

**Minutes**  
**Bexar Senior Advisory Committee**  
**Friday, January 14, 2005 – 10:00 a.m.**

**MEMBERS PRESENT:**

Sharon Baughman  
Laura Cisneros  
Alex Davila  
Elsa Davis  
Ed Dylla  
Jan Jarosek  
Ida Kenny  
Ernie Lopez  
Yvonne M. Lozano  
Tito Villalobos Moreno  
Nancy Rheams  
Steve Saldana  
Rev. Gene Sheppard  
Jimmy Toubin  
Everett Turner  
Mary Will  
Lucille Wohlfarth

**MEMBERS ABSENT:**

Chris Alderete  
Julia Castellano-Hoyt  
Victor Garcia  
Ruth Gomez  
Maria Hernandez  
Suzanne Huber  
Hon. Ruth Jones-McClendon  
Winn Murnin  
Sterling Neuman  
John Sampson  
Lily Porter-Tarrillion  
Everett Turner

**CITIZENS TO BE HEARD:**

Ed Dylla, TSHL Member

1. Call to Order – The meeting was called to order.
2. Roll Call – Roll call was taken as reflected above.
3. Consider and act upon approval of the Minutes of December 10, 2004 – Upon consideration, a motion was made to approve the minutes as presented. Motion was seconded.
4. Citizens to be Heard (Limit to Three Minutes) – Mr. Ed Dylla provided a brief overview on the Texas Silver Haired Legislature (TSHL) Resolutions.
5. Director's Report – Debbie Billa, Bexar Area Agency on Aging Director – Ms. Debbie Billa presented her Director's report.
6. Chairperson's Report
  - Installation of 2005 Officers – At this time, Ms. Gloria Arriaga, Deputy Executive Director proceeded to install Ms. Jan Jarosek and Ms. Elsa Davis as the 2005 Vice Chair and 2005 Secretary, respectively.
  - New Member/Alternate Swear-in – At this time, Ms. Arriaga called for new members and alternates - performed the new member/alternate swear in.
  - A BSAC Subcommittee sign-up list was distributed and everyone was asked to consider signing up for a committee of their choice.
7. Subcommittee Status Reports
  - A. Access & Assistance – No Report
  - B. Ad-Hoc Long Term Care Services – Mr. Steve Saldana provided an update on the Long Term Care Symposium scheduled for: February 24, 2005, 8 am – 5pm at St. Paul Community Center.

C. Allocations and Monitoring – No Report

D. Family Caregiver Support Program – Ms. Nancy Rheams presented the FY05 Access and Family Caregiver Support Vendors – Upon consideration, Ms. Lozano made a motion to approve the vendors as presented and that they be forwarded to the AACOG Board of Directors for final approval. Motion passed.

E. Information and Special Events – Ms. Sharon Baughman presented an update on the Senior Day at the Capitol scheduled for: February 8, 2005. No action required.

F. Nominations/Bylaws and Legislative – No Report

10. Informational Items – None

11. Adjournment – There being no further business, the meeting was adjourned.