

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

MEMBERS PRESENT:

Chris Alderete rep by Emma Bedoy
Sharon Baughman rep by Carol Lozano
Laura Cisneros
Elsa Davis
Ed Dylla
Jan Jarosek
Marcia Katz
Ida Kenny
Yvonne M. Lozano
Tito Villalobos Moreno
Winn Murnin
Sterling Neuman
Lily Porter-Tarrillion
Nancy Rheams rep by Barbara Arnold
Alicia Rodriguez
Irene Rodriguez
John Sampson
Rev. Gene Sheppard
Mary Will
Lucille Wohlfarth

MEMBERS ABSENT:

Julia Castellano-Hoyt
Alex Davila
Victor Garcia
Suzanne Huber
Representative Ruth Jones McClendon
Ernie Lopez
Steve Saldana
Jimmy Toubin

CITIZENS TO BE HEARD:

None

1. Call to Order – The meeting was called to order.
2. Roll Call – Roll call was taken as reflected.
3. Consider and act upon approval of the Minutes of May 13, 2005 – Upon consideration, motion was made by John Sampson to approve as presented. Motion was seconded by Rev. Gene Sheppard and passed. Motion carried.
4. Citizens to be Heard (Limit to Three Minutes) - None
5. Director's Report – Debbie Billa, Bexar Area Agency on Aging Director - Ms. Billa presented the Director's report. No action needed.
6. Chairperson's Report – Sterling Neuman thanked everyone who attended the WhiteHouse Conference on Aging Forum.
7. Subcommittee Status Reports
 - A. Access & Assistance – Tito Moreno presented the following:
 1. Authorization to submit grant to CMS for funding in the amount of \$47,091 – Upon consideration, John Sampson moved for approval to submit the grant. Motion passed.
 - B. Allocations and Monitoring – No Report
 - C. Family Caregiver Support Program – The following was presented:
 1. FY05 Vendor Agreements
 2. Release of FY06 Request for Vendors

Upon consideration, Ida Kenny moved for approval of FY05 Vendor agreements and the release of FY06 Request for Vendors. Motion passed.

- D. Information and Special Events – Sharon Baughman presented an update on the recent success of the Ice cream Social held at the Lion’s Field Senior Nutrition Center.
 - E. Long Term Care Subcommittee – No Report
 - F. Nominations/Bylaws and Legislative – No Report
8. Old Business/New Business – Discussion ensued regarding environmental issues. Ms. Billa informed that BSAC’s concerns will be forwarded to the appropriate AACOG committee.
 9. Adjournment – There being no further business, the meeting was adjourned.