

Minutes
Alamo Area Council of Governments
Alamo Senior Advisory Committee Meeting
September 17, 2010

MEMBERS PRESENT

Robert Lopez, Chairperson
Patrice Doerries, Vice Chairperson
Denise Usener, Secretary
Coral Adema
Veronica Arriaga
Brenda Engelmann
Darlene Evans
Ginny Funk
Kelley Gallant
John Green
Doris Haecker
Ben Herr
Lisa Loya
Genevieve Manley
Lucille Rochs
Pam Thatcher
Raymond White
Opal Word
Tina Woods

ALTERNATES PRESENT

Sara Pichardo

GUESTS

Roy Munoz

MEMBERS ABSENT

Regina Applewhite
Judge Diana Bautista
Christine Cervera
Jean Callaway
Carolyn Goodall
Angela Fiedler
Dr. Robert Fitzgerald
Judge Carlos Garcia
JoAnn McFarland
Richard Muzquiz
Marlene Richter
Raymond "Ram" Ramirez
Darin Zumwalt

STAFF PRESENT

Gloria Vasquez
Julie Sakelakos
Dan Goetz
Linnie Martin
Jim Rowland
Maria Wilson

1. Robert Lopez, Chair, called the meeting to order at 2:02 p.m.
2. Roll call was taken by Denise Usener, Secretary, and a quorum was established.
3. There were no citizens to be heard.
4. Lucille Rochs moved to approve the minutes of July 9, 2010. Darlene Evans seconded the motion. Motion carried.
5. Gloria Vasquez touched on the following points that were explained in her report that was mailed: Senior Day at the Capital, DRI Training on September 28th, the vendor applications have been reviewed and need ASAC's approval, "Getting to Know You" visits that have been done, Senior Center Month, and that Residents Rights Week being October 3-9, 2010.

6. Discussion; issues relating to nutrition center policies.

Robert Lopez discussed the USDA End Hunger issue that was brought up at the Providers meeting earlier that day with Stan Livengood from AACOG.

7. Presentation by Jeremy Bolf, Texas State Securities Board (TSSB) on Elder Fraud.

A presentation was made by Jeremy Bolf discussing Elder Fraud. He stated that TSSB can give a report on anyone who sells securities and when you call you will talk to a person not a machine. He handed out materials.

8. Consider and act upon approving new and continuing vendors for the Alamo Area Agency on Aging for FY2011.

Darlene Evans made the motion to approve the vendors for FY2011. Lucille Rochs seconded the motion. Motion carried.

9. Consider and act upon ratifying the 2011-2013 Area Plan.

Darlene Evans made the motion to ratify the 2011-2013 Area Plan. Brenda Englemann seconded the motion. Motion carried.

10. Consider and act upon a new Member and new provider representative for the Alamo Senior Advisory Committee: Linda Gonzales from Kendall County and Jim Allen from Rainbow Senior Center.

Kelley Gallant made the motion to approve the new members to ASAC. Coral Adema seconded the motion. Motion carried.

11. Staff Reports

Maria Wilson thanked everyone for the help with the Back to School supplies for our Grandparents Raising Grandchildren program. She also gave a by County service report on Health Maintenance and Income Support which was also handed out.

Linnie Martin went over her report that was handed out. Linnie is now the Texas State Coordinator for the National Association of Local Long-Term Care Ombudsman (NALLTCO). She stated that numerous cookbooks are being created by the Nursing Home residents.

Dan Goetz discussed the Call Center, Benefits Counseling and outreach. His handout lists the Medicare Part D counseling dates for the Alamo AAA region.

Jim Rowland discussed the Health and Wellness statistics that are listed in his report that was handed out.

12. Next Meeting Date: Friday, November 12, 2010.
13. Meeting was adjourned at 2:20 p.m.