

**Minutes**  
**Alamo Senior Advisory Committee Meeting**  
**Friday, July 14, 2017 - 1:00 p.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217-6228**

CATEGORY	MEMBERS		ALTERNATES	
Atascosa Co.	Arthur Troell	E		
	Patsy Troell	E		
Bandera Co.	Art Crawford		Mary Bob Kosub	E
	Curtis Kosub	E		
Comal Co.	Darin Zumwalt	X		
	v a c a n t			
Frio Co.	v a c a n t			
	v a c a n t			
Gillespie Co.	Denise Usener, Secretary	X		
	v a c a n t			
Guadalupe Co.	v a c a n t			
	v a c a n t			
Karnes Co.	v a c a n t			
	v a c a n t			
Kendall Co.	Monica Zuniga			
	Jana Osborn	X		
Kerr Co.	Kristen Johle	E		
	v a c a n t			
McMullen Co.	Jayne Varga	X		
	v a c a n t			
Medina Co.	v a c a n t			
	David Coble	X		
Wilson Co.	Veronica Arriaga, Chair	X		
	v a c a n t			
Vendor	Bobby Deike	X	Heather Allen	E
Vendor	Joan Fisher, Vice Chair	X		
Vendor	Alan Garza	X		
Vendor	Darryl Greer	X		
Vendor	v a c a n t	X		
Vendor	Tina Woods	X		
TSHL	Kip Legler	E		
At-Large Rep.	Olivia Burdick	E	Nicole Chapman	X
At-Large Rep.	Ginny Funk	X		
At-Large Rep.	v a c a n t			
At-Large Rep.	Valerie Houston	X		
At-Large Rep.	Nicolina Ortiz	E		
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
Michael Darilek
Alvin Arada

**AACOG STAFF  
PRESENT**

Diane Rath
Tim Trevino

**GUESTS PRESENT**

Marcus Kavanaugh
Andrea Jenkins

1. Meeting Called to Order at 1:05 pm by Veronica Arriaga, Chair.

2. Roll Call by Denise Usener, Secretary – we established a quorum.
3. No Public Comments were given.
4. Presentation: San Antonio Council on Alcohol and Drug Abuse- Gyna Juarez, Prevention Resource Center Director- Region 8. Mr. Marcus Kavanaugh, Community Liaison, Prevention Resource Center presented on behalf of Gyna Juarez.

The PRC is a non-profit organization serving San Antonio communities since 1957 covering 28 counties. The programs offered are Youth Prevention, Resource Center, Education and Training, Adult and Family Services and the Community Coalition. Some functions/purposes are Tobacco Compliance checks, Texas school surveys in schools, colleges and universities, repository for data and coordination of training to communities. The PRC identified three critical areas of focus on substance abuse such as Marijuana, Alcohol and Heroin. A conducted Texas School Survey showed that males are more likely to experiment with alcohol and drugs. Future surveys and data are available to the public upon request.

5. Consider and Act upon Approval of the Minutes of the March 10 and May 12, 2017 minutes Tina Woods made a motion to approve the minutes as written, seconded by Sara Lozano; motion carried.
6. Chair's Report – Veronica Arriaga, Chair, reported on the following:
  - A. Veronica also thanked everyone for their time and assistance and getting together for the summer meeting.
7. Director's Report – Annie Erickson, Director Alamo & Bexar, thanked all in attendance for their time and attendance; Survey Monkey results showed meeting on the 2<sup>nd</sup> Thursday of the month at 10AM and appreciated everyone's response to the survey; new staff introduced Claudia Rabago, Benefit Outreach and Intake Specialist; new ART Director, Sean Scott, and changes are coming to the ART program that are positive and we will look into him presenting in September and to reach him at [SScott@aacog.com](mailto:SScott@aacog.com); new Sr. Director of Operations, Stella Garcia, starting August 7<sup>th</sup>; provided a quick update on TXServes- held launch at Patriots Casa at Texas A&M San Antonio with 200 people in attendance; the program is seeing double digit referrals with 46 organizations on board; thankful that TXServes is well received; upcoming McMullen County Roadshow on August 31, 2017 from 2p-6p.
8. Subcommittee Reports:

A. Allocations – David Coble, Chair, presented a copy of the proposed Contractors and Rates for the FY18 Contractors Choice List for consideration.

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

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Darin Zumwalt made a motion to approve the FY18 Contractors Choice List as written, seconded by Sara Lozano; motion carried.

There being no discussion or opposition, the additions were approved unanimously, to be forwarded to the AACOG Board of Directors for approval.

B. Nominations – Vacant, Chair.

- 1.) Jayne Varga reported that there had not been a meeting, but that the subcommittee would be connecting with Alamo AAA staff liaisons to work on Nominations, Membership and Bylaws business for 2017.

C. Outreach – Sara Lozano, Chair.

- 1.) Sara Lozano reported outreaching to communities/counties, contact the Outreach subcommittee if interested; Grandparent with grandchildren event taking place and AACOG staff are school supplies if you want to take part see Maria Wilson; made mention of an outstanding Ombudsman group.

9. Alamo AAA Staff Reports – Staff reported.

Daniel Goetz, Access and Intake Lead Specialist, reported on the Benefits Counseling Program; introduced Claudia Rabago, Benefit Outreach and Intake Specialist and Elia Pardo, Benefits Counselor; callers that call in receive assistance with SSI; the resource guide is in printing for 2017-2018; looking for locations to set up one-on-one options counseling for Open Enrollment from October 15 through December 7; sites looking for a small area where three people can fit, quiet, out of the way of others view and 2-4 hours of the space/location; taking walk-ins and appointments will have fliers to send out and post at your location; ABC's of Medicare workshop on Friday August 21.

Maria Wilson, Geriatric Care Specialist, reported on the Care Coordination Program; reviewed monies for homemaker vouchers and looking to get provider services to McMullen County; if members know of any vendors not already working with AACOG please refer to our website.

Trina Salazar, Alamo Lead Manager reported for Kimberly Beasley on the Health and Wellness Programs, scheduling classes for Chronic Disease Self-Management Program (CDSMP) and Diabetes Self-Management Program (DSMP) and are pleased to announce classes starting in Hondo County; reviewed CDSMP, AMOB and DSMP programs; CDSMP training is in

progress at Warm Spring Connect + Ability; looking for lay leaders in AMOB, CDSMP and DSMP in all counties.

Heather Armstrong, Managing Local Ombudsman, reported on the Ombudsman Program; volunteers are critical to the Ombudsman program; staff can come out and provide Ombudsman presentations; Ombudsman Training took place on July 12 and six participants attended and another training on October 7, 2017; Upcoming Aging Sensitivity Training 12 in Bexar and 12 in Alamo; Trained 600 staff and they are learning a lot; attending the McMullen County Roadshow and Health Fair in Wilson County.

10. Roundtable Discussion- ASAC Members.  
Members had an opportunity to highlight any issues, topics and items for discussion.

Mr. Bobby Deike, Executive Director of CCSCT, reported becoming certified in ROMA, and CCSCT is 1 of 2 in Texas, there are 58 Community Action Agencies across Texas. To see a list of programs visit [www.CCSCT.org](http://www.CCSCT.org).

Project Cool is receiving donated Fans in Medina County. Donations came from Well Med, Christian Senior Services and other community partners.

11. Conferences/Training Reports – no members had conference or training to report.
12. Next Meeting Date - Thursday, September 14, 2017, 10:00 a.m. in Al J. Notzon III Boardroom.
13. There being no further business, Jayne Varga made a motion for adjournment, seconded by Sara Lozano; adjourned the meeting at 2:24 p.m.