

Minutes
Bexar Senior Advisory Committee
Friday, April 8, 2005 – 10:00 a.m.

MEMBERS PRESENT:

Sharon Baughman
Julia Castellano-Hoyt
Alex Davila
Elsa Davis
Ed Dylla
Suzanne Huber
Jan Jarosek
Marcia Katz
Ida Kenny
Yvonne M. Lozano
Tito Villalobos Moreno
Winn Murnin
Sterling Neuman
Lily Porter-Tarrillion
Nancy Rheams
Alicia Rodriguez
Irene Rodriguez
Steve Saldana
Rev. Gene Sheppard
Mary Will
Lucille Wohlfarth

MEMBERS ABSENT:

Chris Alderete
Laura Cisneros
Victor Garcia
Maria Hernandez
Ernie Lopez
Hon. Ruth Jones-McClendon
John Sampson
Jimmy Toubin
Everett Turner

CITIZENS TO BE HEARD:

Homer Lear, TSHL Member

1. Call to Order – The meeting was called to order by Sterling Neuman.
2. Roll Call – Roll call was taken by Ms. Elsa Davis as reflected above.
3. Consider and act upon approval of the Minutes of March , 2005 – Upon consideration and revision, motion was made and seconded by Ms. Wohlfarth to approve the minutes as presented. Motion carried.
4. Citizens to be Heard (Limit to Three Minutes) – A presentation on the Silver Haired Congress issues was given by Mr. Homer Lear. Mr. Lear commented on the top five issues for the Congress and the White House Conference on Aging.
5. Director’s Report – Debbie Billa, Bexar Area Agency on Aging Director presented her report regarding state and local issues. No action required.
6. Chairperson’s Report – Mr. Neuman commented on the need for all Bexar Senior Advisory members to be actively involved in a subcommittee. He especially encouraged participation in the Access and Assistance Subcommittee as the meetings have been poorly attended.
7. Subcommittee Status Reports
 - A. Access & Assistance – Mr. Moreno discussed the meeting of the Access and Assistance subcommittee and requested that additional committee members attend committee meetings. There were no action items.

B. Ad-Hoc Long Term Care Services – Mr. Saldana informed that the committee had met and discussed future goals and directions. The committee is looking forward to becoming a standing subcommittee of the Bexar Senior Advisory Committee.

C. Allocations and Monitoring – Ms. Will presented the following:

1. FY05 Capital Equipment Requests. Motion passed. The following members abstained: Steve Saldana and Sharon Baughman.

D. Family Caregiver Support Program – Ms. Rheams presented the following:

1. FY05 Vendor - Upon consideration, a motion was made to approve the information as presented. Motion carried. Ms. Kenney abstained.

E. Information and Special Events

1. Older Americans Month AACOG Board Resolution – Ms. Baughman presented the resolution. Upon consideration, a motion was made to approve the resolution as presented. Motion carried.
2. Older Americans Month activities: Ms. Baughman presented the schedule of activities for May including the Celebration of Seniors Ice Cream social on May 20, 2005.

F. Nominations/Bylaws and Legislative – Ms. Castellano-Hoyt presented the following:

1. Membership: Ms. Castellano-Hoyt presented three alternates for consideration including Carol Lozano for Sharon Baughman, Robert Rodriguez for Tito Moreno, and Margie Reyna for Representative Ruth Jones McClendon. Motion was made to approve the alternates. Motion carried.
2. ByLaws: Ms. Castellano-Hoyt presented the revised ByLaws for approval. Motion was made to approve the revised Bylaws. Motion carried.

10. Informational Items – Ms. Kenney presented information on changes to the fee structure for the Commander's House.

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