
<td>CAREGIVER RESPITE CARE INSTITUTIONAL</td>
<td>One Hour</td>
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<tr>
<td>Primrose Lane Adult Day Care</td>
<td>$3.75</td>
<td>B</td>
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<tr>
<td>HOMEMAKER</td>
<td>One Hour</td>
<td></td>
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<tr>
<td>AA Care Services</td>
<td>$15.00</td>
<td>A/B</td>
</tr>
<tr>
<td>HEALTH MAINTENANCE</td>
<td>One Contact</td>
<td></td>
</tr>
<tr>
<td>Home Care Delivered</td>
<td>$50.00 - $300.00</td>
<td>A/B</td>
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<tr>
<td>PERSONAL ASSISTANCE</td>
<td>One Hour</td>
<td></td>
</tr>
<tr>
<td>AA Care Services</td>
<td>$15.00</td>
<td>A/B</td>
</tr>
<tr>
<td>National Independent Senior Care</td>
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<td>A/B</td>
</tr>
<tr>
<td>National Nursing &amp; Rehab Adult, LLC</td>
<td>$13.89</td>
<td>A/B</td>
</tr>
<tr>
<td>RESIDENTIAL REPAIR</td>
<td>One Dwelling</td>
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<tr>
<td>Texas Ramp Project</td>
<td>$50.00 - $1,200</td>
<td>A/B</td>
</tr>
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BSAC retreat objective for 2014: focus on Request for Proposals for BAAA subcontracted services.

**Members**

☑ Jim Jonson, Chair  
☐ Don Gabriel  
☐ Marolyn Stubblefield

☑ E. Gene Liaci  
☑ Robert Gamboa, Staff Liaison

**BAAA Staff Liaison:** Robert Gamboa, Billing Specialist  
Email: rgamboa@aacog.com  
Phone: 210-362-5306
Memorandum

TO: Bexar Senior Advisory Committee
FROM: Family Caregiver Support Subcommittee
DATE: January 19, 2014
SUBJECT: Subcommittee Report

Staff Liaison: Nellie J. Garay

Special Welcome to New Attendees –

The members gave a special welcome to Heather, Joel and Christa

Special Welcome from Our Host – The Nix

Annie Russell, Vice President, Nix Senior Solutions, welcomed the committee and gave an in depth overview of the Nix operations.
Announcements

A hands on training opportunity for caregivers of wounded warriors at SAMC on February 12, 2014 was announced by Nellie.

Coalition members were invited by Charity Bowen to attend the next MVCC Health Solutions meeting on January 23, 2014.

Various Stress-Busting for Family Caregiver courses happening across San Antonio – Contact Helen Flores at 764-8500 for more info.

Discussion

- Nellie and Tracy discussed the mission, vision and 2014 goals for the coalition.
- Debbie shard the re-vamped tri-fold. We agreed that a brief list of training and presentation topics should be included. Members agreed to send their input for updates and changes. Great job Debbie on her hard work!
- Tracy brought up an idea about small groups that would help spread out the workload and place coalition members in the right area to help reach the 2014 goals.
  - The small groups discussed by the coalition are:
    - Media
    - Corporation/Organization Outreach
    - Homeowners Association Outreach
    - HR and EAP Outreach
    - Speakers Bureau
    - Veterans Outreach
    - Faith-Based Outreach
  - Members will email Tracy as to which group they would like to join.
  - Next meeting we will work in our small groups to come up with a plan.

Next meeting: February 18, 2014 – 9:30-11:00am @ Parklane West

Bexar AAA Staff Liaison: Nellie J. Garay
Caregiver Support Specialist
Alamo Caregiver Empowerment
210-362-5271
ngaray@aacog.com
TO: Bexar Senior Advisory Committee

FROM: Health Care Consortium

DATE: February 7, 2014

SUBJECT: Subcommittee Report

The Health Care Consortium Chair, Netti Karosi, and HCC/BSAC member, Elaine Talarski, participated with the Fifth Annual Retreat, of the Bexar Area Agency of Aging Senior Advisory Committee, at Adante Senior Living Center, at 2702 Cembalo Blvd. San Antonio, TX. While the HCC did not hold a January meeting, the following report will be presented to the full membership at the HCC meeting of February 25, 2014.

