



2. Roll Call by Denise Usener, Secretary – we did not establish a quorum.
3. No Public Comments were given.
4. Consider and Act upon Approval of the Minutes for March 10 and May 12, 2017 – could not vote due to no quorum. Will vote on minutes at next ASAC Meeting July 14, 2017.
5. Chair's Report – Veronica Arriaga, Chair, reported on the following:
  - A. Veronica also thanked everyone for their time and assistance on the County Proclamations.
6. Director's Report – Annie Erickson, Director Alamo & Bexar, reporting on the possibility of holding conference calls via telephone and or rotating the location of ASAC meetings to accommodate everyone as best as we can. This will help with attendance and meeting quorum. Last month, Bexar AAA/AACOG received the grant award for the TX Serves San Antonio. It is a 24-month grant. Unite Us and America Serves; web based software for partner organizations to receive access to referrals. BAAA/AACOG is the coordination center. Additionally, this grant will focus on Bexar months 1-12, 8-MSA (Metropolitan Statistical Area) Counties months 12-24, 13- County Region months 25 and on. Furthermore, the contacting provider is IVMF. We are conducting 4-hour training sessions over 2 days.
7. Subcommittee Reports:
  - A. Allocations – David Coble, Chair.
    - 1.) To consider and act upon approval of :
      - (a) Additions to the FY17 Contractors Choice List
      - (b) Amendment to the FY 17 Contractors Choice List
      - (c)

We could not vote on these items, as we did not have a quorum.
  - B. Nominations – Vacant, Chair.
    - 1.) Jayne Varga reviewed the agenda topics from the Nominations, Membership and Bylaws subcommittee meeting held on 4-18-2017. Jayne reviewed the Survey Monkey questioner to ASAC members, other options to attend the meeting (conference call, meeting in other counties), discussed By-Law updates, Member attendance and ASAC members joining the NMB subcommittee.
  - C. Outreach – Sara Lozano, Chair.

- 1.) Sara Lozano reviewed the agenda topics from the Outreach subcommittee meeting held on 4-20-2017. Sara reviewed the proclamations attended/completed and any county events mentioned at the meeting.
8. Alamo AAA Staff Reports – Veronica Arriaga opened the floor for any questions related to the written reports that were provided.

Daniel Goetz, Access and Intake Lead Specialist, reported that AAAA/AACOG grant funded program MIPPA (Medicare Improvements for Patients and Providers Act of 2008) received an award for the outstanding contributions to the grant. MIPPA grant allows Benefits Counselors and Intake Specialist to assist client's one-on-one as well as conducting outreach in the rural counties regarding Medicare (Benefits Counseling).

Maria Wilson, Geriatric Care Specialist, if members know of any vendors not already working with AACOG please refer to our website.

Kimberly Beasley, Health and Wellness Specialist, reported that A Matter of Balance (AMOB) coach training is taking place on Thursday June 1 from 9a-3:30p. If anyone is interested in becoming an AMOB coach register with Kimberly. In addition, we are looking for coaches in Bandera, Medina, Atascosa, McMullen, Karnes and Gillespie.

Heather Armstrong, Managing Local Ombudsman, reported OMB is having a training on June 20 at Kronkosky Center; Ginny Funk from Alzheimer's Association is going to be a guest speaker. Another training for OMB will be held in August. If you would like to attend, contact me [Heather Armstrong].
9. County Vendor/ RoundTable- ASAC Members.

Members had an opportunity to highlight any issues, topics and items for discussion.
10. Update on Provider Staff Changes – Joan Fisher announced a New Director at Medina Senior Center, Mrs. Sonia Talson.
11. Conferences/Training Reports – no members had conference or training to report.
12. Next Meeting Date – Friday, July 14, 2017, 1:00 p.m., at AACOG.
13. There being no further business, Denise Usener made a motion for adjournment, seconded by Veronica Arriaga; adjourned the meeting at 1:53 p.m.