

MINUTES
Bexar Senior Advisory Committee
Friday, December 10, 2004 – 10:00 a.m.

MEMBERS PRESENT:

Chris Alderete
Laura Cisneros
Victor Garcia
Ruth Gomez
Jan Jarosek
Marcia Katz
Yvonne M. Lozano
Lewis Marshall
Tito Moreno
Winn Murnin
Sterling Neuman
Nancy Rheams
Alicia Rodriguez
Steve Saldana
John Sampson
Rev. Gene Sheppard
Lily Porter-Tarrillion
Jimmy Toubin
Lucille Wohlfarth

MEMBERS ABSENT:

Julia Castellano-Hoyt
Alex Davila
Elsa Davis
Maria Hernandez
Hon. Ruth Jones McClendon
Ida Kenny
Everett Turner
Mary Will

ALTERNATES PRESENT:

Sharon Baughman
James Rhone

CITIZENS TO BE HEARD:

Homer Lear
Abigail Kampmann

1. Call to Order – Mr. Jimmy Toubin, Chairperson called the meeting to order.
2. Roll Call – Ms. Alicia Rodriguez, Secretary called attendance.
3. Consider and Act upon approval of the Minutes of October 8, 2004 – Upon correction to Pg. 2, Sec. 7.B. indicating “February 24, 2005”, a motion was made to approve the minutes as presented. Motion seconded and passed.
4. Citizens to be Heard – Mr. Homer Lear expressed his sincere appreciation to Mr. Lewis Marshall who served in the capacity of TSHL representative. He further thanked Mr. Marshall for his dedication and hard work in advocating for the seniors in Bexar County.

Ms. Abigail Kampman provided an overview to BSAC members on the Wills Clinic, held the second Wednesday of each month at the Center for Legal, and Social Justice, St. Mary’s University School of Law, 2507 NW 36th. She further stated for more information and to determine eligibility, please call 408-2546.

5. Director's Report – Ms. Debbie Billa presented her Director's report and briefed on the following:
 - AAA completed their FY04 Closeout report
 - Orientation is scheduled January 14, 2005 for newly appointed members and alternates
6. Chairperson's Report – Mr. Jimmy Toubin presented Certificates of Appreciation to the outgoing officer's of BSAC as well as outgoing BSAC members.
7. Subcommittee Status Reports
 - A. Access & Assistance – No report
 - B. Ad-Hoc Committee Report – Long Term Care – Mr. Saldana reported that the Long Term Care Symposium to take place on February 24, 2005 at St. Paul's Community Center. Speakers are being identified and will have more information at the next meeting. No action required.
 - C. Allocations and Monitoring – No Report
 - D. Family Caregiver Support Program – No Report
 - E. Information and Special Events – Ms. Baughman reported that they are still working on bus sponsorship. There have been several commitments from representatives who have committed funds towards the cost. No action required.

Nominations/Bylaws and Legislative – No report.
8. Informational Items
9. Adjournment – The meeting adjourned and BSAC members enjoyed a Holiday celebration.