

## **AGENDA**

**Bexar Senior Advisory Committee**  
**Thursday, November 10, 2005 – 10:00 a.m.**

1. Call to Order – Mr. Sterling Neuman, Chairman
2. Roll Call – Ms. Elsa Davis, Secretary
3. Consider and act upon approval of the Minutes of October 14, 2005
4. Citizens to be Heard (Limit to Three Minutes)
5. Director's Report – Ms. Carol Zernial, Bexar Area Agency on Aging Director  
Ms. Debbie Billa, Alamo Area Agency on Aging Director
6. Chairperson's Report – Mr. Sterling Neuman
7. Subcommittee Status Reports
  - A. Access & Assistance – Mr. Tito Villalobos Moreno
    1. Ratify authorization for AACOG Executive Director to accept additional grant from the Access to Benefits Coalition to enroll low-income beneficiaries in the new Medicare Part D program.
    2. Ratify authorization for AACOG Executive Director to establish an Aging and Disability Resource Center (ADRC) in Bexar County.
  - B. Allocations and Monitoring – Mr. Ernie Lopez  
No report
  - D. Family Caregiver Support Program – Ms. Nancy Rheams
    1. FY2006 Vendors for the Access and Assistance and Family Caregiver Support Programs
  - E. Information and Special Events – Ms. Sharon Baughman  
No report.
  - F. Long Term Care Subcommittee – Ms. Yvonne Lozano
  - G. Nominations/Bylaws and Legislative – Ms. Julia Castellano-Hoyt
    1. Election of FY06 Officers
    2. Membership
10. Informational Items
11. Adjournment

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