The committee is composed of BSAC* and Elders Advocacy Network (EAN) members:

<table>
<thead>
<tr>
<th>Name</th>
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<th>Name</th>
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<tbody>
<tr>
<td>Valerie Taylor*</td>
<td>Elaine Talarski*</td>
<td>Dr. Lula Westrup Pelayo</td>
<td>Valentina Arevalo</td>
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<tr>
<td>Nereida Karosi*</td>
<td>Donna Lazzari</td>
<td>Dr. Jerry Barucky</td>
<td>Michele Cantu</td>
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<td>Victoria Palm</td>
<td>Mark Milton</td>
<td>Thermajean Jones</td>
<td>James Almaguer</td>
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<td>Ernie Lopez</td>
<td>Dr. Mary Darden</td>
<td>Margaret Peggy Fuller</td>
<td>Victoria Orosco</td>
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<td>Aaron Smith</td>
<td>Tanya Anderson</td>
<td>Gloria Lerma Bailey</td>
<td>Cecil King</td>
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<td>Monica Bonilla*</td>
<td>Maria Weilisch</td>
<td>Carolyn Hudson</td>
<td>James Custer</td>
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<td>Alejandra Rivas</td>
<td>Dr. M. Rosina Finley</td>
<td>Biviana Escobar</td>
<td>Ernesto Sanchez</td>
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<td>Suzanne Huber</td>
<td>Roger Pollok</td>
<td>Ethel Wallace</td>
<td>Susan Lodge</td>
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<td>Chris Bland</td>
<td>Sonia Aguirre</td>
<td>Ron Flores*</td>
<td>Kathleen Cooper</td>
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<td>Chris Alderete*</td>
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<td>Barb Dampman*</td>
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<td>Tony Aguilar</td>
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<td>Lelani Mercado</td>
<td>Nettie Taylor</td>
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<td>Jacob Fuentes</td>
<td>Weston Parsons</td>
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1. Setting Goal to advance BAAA and BSAC in the coming year.

Expand public awareness of purpose and goals of the Bexar Area Agency on Aging:
To increase the number of older people who benefit from programs that protect their rights and prevent elder abuse, neglect and their exploitation, as part of the integrated system of access and assistance throughout the AACOG/BAAA region.

2. Discuss lessons learned from previous year.

To insure that HCC partners stay focused on the strategies to continue to develop a mental health certificate program for a frontline healthcare workforce in long term care facilities, through advocacy and training.

Revised 4/24/01
AACOG Form
ABOUT THE HEALTH CARE CONSORTIUM:

The Health Care Consortium initiatives include, but are not limited to:

- Addressing work-based education to advance the skill and career development of a new and incumbent frontline healthcare workforce which will enhance the level and quality of care for the elderly, disabled, and mentally challenged in skilled care and independent living environments;

- While establishing Career Pathways mapped with clear access methods for frontline workers.
- As well as strengthening employer partnerships with educational institutions, resulting in the development of credential programs that include skills development and career ladder opportunities.

The Health Care Consortium will maintain, from its stakeholder leadership, four (4) functioning Planning Focus Group Committees, to identify priority Focus Group Tasks:

1. Education
2. Employment and Training
3. Healthcare Industry Partnerships
4. Outreach / Public Awareness

Each Planning Focus Group will meet independently of the monthly scheduled meetings of the Health Care Consortium, which meet on the Fourth (4th) Tuesday of each month, at 3:00 p.m. in the AACOG Al J. Notzon III Board Room, at 8700 Tesoro, San Antonio, Texas.

Next HCC meeting: Tuesday, February 25, 2014

Staff Liaison: Nick Monreal, Managing Local Ombudsman
nmonreal@aacog.com
(210) 362-5236
Memorandum

TO: Bexar Senior Advisory Committee
FROM: Information, Special Events Subcommittee
DATE: February 14, 2014
SUBJECT: Subcommittee Report

The Information, Special Events Subcommittee met on February 4, 2014 and was chaired by Ms. Gloria de La Cruz-Sandoval.

