Item # 5

Minutes
Bexar Senior Advisory Committee Meeting
Friday, February 10, 2012 – 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

MEMBERS		ALTERNATES	
Chris Alderete	X		
Cindy Alleman	X		
Sue Bell	E	Rick Aleman	
Julia Castellano-Hoyt	X	Barbara Fromme	
Elsa Davis	X	Alice Rose Kennedy	
Lizette Davis	X	Debbie Flanders	
Brenda Dever-Armstrong	E		
Larry Dratch	E	Paul Hamilton	
Don Gabriel	X		
Victor Garcia			
Doris Griffin	X	E. Jene Liaci	
Patti Gunter		Alicia Rodriguez	
Milo Hoenscheid	X	George Walton	X
Laurin Lee Jimenez, Chair	X	Wanda Mejias	X
Ruth Jones-McClendon		Marge Reyna	
Sue Ellen Lewis	X	Melissa Rasco	
Ruth Lofgren	X	Dorothy Jo Weiss	
Carol Lozano		Sharon Baughman	X
Dean Murphy		Victor Ayala	X
Sterling Neuman	X		
Beth Nixon	E		
Nancy Rheams	X	Lorne Pederson	
Steve Saldana	X	Barb Dampman	
Brenda Schmachtenberger	E	Tracy Zerkle	
Pam Sonnen	X	Jolyn Mikow	
Marolyn Stubblefield, V-Chair	X	Hamid Mangalji	
Elaine Talarski	X		
Valerie Taylor	X	Nettie Karosi	
JoAnn Tobias-Molina	X	Karen Bailey	
Estella Tyson		Edmund Keely	X

X = present E = excused

BAAA STAFF PRESENT
Martha Spinks
Paula Wanken
Susan Blevins
Robert Gamboa
Elena Hernandez
Mary Tom

GUESTS PRESENT
Sara Lozano, APS
Leticia Cavasos, UTSA student
Paul Furukawa, CAMP Camp

1. Meeting Called to Order by Lauren Lee Jimenez, Chair.
2. Roll Call by Julia Castellano-Hoyt, Secretary - a quorum was established.
3. Citizens to be Heard (Limit to Three Minutes) – None.
4. Presentations.
   A. Paul Furukawa showed a video and gave a presentation on CAMP Camp, explaining the challenges on adjusting their programs to accommodate and aging disabled population.
   B. Victor Ayala presented information on the City of San Antonio's Senior Services Strategic Plan and efforts being made to address the needs of the growing senior population in the city.

5. Consider and Act Upon Approval of the Minutes of December 9, 2011 and January 13, 2012. Chris Alderete made a motion to approve the minutes, Sharon Baughman seconded; motion carried.

6. Chairperson's Report – Laurin Lee Jimenez, Chair, thanked those Members and Alternates who were able to attend the day-long BSAC retreat in January; Beth Nixon and Franklin Park Sonterra for their hospitality in hosting the event; and Dr. Spinks and the Bexar AAA staff for making it an informative day as well as fun. The work done as subcommittees during the retreat, with each subcommittee setting a goal for 2012, will continue to be highlighted throughout the year.

