

Minutes
Alamo Senior Advisory Committee Meeting
Thursday, November 16, 2017 - 10:00 a.m.
Classroom 3.01
8700 Tesoro Drive
San Antonio, TX 78217-6228

CATEGORY	MEMBERS		ALTERNATES	
Atascosa Co.	Arthur Troell	X		
	Patsy Troell	X		
Bandera Co.	Art Crawford	X		
Comal Co.	Darin Zumwalt	X		
Comal Co.	Nancy Stout	E		
Frio Co.	Ted Nieto	E		
Gillespie Co.	Denise Usener, Secretary	E		
Guadalupe Co.	v a c a n t			
Karnes Co.	v a c a n t			
Kendall Co.	Monica Zuniga	X		
Kerr Co.	Kristen Johle	E		
	Julie Robinson	x		
McMullen Co.	Jayne Varga	X		
Medina Co.	David Coble	X		
	Sonya Toalson	X		
Wilson Co.	Veronica Arriaga, Chair	X		
Vendor	Bobby Deike	X	Heather Allen	
Vendor	Alan Garza	X		
Vendor	Darryl Greer	X		
Vendor	Tina Woods	E		
At-Large Rep.	Olivia Burdick	E	Nicole Chapman	x
At-Large Rep.	Ginny Funk	X		
At-Large Rep.	Andrea Jenkins	X		
At-Large Rep.	Valerie Houston	E		
At-Large Rep.	Nicolina Ortiz			
At-Large Rep.	Sarah Lozano	X		
At-Large Rep	Lisa Senteno	x		

AAAA STAFF PRESENT

Annie Erickson
Heather Armstrong
Robert Gamboa
Alvin Arada
Maria Wilson
Evangeline Diaz
Daniel Goetz
Philip Jones

AACOG STAFF PRESENT

Stella Garcia

GUEST PRESENT

Commissioner Jauer

X = present E = excused (members only)

1. Meeting Called to Order at 10:07 am by Veronica Arriaga, Chair.
2. Roll Call by Trina Salazar, AAA Manager, Staff Liaison – we established a quorum.
3. No Public Comments were given.
4. Presentation: Darin Zumwalt, Executive Director, CRRC of Canyon Lake

Mr. Zumwalt discussed CRRC of Canyon Lake assisting clients in Comal County with services such as financial assistance, emergency food pantry distribution, medical supplies on loan, and a thrift shop. In addition, they offer classes in Aerobics to Zumba and welcome clients of all ages to participate. Lastly, Mr. Zumwalt presented a short YouTube video of CRRC of Canyon Lake.

5. Consider and Act upon Approval of the Minutes of the October 12, 2017 minutes Arthur Troell made a motion to approve the minutes as written, seconded by David Coble; motion carried.

6. Chair's Report – Veronica Arriaga, Chair, reported on the following:

Veronica thanked everyone for their time and assistance and getting together for the meeting. In addition, she mentioned it was great to see new faces over her nine years as a member. Veronica stated Wilson County suffered a great loss, remind yourself to never take a day for granted tell loved ones you love them. She asked that we continue to pray for the community of Sutherland Springs. Veronica thanked Annie and Diane for attending a Saturday event to honor those of the Sutherland Springs tragedy.

7. Director's Report – Annie Erickson, Director Alamo & Bexar, thanked everyone for celebrating and making an effort to attend today's meeting. In addition, she informed members we have a new staff member, Philip Jones, Bexar Area Agency on Aging Manager. Mr. Jones previously worked at HHSC, he brings his expertise and will be beneficial to how we run the AAA.

Update on events:

Saturday- Veterans Day Celebration and honoring the community of Sutherland Springs, it was a beautiful day for honoring veterans and the community.

Sunday- Concert Mayor Schoolcraft, the event was packed and highly recommended.

Karnes County Presentation- Sr. Director Stella Garcia, AAA, ART and WAP presented programs and services to the Commissioners Court.

Commissioner Jauer found it helpful on both sides for those in attendance.

Our Warm Hearts Warm Homes program, we received a donation to purchase heaters for Alamo and Bexar AAA.

Annual ASAC Retreat- Thursday January 11, 2018.

Board of Directors Meeting- Wednesday December 6, 2017.

8. Subcommittee Reports:

A. Allocations – David Coble, no report.

B. Nominations – Vacant, Chair.

Trina Salazar, Staff Liaison, reported the committee met on October 12 to discuss nominations of 2018 Executive Committee. The next subcommittee meeting is TBD.

1.) The Subcommittee nominated 2018 Officers for Chair, Vice Chair and Secretary Positions.

Chair- Denise Usener
Vice Chair- Jayne Varga
Secretary- Monica Zuniga.

David Coble made a motion to approve the 2018 Executive Committee members as written, seconded by Sara Lozano; motion carried.

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

C. Outreach – Sara Lozano, Chair.

Sara Lozano reported they are setting up schedules in the community. If ASAC members have any upcoming events where attendance is requested, contact Sara Lozano or Staff Liaisons.

9. Alamo AAA Staff Reports – Staff reported.

Maria Wilson, Geriatric Care Specialist, reported on the list of services and programs Care Coordination provides. For example, Emergency Response System, can be provided up to one year with a lock box. Personal Assistance, Homemaker are areas to serve clients during the winter months. The donated heaters are available to clients.

Trina Salazar, Alamo AAA Manager, reported on the Health and Wellness report for Kimberly Beasley. Trina reported on the upcoming classes in Gillespie County and Comal County. If anyone is interested in hosting a class to contact Kimberly Beasley.

Daniel Goetz, IR&A Benefits Counseling Coordinator, reported, a volunteer Joyce Scarlett is important to the program. Volunteers are integral part to

being out in the counties and helping identify individuals who may not have insurance or the right coverage they need. Mr. Goetz mentioned working with clinics where you can find integrated care for under insured. Mr. Goetz named a few community partners such as Good Samaritan, Seguin Health Center, Blue Bonnet Trails, and Indigent Care Clinics.

Heather Armstrong, Managing Local Ombudsman, reported on the Ombudsman Program. They have upcoming state mandated training in December and a volunteer training starting on February 20, 2018. AACOG is participating in the Ombudsman Drive. The Ombudsman Department (Alamo and Bexar) are collecting travel size items such as toothpaste, fuzzy socks, shampoo and soap to fill small gift bags and give to nursing home residents during this Holiday season. If you would like to donate items to the Ombudsman program, please contact Heather or Henri Eaton.

10. Update on Provider Staff Changes- ASAC Members- Members did not have any staffing changes.

Bulverde Spring Branch Center- Andrea Jenkins reported a full turnaround of staff at BSBC.

Alzheimer's Association- Ginny Funk reported they are hiring a Walk Specialist and Marketing Specialist.

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

Bandera, Kendall and Kerr County- committee members mentioned a blanket drive for seniors. The blanket drive is going until November 30, 2017.

CCSCT- Bobby Deike reported looking for a board member. Veronica and Jayne Varga serve on the board. They are looking for a member in the non-profit, private sector, and business/churches. If interested to contact Bobby Deike.

Adult Protective Services – Lisa Senteno reported they are working on adopting a nursing home visit. In addition, APS is partnering with Catholic Charities to adopt a senior at the nursing home.

12. Next Meeting Date - Retreat Thursday January 11, 2018 from 9:20-2:30p at AACOG in the Al J. Notzon III Boardroom.

13. There being no further business, Sonya Toalson made a motion for adjournment, seconded by Jayne Varga; adjourned the meeting at 11:15 a.m.