

**ASAC MINUTES**  
**July 10, 2015**  
**AACOG, 8700 Tesoro Drive, Al J. Notzon III Board Room**  
**San Antonio, TX 78217**

1. Meeting Called to Order at 1:05 p.m.
2. Roll Call by Veronica Arriaga, ASAC Committee Secretary (see attached attendance, Attachment A).
3. Citizens to be Heard – None - no public comment.
4. Approval of Minutes of May 8, 2015 – Kelley Gallant made a Motion to accept and Marlene Richter seconded the Motion, all Members voted in favor, and the Motion carried.
5. Director's Report - Rose Ryan, Alamo AAA Director (see attached Director Report, Attachment B).
6. Presentation by M.H. Levine, Jewish Family Services: Mr. Levine covered services provided by Jewish Family Services and provided a tri-fold brochure to Members (see attached, Attachment C) explaining services.
7. Data Use Agreements (DUA) - Robert Gamboa, AACOG Contracts Manager, reviewed the Data Use Agreements required by DADS and HHSC that pertain to privacy requirements of all vendors with regard to HIPPA.
8. Provider FY2016 Contracts Status - Robert Gamboa, AACOG Contracts Manager, provided an update on the contracts and advised that the Choice Vendor List would be presented to the AACOG Board for approval and that the approved list would be announced at the September ASAC meeting.
9. Conferences/Training Reports by ASAC Members - Rose Ryan announced that she would be in attendance at the 2015 Texas Aging Conference and DADS Training to be held in Austin, July 28-31<sup>st</sup>.
10. Update ASAC Members on Provider Staff Changes – Joan Fisher has been hired as Executive Director of the Medina Senior Center, Inc.,
11. Staff Reports – the following report were provided (see attached reports for details, Attachment D):
  - A. Care Coordination and Caregiver Support - Maria Wilson
  - B. Ombudsman Program - Linnie Martin
  - C. Access and Assistance - Dan Goetz
  - D. Health and Wellness Programs - Jim Rowland
12. Next Meeting Date: September 11, 2015
13. Adjournment – A Motion was made to adjourn by Denise Miner-Williams and was seconded by Kristen Johle; all members voted in favor, and the Motion carried. The meeting was adjourned at 1:56 p.m.