7. Director's Report – Dr. Martha Spinks, Bexar AAA Director.

- Parking. As a reminder regarding the announcement at the retreat, Dean Danos, AACOG Executive Director, has approved the use of reserved parking cones during BSAC meetings. Members and Alternates are authorized to park in the coned-off section of the parking lot on BSAC meeting days.
- Members of the leadership staff of Bexar AAA will be attending a series of training workshops presented by Toyota.
- Bexar AAA has submitted an application to CMS for a contract for the Care Transitions program; a determination could be made as soon as early March.
- Bexar AAA is currently pursuing the possibility of being approved for Medicare reimbursement for teaching Diabetes Self Management Training classes.
- Bexar AAA was recently awarded a Lifespan Respite Care grant and will be working with partners named in the grant, on creating a model for doing a better job of providing respite care.
- Bexar AAA recently participated in the transportation workshop as part of the Accessible Transportation Coalitions Initiative. Easter Seals Project Action selected BAAA as one of ten organizations to receive a non-cash grant to help facilitate workshops and a year of consulting/technical support. This initiative will focus on incremental changes to improve transportation for seniors and disabled. BSAC members will be receiving a newsletter from this workgroup.
- Bexar AAA will once again be a sponsor of the Silver Solutions Senior Resource Fair hosted by Texas Public Radio. This will be held May 20, 2012, at the Norris Conference Center.
- Bexar AAA is participating in planning the Texas Conference on Aging which will be held in South Padre Island, May 7-10, 2012.
- AACOG's Annual Report has been completed and printed. Copies were distributed. If you would like a copy, please see Paula Wanken.

8. Subcommittee Reports.

A. Access and Assistance – Lizette Davis reported that she will be assisting Brenda Schmachtenberger with this subcommittee, which has not met since the retreat.

B. Allocations and Monitoring – Pam Sonnen presented the subcommittee's recommendation to approve the amendment to one vendor's services, and the addition of a new vendor. After a brief discussion about the types

of rides provided, the motion was carried unanimously with Doris Griffin abstaining, to approve the vendors as follows:

Amend previously approved vendor for the Bexar AAA FY 2012:

COMPANY/SERVICE	Proposed FY 2012 Rate	Previous Rate
Transportation Demand Response	Per Unit	
NESA	$10.00 One, One Way Trip	$5.00 One, One Way Trip

Approve the new vendor for the Bexar AAA FY 2012:

COMPANY/SERVICE	Proposed FY 2012 Rate	FY 2011 Rate
Transportation Demand Response	Per Unit	
Jefferson Outreach	$10.00 One, One Way Trip	N/A

C. Family Caregiver Support – Sue Ellen Lewis reported on the successful completion of the quarterly training on February 9th, on the topic of Over-the-Counter Medications. Planning is still underway for the National Family Caregiver Celebration event in November.

D. Health Care Consortium – Valerie Taylor presented the report, highlighting the goal for the year to continue to focus on mental health education for frontline healthcare workers.

E. Information, Special Events – Cindy Alleman reported for Beth Nixon, outlining several events coming up, including the ice cream social scheduled for May 16, Silver Solutions on May 20, and a senior art exhibit ("ArtAbility! Never to Old to Create") to be held in the Fall. Event sponsors, venues, and even judges for ArtAbility! will be needed. If anyone is interested or knows of interested persons, please contact the subcommittee through staff liaison, Elena Hernandez.

F. Member Development and Advocacy – Sharon Baughman reported on the 2012 goal as set during the BSAC retreat: to educate BSAC Members and BAAA staff on the difference between lobbying and advocacy.

In an effort to ensure a fully-engaged committee of members, and in accordance with the Bylaws attendance requirements, Member Development has been in the practice of reviewing BSAC meeting attendance records. Per the outcomes of the BSAC retreat and at the directive of the BSAC Chair, Member Development will begin reviewing subcommittee meeting attendance records, as well. Staff liaisons should be reporting attendance on reports to BSAC. Paula Wanken will be in contact with staff liaisons regarding reporting uniformity.

The Member Development and Advocacy subcommittee is also accepting nominations for several Alternate position vacancies. All nominations should be submitted to Paula Wanken by February 20, 2012.

G. Discharge Planning / Care Transitions Ad Hoc Committee – no report.

9. Alamo Service Connection (ASC) Steering Committee – Sterling Neuman reported that the State has released funds for the ADRC that had previously been cut; Melissa Rasco was mentioned and thanked for having raised $1,500.00 for the Warm Hearts heater campaign; and noted that Committee is working to recruit new partners to sponsor ASC.

10. Next Meeting: Friday, March 9, 2012, 10:00 a.m. – 11:00 a.m.

11. There being no further business, the meeting adjourned.