The committee is composed of Bexar Senior Advisory Committee members (noted by*) and community members:

Members

☑ *Gloria de la Cruz Sandoval, Chair
☐ *Chris Alderete
☑ *Marianne Greene
☑ *Brenda Dever-Armstrong
☑ *Julia Castellano-Hoyt
☐ *Beth Nixon
☐ *Cindy Alleman
☑ Mary Runner
☑ Albert Del Campo

Staff Liaison: Elena Hernandez, Area Agency on Aging Resource Specialist
Email: ehernandez@aacog.com
Phone: 210-362-5274

January 10, 2014: BSAC Retreat Objectives for subcommittees to discuss goal and strategy for 2014.

1. Setting Goal to advance BAAA and BSAC in the coming year.

2. Discuss lessons learned from previous year.
1. Expand participation and public awareness of purpose and goals of the Bexar Area Agency on Aging: To diversify scheduled activities throughout all sectors in the community served by AACOG/BAAA.

2. Seek more exposure, recruit additional members/volunteers

Special Events will hold the following activities:

1. Ice Cream Social (date/venue pending)
2. Catholic Charities Senior Fiesta (approval pending)
3. 3rd Annual BRAVO for ArtAbility: Never Too Old To Create!

- Ice Cream Social date/venue pending discussion with Activities Manager, to diversify activities throughout all sectors in the community served by AACOG/Bexar AAA. Possible dates: May 14, 2014 or May 20, 2014 from 1 – 3 pm. Discussion took place regarding entertainment possibilities. No action at this time.

- Staff will communicate with Catholic Charities’ regarding their upcoming Senior Fiesta to be held on April 24, 2014 from 9 am – 1 pm at the Wonderland of the Americas Mall to possibility coordinate a senior educational/awareness program in conjunction with their event.

- 3rd Annual BRAVO for ArtAbility: Never Too Old To Create! – Committee agreed to keep “BRAVO for ArtAbility: Never Too Old to Create!” as the logo so as to increase visibility as well as association with the name. Discussion took place regarding the recruitment of volunteers/volunteer training; number of judges needed to judge Artwork and expand the Art Exhibit hours from 3 pm to 8 pm. Possible dates are: September 12, 2014 or September 19, 2014. It was agreed that this year, there will not be wine served.

Next Special Events meeting to be held on Tuesday, February 25, 2014, - 2:30 p.m. @ The Commander’s House Adult & Senior Center, 645 S. Main, San Antonio, Tx.

Committee Staff Liaison: Elena Hernandez, AAA Resource Specialist,

e hernandez@aacog.com  (210) 362-5274
Memorandum

TO: Bexar Senior Advisory Committee
FROM: Member Development and Advocacy Subcommittee
DATE: February 7, 2013
SUBJECT: Nominations for Members & Alternates for 2014

Members

- Sharon Baughman, Chair
- Monica Bonilla
- Julia Castellano-Hoyt
- Brenda Dever-Armstrong
- Doris Griffin
- Edmund Keely
- Paul Wanken (staff liaison)

Sharon Baughman agreed to continue serving as Chair, Monica Bonilla agreed to serve as Vice Chair.

Goal for 2014: To increase awareness and engagement among local elected officials in the activities of the Bexar Senior Advisory Committee.

Meetings are held the 3rd Thursday of the month, if needed, at 11:45 a.m., at Luby’s on Tesoro.

