

Bexar Senior Advisory Committee
Friday, February 13, 2004 – 10:00 a.m.

MEMBERS PRESENT:

Chris Alderete
Julia Castellano-Hoyt
Laura Cisneros
Barb Dampman
Elsa Davis
Ruth Gomez
Suzanne Huber
Jan Jarosek
Marcia Katz
Yvonne Lozano
Lewis Marshall
Tito Villalobos Moreno
Winn Murnin
Sterling Neuman
Nancy Rheams
Steve Saldana
John Sampson
Rev. Gene Sheppard
Lily Porter-Tarrillion
Mary Will
Lucille Wolforth*

MEMBERS ABSENT:

Alex Davila
Victor Garcia
Ida Kenny
Jimmy Toubin
Everett Turner

ALTERNATES PRESENT:

Sharon Baughman
Bill Heinemann
Patti Gunter
Ernie Lopez*

CITIZENS TO BE HEARD:

None

1. **Call to Order – The meeting was called to order by the Vice Chairman, Sterling Neuman.**
2. **Roll Call – In the absence of Ms. Alicia Rodriguez, Secretary, Ms. Patti Gunter called the roll and a quorum was established.**
3. **Consider and act upon approval of the Minutes of January 9, 2004 – Upon consideration, a motion was made by Mr. Steve Saldana to approve the minutes as presented. Motion was seconded by Ms. Sharon Baughman and passed.**
4. **Citizens to be Heard (Limit to Three Minutes) - None**
5. **Staff Report – Carol Zernial, Bexar Area Agency on Aging Director – Ms. Carol Zernial presented her Director’s report.**
6. **Chairperson’s Report – Mr. Neuman reported that Mr. Toubin was out of town.**
7. **Subcommittee Status Reports**
 - A. **Access & Assistance**
 - **Consider committee recommendation on establishment of ad-hoc committee for Long-term Care Services**

Ms. Yvonne Lozano asked for consideration to establish an ad-hoc committee for Long-Term Care Services to consider issues that are not currently being reviewed through existing subcommittees. After consideration, Ms. Alderete moved to establish the ad-hoc committee. Motion carried unanimously.
 - B. **Allocations and Monitoring**
 - **No Report**

C. Family Caregiver Support Program

- Update on “The Forgetting” – KLRN Broadcast January 21, 2004

Ms. Nancy Rheams reported on the response ratio and success of this broadcast. No action required.

- FY04 Vendors

After careful consideration, motion was seconded by Mr. Steve Saldana to recommend favorable review and that they be forwarded to the AACOG Board for final approval. Motion carried. The following committee members abstained: Suzanne Huber and Sterling Neuman.

D. Information and Special Events

- Proclamations for Older Americans Month
- Review of Older Americans Month Activities
- Recommendation for TSHL fundraiser (Tabled until the March BSAC Meeting)
- Senior Day at the Capitol – February 2005

Consider and act up the AACOG Older American’s Month Resolution proclaiming May 2004 Older American’s Month; Older American’s Month Proclamation (May 4th – Bexar County) and the Ombudsman Day Proclamation (May 6th - City of San Antonio). After consideration, BSAC members recommended favorable review.

BSAC members and alternates were briefed on the planned activities to be held during Older Americans Month in May and will keep all informed as to the progress. Ms. Baughman further mentioned that an “Honoree” gift will be purchased and staff will “pass the hat” in an effort to collect money for the gift.

E. Nominations/Bylaws and Legislative

- Approval of new BSAC members and alternates

Ms. Julia Castellano-Hoyt presented the member and alternate nominees and asked for approval. Upon consideration, motion was seconded by Rev. Sheppard to submit the nominees to the appropriate AACOG committee for approval. Motion passed.

Ms. Castellano-Hoyt further informed that an item discussed was the carrying of resolution by the Texas Silver Haired Legislators and a letter of support concerning the maintaining of the 28 AAA’s. She asked that Ms. Zernial to speak at this point.

Ms. Carol Zernial informed that the subcommittee had also discussed asking the AACOG Board of Directors to write a letter of support to maintain the 28 AAA’s in the State of Texas as there is a proposal in the works to possibly consolidate them into the eleven DHS Regions and submit this while they are still in the formulating stages at the State level. Ms. Chris Alderete moved that a letter of support be sent, motion seconded by Lewis Marshall. Motion carried.

Ms. Castellano-Hoyt further informed that there are still vacant alternate positions and asked BSAC members to submit their nominees.

F. Texas Silver Haired Election Steering Committee

- No Report

10. Informational Items – Mr. Neuman pointed out that included in this BSAC Agenda packet, there is quite a bit of informational material and encouraged everyone to read the enclosures.

11. Adjournment – There being no further business, the meeting adjourned at 10:45 a.m.

*to be approved by AACOG Board of Directors

