

**MINUTES**  
**Bexar Senior Advisory Committee**  
**Friday, August 12, 2005 – 10:00 a.m.**

**MEMBERS PRESENT:**

Julia Castellano-Hoyt  
Sharon Baughman rep by Carol Lozano  
Elsa Davis  
Ed Dylla  
Jan Jarosek  
Marcia Katz  
Tito Villalobos Moreno  
Sterling Neuman  
Lily Porter-Tarrillion  
Nancy Rheams  
Alicia Rodriguez  
John Sampson  
Rev. Gene Sheppard  
Mary Will

**MEMBERS ABSENT:**

Chris Alderete  
Alex Davila  
Victor Garcia  
Suzanne Huber  
Ida Kenny  
Representative Ruth Jones McClendon  
Ernie Lopez  
Yvonne Lozano  
Winn Murnin  
Steve Saldana  
Jimmy Toubin  
Lucille Wohlfarth

**CITIZENS TO BE HEARD:**

Elizabeth Jones, DADS

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 June 10, 2005- Minutes were approved as presented.
4. Citizens to be Heard (Limit to Three Minutes) – Ms. Elizabeth Jones DADS reported on a program being offered that allows for managing Personal Assistant Services in the Primary Home Care, Family Care, and Community Attendant Services programs.
5. Director’s Report – Debbie Billa, Bexar Area Agency on Aging Director presented her report. No action required.
6. Chairperson’s Report – No report.
7. Presentation: Sharon Baughman, Executive Director, Christian Senior Services, Inc. provided an overview on the programs provided by Christian Senior Services and a flyer was distributed.
8. Subcommittee Status Reports
  - A. Access & Assistance – Tito Moreno presented the following:
    1. Ratification of FY 06 dues for the National Association of Area Agencies on Aging in the amount of \$2,307.00 - Upon consideration, motion was seconded by Ms. Baughman. Motion passed.
    2. Ratification of grant application to Access to Benefits Coalition in the amount of \$25,000 – Upon consideration, motion was seconded by Ms. Baughman. Motion passed.
    3. Approval of 2006 Alamo Area Gold Pages Agreement with Ventura Graphics in the amount of \$12,000 – Upon consideration, motion was seconded by Ms. Baughman. Motion passed.
    4. Approval of Texas Department of Aging and Disability grant application in the amount of \$28,000 – Upon consideration, motion was seconded by Ms. Will. Motion passed.

- B. Allocations and Monitoring – Mary Will presented the following:
1. Approval of Nutrition Subcontractor FY06 rate setting (Attachment A) – Upon consideration, motion was seconded by Rev. Sheppard. Motion passed.
  2. Approval of authority to transfer up to \$50,000 from Administration to Nutrition Services
  3. Approval of FY05 Budget Revisions (Attachment B) – Upon consideration, motion was seconded by Rev. Sheppard. Motion passed.
  4. Allocation of State Highway Funds in the amount of \$7,835 to the COSA Elderly and Disability Services Supportive Services to the Elderly project. – Upon consideration, motion was seconded by Mr. Moreno. Motion passed.
  5. Approval of Letter of Intent to Contract for the City of San Antonio, Elderly and Disabled Services – Upon consideration, motion was made by Ms. Castellano-Hoyt. Motion passed.
- D. Family Caregiver Support Program – Nancy Rheams presented the following:
1. Approval of FY06 Vendors for the Access and Assistance and Family Caregiver Support Programs (Attachment C) – Upon consideration, motion was seconded by Mr. Sampson. Motion passed.
- E. Information and Special Events – Sharon Baughman presented an update on the Alamo Texercise stating that it will be held on Friday, September 23, 2005 – 9 to 11 a.m. at the San Antonio Botanical Gardens. Several partnerships in this event include the Community Initiatives, City of San Antonio, OASIS, Gold’s Gym, Christian Senior Services, and The Silver Sneakers.
- F. Long Term Care Subcommittee – Nick Monreal presented the report in the absence of Ms. Yvonne Lozano. He stated that the subcommittee reviewed the first draft compiled as a result of the Long Term Care Staffing Crisis Symposium and a final document will be presented at their next meeting. Also, there are three focus initiatives selected encompassing the education issues, best practices, and the status of volunteers care administrators licensing programs.
- G. Nominations/Bylaws and Legislative – Julia Castellano-Hoyt reported that the subcommittee will be meeting on September 9 2005 to review membership. Also reported on the recent passage of several senate bills. No action required at this time.
10. Adjournment – There being no further business, the meeting adjourned.