1. Consider and act upon approving the following Member and Alternate nominations:

   a. New Members, first term ending December 2016:
      i. Jim Jonson – was serving as alternate for Sterling Neuman and is now transitioning to full member.
      ii. M.H. Levine – Executive Director of Jewish Family Service of San Antonio.

   b. New Alternates:
      i. Kathleen Jordan, LMSW (for M.H. Levine) – Social worker for past seven years at Jewish Family Service of San Antonio.
ii. **Steve Hermann** (for Beth Nixon) – 20 years military service; 13 years operations manager in Florida; returning to San Antonio to start career in senior living.

iii. **Ernie Lopez** (for Sheila Clark) – retired from AACOG’s Housing and Weatherization department; former BSAC member returning to the Committee.

iv. **Barbara Rierson** (for Jene Liaci) – retired educator and administrator; active in neighborhood associations and conservation organizations; also served on Mayor Castro’s Senior Services Task Force.

v. **Marge Reyna** (for Yvonne Lozano) – former alternate to BSAC; District Office Manager for Rep. Ruth Jones McClendon.

vi. **Manley Denton** (for Doris Griffin) – current TSHL member; work history includes many years as an executive in the insurance industry.

Next meeting will be held: Thursday, February 20, 2014
11:45 a.m.
Luby’s on Tesoro

**BAAA Staff Liaison: Paula Wanken, BAAA Administrative Assistant**
**Phone: 210-362-5273**
**Email: pwanken@aacog.com**
Memorandum

TO: Bexar Senior Advisory Committee
FROM: ASC Steering Committee
DATE: February 7, 2014
SUBJECT: Committee Report

ASC Steering Committee Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
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<tbody>
<tr>
<td>Melissa Rasco, Chair</td>
<td>X</td>
<td>Gerry Manley</td>
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<td>Paul Hamilton, Vice-Chair</td>
<td>X</td>
<td>Lorne Pederson</td>
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<td>Rick Aleman</td>
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<td>Lonna Ayers</td>
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<td>Holly Hill</td>
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<td>George Walton</td>
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<td>Anthony Jalomo</td>
<td>X</td>
<td>Siena Linedmann (staff liaison)</td>
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<td>Ruth Lofgren</td>
<td>X</td>
<td>George Losoya (staff liaison)</td>
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Handouts: Long Term Care Screening Tool Draft and presentation, 2013 ASC report, ASC Quarterly Report, Senior Medicare Patrol Packets, SMP Training Flyer

Report:
The February 5 meeting was the first meeting to incorporate changes suggested at the January 7, 2014 meeting. These changes were discussed on February 5 as implemented: The committee suggested and agreed, with the concurrence of Dr. Martha Spinks, to meet quarterly and to have a combined meeting of the ASC Steering Committee members and ASC Partner agencies. This allows for a stronger, more diverse group of members and is more in line with the best practices of other ADRCS in the state. It also ensures better distribution of information. With the combined group, discussion arose as to the role of the committee and whether it was a voting body. In
the past, the committee, of consumers, for-profit and non-profit consumer-serving agencies, has been an advisory, not a voting committee. This will be researched.

The meeting time was changed to 9:30 AM and meetings will be held quarterly rather than monthly, allowing for information from state-wide ADRC quarterly meetings to be shared quickly. The ASC now serves 13 counties and membership AACOG-wide will be sought.

The committee reviewed ASC reports identifying services and demographics for clients served in 2013, as well as the October – December 2013 quarterly report submitted to DADS.

An information update on the statewide Balancing Incentives Program (BIP) was provided. Funds to award ADRCs to un-served areas in the state had not yet been announced by the state as of 2/4/14. A draft version of a state-wide Long Term Care Screening Tool was also reviewed and its possible usage by a variety of state and local agencies was discussed.

The meeting also included a presentation on preventing Medicare Fraud, as part of the implementation of the Senior Medicare Patrol grant awarded to Bexar and Alamo AAAs.

**Next Meetings:**

- Al J. Notzon III Board Room, AACOG, 9:30 AM
  - Tuesday, May 6, 9:30 AM
  - Tuesday, August 5, 9:30 AM
  - Tuesday, November 4, 9:30 AM

**ASC Steering Committee Staff Liaisons:**

- Siena Lindemann, ASC Program Manager
  - Phone (210) 362-5217
  - E-mail: slindemann@aacog.com

- George Losoya, ASC Lead Specialist
  - Phone (210) 362-5310
  - E-mail: glosoya@aacog.com