

2. Roll Call by Trina Salazar, Alamo AAA Lead Mgr. Staff Liaison – we did not have quorum.
3. No Public Comments were given.
4. Chair's Report – Veronica Arriaga, Chair, reported on the following:
 - A. Retreat date provided to ASAC members February 17, 2017.
 - B. Veronica also thanked everyone for their commitment to attending meetings and volunteering their time.
5. Director's Report – Annie Erickson, Director, reported on staffing changes/updates: Trish Slaton is retired on January 3; Suzanne Ruff retired on January 17.
 - A. HHSC- Texas AAA's recognition for outstanding customer service.
 - B. Save the date: April 11, 2017 for Volunteer Recognition event at Oak Hills Country Club from 11a-1p.
 - C. CARV- increase ridership- free rides for vets; Siena Linderman, Regional Mobility Manager discussed CARV program. Rides are for persons who served in the military as well as spouses/widow/widowers.
 - D. Retreat Review by Trina Salazar- Alamo AAA Lead Manager discussed lunch included at retreat and to RSVP through Eventbrite. The RSVP link sent to ASAC members.
 - E. Alamo AAA is within 2% of its budget.
6. Subcommittee Reports:
 - A. Allocations – David Coble; no report for January 2017.
 - B. Nominations – Janye Varga- presented the meeting minutes. At the retreat, nominations will take place for alternate members.
 - C. Outreach – Ruby Vera, excused absence; no report for January 2017.
7. Alamo AAA Staff Reports –

- A. Benefits Counseling: Dan Goetz introduced his staff Margarita Milnes and Elia Pardo. Dan mentioned to members to review the call counts in each rural area.
 - B. Care Coordination: Maria Wilson introduced her staff Alvin Arada, Michael Darilek and Evangeline Diaz. Maria thanked PRIDE as a donor of the Heater Distribution Program as well as a private donor.
 - C. Health & Wellness: Jim Rowland discussed the FREE grant- Falls Reduction Education Empowerment class. He is looking for locations to host the class.
 - D. Ombudsman: Heather Armstrong explained the OMB program. The OMB visit 49 nursing home and assisted living facilities throughout the year making 4-10 visits per each site. OMB has three more scheduled training regarding Aging Sensitivity Class.
- 8. Update on Provider Staff Changes – Reminder to members that CCSCT serve Atascosa, Comal, Guadalupe, and Karnes.
 - 9. Conferences/Training Reports –
 - A. Ginny Funk with Alzheimer’s Association holding an Annual Education on Alzheimer’s in Kerrville on February 24. CEU’s given for attending. Alzheimer’s Day at the Capital on March 8, 2017. They are addressing Silver Alerts for seniors and Age Requirement 55 and over.
 - B. Kip Legler from TSHL addressed Senior Day at the Capital on February 7, 2017.
 - C. Valerie Houston- HHSC to hold a Stakeholder Forum regarding Community Partner issues/concerns helping clients apply for SNAP, CHIP, TNIF etc.
 - D. Guest Staff Member- George Losoya from ADRC- AACOG discussed connecting ADRC with local faith based organizations. FBO’s were identified as the front door to seniors needing services along with the ASC.
 - 10. Next Meeting Date – Friday, February 17, 2017 from 9:30a-2:30p- ASAC retreat.
 - 11. There being no further business, Ginny Funk made a motion for adjournment, seconded by Kip Legler; Veronica Arriaga adjourned the meeting at 1:58 p.m.