

Minutes
Bexar Senior Advisory Committee
Friday, January 9, 2004 – 10:00 a.m.

MEMBERS PRESENT:

Julia Castellano-Hoyt
Laura Cisneros
Barb Dampman
Alex Davila
Elsa Davis
Ruth Gomez
Suzanne Huber
Jan Jarosek
Ida Kenny
Yvonne M. Lozano
Lewis Marshall
Tito Villalobos Moreno
Sterling Neuman
Nancy Rheams
Steve Saldana
John Sampson
Rev. Gene Sheppard
Jimmy Toubin
Everett Turner
Mary Will

MEMBERS ABSENT:

Victor Garcia
Maria Hernandez
Lily Porter-Tarrillion

ALTERNATES PRESENT:

Sharon Baughman
Emma Bedoy
Spencer Brown
Patti Gunter
Bill Heinemann
Pete Irwin

CITIZENS TO BE HEARD:

None

1. **Call to Order** –The meeting was called to order by Mr. Jimmy Toubin, Chairman.
2. **Roll Call** – Roll call was taken by Ms. Patti Gunter in the absence of Ms. Alicia Rodriguez and a quorum was established.
3. **Consider and act upon approval of the Minutes of December 12, 2003** – Upon consideration, a motion was made by Mr. Alex Davila to approve the minutes as presented. Motion was seconded by Ms. Jan Jarosek and passed.
4. **Citizens to be Heard (Limit to Three Minutes) - None**
5. **Staff Report** – Ms. Carol Zernial, Bexar Area Agency on Aging Director presented her Director’s report.
6. **Chairperson’s Report**
 - **In Memory of Fred Glueck**
 - **New Member Swearing In Ceremony**
 - **New Member Orientation**
 - **Subcommittee Sign-Up**

Mr. Toubin reported on the recent passing of Mr. Glueck. He then introduced Ms. Gloria Arriaga, Deputy Executive Director of the Alamo Area Council of Governments who welcomed everyone and conducted the Installation of the 2004 Officers.

Following, Mr. Toubin conducted the Installation of New Members, reported on the new member orientation and passed around a subcommittee sign-up list asking BSAC members to sign up for a subcommittee of their preference.

7. **Subcommittee Status Reports**
 - A. **Access & Assistance**

- **Authorization to submit a Robert Wood Johnson Community Partnerships Grant Application**

Ms. Suzanne Huber stated that the subcommittee recommends the submission. After consideration, the Motion carried unanimously. The following BSAC members abstained: Steve Saldana, Laura Cisneros, and Yvonne Lozano.

B. Allocations and Monitoring

- **Approval of Unit Rate for Health Screening/Medication Management**
- **Approval of NSIP Allocation**

Mr. Sterling Neuman stated that the subcommittee recommends approval of the Unit Rate for Health Screening/Medication Management. After consideration, the Motion carried unanimously.

Mr. Neuman then asked for approval of the NSIP Allocation. After consideration, the Motion carried unanimously. The following members abstained: Ms. Baughman, Ms. Gomez, and Ms. Cisneros.

C. Family Caregiver Support Program

- **Approval of Vendors**
- **“The Forgetting” – KLRN Broadcast January 21, 2004**

Mr. Steve Saldana stated that the subcommittee recommends approval of the Proposed Vendors for FY2004. After consideration, the Motion carried unanimously. The following member abstained: Mr. Sampson.

BSAC members were informed on the upcoming “The Forgetting” KLRN Broadcast. No action required.

D. Information, Special Events and VISTA

- **Senior Day at the Capitol – February 2005 – BSAC members were provided an update.**

E. Nominations/Bylaws and Legislative

- **An update on the Alternate status was presented.**

F. Texas Silver Haired Election Steering Committee

- **Update on Press Conference was presented. No action required.**

10. **Informational Items – Mr. Nick Monreal reported on the upcoming Texercise San Antonio Aging Texas Well event that will take place on January 23, 2004 – 1:00 pm at the Frank Garrett Center.**
11. **Adjournment – There being no further business, the meeting was adjourned.**