

**Minutes**  
**Alamo Senior Advisory Committee Meeting**  
**Friday, March 10, 2017 - 1:00 p.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217-6221**

CATEGORY	MEMBERS		ALTERNATES	
Atascosa Co.	Arthur Troell	X		
	Patsy Troell	X		
Bandera Co.	Art Crawford		Mary Bob Kosub	
	Curtis Kosub			
Comal Co.	Darin Zumwalt	X	Wendy Hahn	
	Nancy Stout			
Frio Co.	Richard Graf			
	v a c a n t			
Gillespie Co.	Denise Usener	X		
	v a c a n t			
Guadalupe Co.	Brenda Engelmann			
	v a c a n t			
Karnes Co.	Kevin Matula (resigned effective 4-10-17)			
	Cheryl Homeyer Moy (resigned effective 4-10-17)			
Kendall Co.	Monica Zuniga			
	Jana Osborn			
Kerr Co.	Kristen Johle	X		
	v a c a n t			
McMullen Co.	Jayne Varga	X		
	v a c a n t			
Medina Co.	Ruby Vera	E		
	David Coble	X		
Wilson Co.	Veronica Arriaga, Chair	X		
	v a c a n t			
Vendor	Bobby Deike	E		
Vendor	Joan Fisher, Vice Chair	X		
Vendor	Alan Garza	E	Martha Henderson	
Vendor	Darryl Greer	X		
Vendor	Denise Usener, Secretary	X		
Vendor	Tina Woods	E		
TSHL	Kip Legler	E		
At-Large Rep.	Olivia Burdick	X	Nicole Chapman	
At-Large Rep.	Ginny Funk	X		
At-Large Rep.	Kelley Gallant		Belinda Vasquez	
At-Large Rep.	Valerie Houston			
At-Large Rep.	Nicolina Ortiz			
At-Large Rep.	Sarah Lozano	X		
At-Large Rep.	Lisa Senteno	X		

X = present E = excused  
(members only)

**AAAA STAFF PRESENT**

Annie Erickson
Heather Armstrong
Robert Gamboa
Dan Goetz
Siena Lindemann
Trina Salazar
Maria Wilson
George Losoya

**AACOG STAFF PRESENT**

Tiffany Harris

**GUESTS PRESENT**


1. Meeting Called to Order at 1:05 pm by Veronica Arriaga, Chair.
2. Roll Call by Denise Usener, Secretary – a quorum was established.
3. No Public Comments were given.
4. Consider and Act Upon Approval of the Minutes for February 17, 2017 – Arthur Troell made a motion to approve the minutes as written, seconded by David Coble; motion carried.
5. Chair's Report – Veronica Arriaga, Chair, reported on the following:
  - A. Veronica also thanked everyone for their commitment to attending meetings and volunteering their time to ASAC.
6. Director's Report – Annie Erickson, Director Alamo & Bexar, reporting on the Volunteer Appreciate Luncheon held on April 11, 2017 from 11a-1p at Oak Hills Country Club.
7. Subcommittee Reports:
  - A. Allocations – David Coble, Chair.
    - 1.) No report this month and anticipate next meeting subcommittee will have met.
  - B. Nominations – Vacant, Chair.
    - 1.) No report this month and anticipate next meeting subcommittee will have met. Additionally, finding an individual to Chair the subcommittee.
  - C. Outreach – Vacant, Chair.
    - 1.) No report this month and anticipate next meeting subcommittee will have met. Additionally, finding an individual to Chair the subcommittee.
8. Alamo AAA Staff Reports – Veronica Arriaga opened the floor for any questions related to the written reports that were provided.

Maria Wilson, Geriatric Care Specialist, discussed residential repair accessibility issues and grab bars. In addition, we only have two vendors to serve these clients for residential repair. If members know of any vendors not already working with AACOG please refer to our website.

9. Update on Provider Staff Changes – no ASAC members had updates.
10. Conferences/Training Reports – Kristen Johle discussed the Mental Health event in Kerrville for RN's held on March 30 at Schreiner University. Siena Lindeman, Regional Mobility Manager for BAAA with AACOG, discussed the Call-A-Ride-Vets program. Siena discussed how the program is now offering ride coupons. In addition, Siena mentioned the AAA workshop-taking place at AACOG on April 21, 2017 from 8:30a-12:30p.
11. Next Meeting Date – Friday, May 12, 2017, 1:00 p.m., at AACOG.
12. There being no further business, Jayne Varga made a motion for adjournment, seconded by Kristen Johle; adjourned the meeting at 1:50 p.m.