Minutes
Bexar Senior Advisory Committee Meeting
Friday, August 13, 2010 – 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Members Present	**Members Absent**	**Staff Present**
Chris Alderete	Ida Kenny, Emeritus	Isa Fernandez
Sharon Baughman	Larry Dratch	Nick Monreal
Sue Bell	Bob Hultgren	Gale Murden
Julia Castellano-Hoyt, Secretary.	Laurin Lee Jimenez, Vice Chair (exc.)	Martha Spinks
Elsa Davis	Ruth Jones-McClendon	Paula Wanken
Brenda Dever-Armstrong	Diane Jules	
Yolanda Dickson	Donald Moye (exc.)	
Ed Dylla	(exc.)	
Patti Gunter	Jo Ann Tobias-Molina	
Milo Hoenscheid	George A. Walton, Chair	
Sue Ellen Lewis	Dorothy Jo Weiss	
Ruth Lofgren		
Ernie Lopez		
Dean Murphy		
Sterling Neuman		
Nancy Rheams		
Steve Saldana		
Marolyn Stubblefield		
Valerie Taylor		

Alternates Present	**Guests Present**
Alice Rose Kennedy	Jeremy Bolf, TX ST Securities Brd
Wanda Mejias for Laurin Lee Jimenez	
Hamid Mangalji	
Karen Bailey for JoAnn Tobias-Molina	
Charlotte Hall for George Walton	

1. Meeting Called to Order by Julia Castellano-Hoyt, Secretary.

2. Roll Call by Julia Castellano-Hoyt, Secretary - A quorum was established.

3. Citizens to be Heard (Limit to Three Minutes).

   A. Brenda Dever-Armstrong announced plans for an Assisted Living Community for Disabled Veterans. She will working closely with the VA, BAMC, Wounded Warriors Projects as the building will be modified for Disabled

Veterans (many of whom are seniors) and offer many programs to the community such as education, training, nutrition, work placement, rehab, recreation programs, and counseling.

B. Ed Dylla made an announcement regarding a fundraiser for Texas Silver Haired Legislature Foundation: They are raffling a chance to win a guitar autographed by Willie Nelson – see Ed for more information.

4. Consider and Act Upon Approval of the Minutes of June 11, 2010. Steve Saldana made a motion to approve the minutes as written, Sharon Baughman seconded; motion carried.

5. TRACS Review.

Sharon Baughman gave a brief overview of the Senior Companion Program

A. Consider and act upon TRACS review: Christian Senior Services Senior Companion Program (SCP) of Bexar County in the amount of $292,968.00.

After a brief discussion regarding transportation considerations, Chris Alderete made a motion for recommendation for approval to the Board of Directors, Steve Saldana seconded; Sharon Baughman abstained; motion carried.

6. Presentations – Mr. Jeremy Bolf gave a presentation on the Texas State Securities Board and their services. Their main charge is to protect Texas investors. Because seniors are frequent targets of fraudulent individuals and businesses, elder fraud is of particular interest to their office. Mr. Bolf said that he and other staff are available to give presentations on raising awareness of fraudulent practices and the services offered by the Texas State Securities Board.

7. Chairperson's Report – None.

8. Director's Report – Martha Spinks, Bexar AAA Director.

- Bexar AAA staff will meet with the Transportation Co-ops in San Antonio on August 20th for a day-long retreat, to discuss transportation issues and opportunities for the city. Isa Fernandez was introduced: She is the new Mobility Specialist hired for Bexar AAA.
- The Executive Summary of the Bexar AAA Area Plan for FY2011-2013 was presented. Discussion followed:

  Q: Quantity of volunteers in the Ombudsman program?
  A: The current number is around 60, but the target is 55. This is due primarily to the number of volunteers who are seniors and are aging out of the program.

  Q: Responsibility/Role of the Bexar Senior Advisory Committee—is BSAC just one group of many sources of information?

A: The Director of Bexar AAA has the role of gathering information from many different sources and sees the BSAC is key to prioritizing the needs in the community.

Q: Are the priorities listed in the summary in an order of importance?
A: They are listed in priority in accordance with the consideration of both the importance of each issue and the potential of BAAA to have impact on the issue. All issues listed as priorities are important and will be addressed in the coming three years.

Q: Could there be another meeting to further discuss the Area Plan and BSAC's role and responsibility in setting these priorities and impacting funding allocations?
A: Another meeting can be scheduled; however, the Area Plan needs to be submitted to the Board of Directors at their August 25th meeting.

Steve Saldana, Parliamentarian, called for a motion to recommend that the Area Plan be submitted as written to the Board of Directors, with the intent of having another discussion at a date and time to be determined, for those who are interested in attending. Ernie Lopez made the motion; Sharon Baughman seconded. The motion carried.

9. Subcommittee Reports.

A. Access and Assistance – no report.

B. Allocations and Monitoring – Ed Dylla presented Subcontractor rates for FY2011 as well as a list of new vendors for FY2010. The Allocations and Monitoring Subcommittee, having reviewed these lists, recommended them for approval.

1.) Subcontractor Rates for FY2011. Prior to voting, Sharon Baughman stated that the home delivered meal rate for Christian Senior Services had been revised subsequent to the printing of this report and is now $4.39 not $4.38 per meal. There being no further discussion, the rates were approved, with Dean Murphy, Steve Saldana, and Sharon Baughman abstaining.
2.) New Vendors for FY2010. There being no discussion, the Committee voted and the list was approved.

C. Family Caregiver Support – no report.

D. Information, Special Events – Sue Bell reported on the progress of plans for the 2011 Senior Day at the Capitol.

E. Long Term Care Services – Valerie Taylor reported on plans of the Health Care Consortium to hold a symposium in conjunction with the Money Follows the Person conference on August 31.

F. Nominations/Bylaws and Legislative – No report.

10. Alamo Service Connection (ASC) Steering Committee – Sterling Neuman reported on the progress of the video being produced for marketing purposes, as well as the fundraising effort that will be underway in September.

11. Next Meeting Date: Friday, September 10, 2010, 10:00 a.m.

12. There being no further business, Steve Saldana made a motion for adjournment; Sharon Baughman seconded; the motion carried and the meeting adjourned.