

Minutes
Alamo Senior Advisory Committee Meeting
Thursday, July 12, 2018 - 10:00 a.m.
8700 Tesoro Drive, Ste. 100
San Antonio, TX 78217-6228

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

AAA STAFF PRESENT

Trina Salazar, Manager
Teresa Banda
Gloria Givilancz
Philip Jones
Renee Richardson
Dianne Teran
Paula Wanken

AACOG STAFF PRESENT

Diane Rath
Veronica Gallegos

GUEST(S) PRESENT

Alicia Conde, UT Health SA
Brenda Thompson, Dietert
Maxine Vieyra, Alz Assoc.
Teddy Wells, Dist. 9
Dean L. Kellogg, UTHSCSA

X = present E = excused (members only)

1. Meeting Called to Order at 10:00 a.m. by Denise Usener, Chair.
2. Roll Call by Monica Zuniga, Secretary – quorum was established.
3. Public Comment – none.
4. Presentation: Dr. Dean L. Kellogg, MD, PhD, gave an update on Barshop Institute San Antonio’s Pepper Center Research project.
5. Approval of the Minutes of the May 10, 2018 minutes – Bobby Deike made a motion to approve the minutes as written, seconded by Darin Zumwalt; motion carried.

6. Chair's Report – Denise Usener, Chair, shared some information about summer safety tips for seniors.
7. Director's Report – Trina Salazar, AAA Manager, reported on behalf of Gloria Vasquez Director Alamo & Bexar, who was out of town to attend the Aging in Texas Conference. Trina introduced the new Contracts and Nutrition Coordinator, Gloria Givilancz. She also announced that AAA staff were seeking to identify additional vendors to provide adult day care services for institutional respite, as well as vendors to provide residential repair. Anyone knowing providers to refer to the AAA should contact Gloria Givilancz.

8. Subcommittee Reports:

A. Allocations – no report.

B. Nominations – Lisa Senteno, Chair, gave an update on the creation of an “informational packet” to be used as a recruitment tool, and the update of the ASAC Bylaws. Both are being updated to more closely align the documents for both ASAC and BSAC (Bexar Senior Advisory Committee).

Lisa also presented nominations for new Members and Alternate Members for consideration. With no opposition, the following nominations were approved to move forward to the AACOG Board of Directors:

Members:

- Brenda Thompson, Provider Member: Executive Director at Dietert Center, in Kerrville.
- Nicole Demmer, Appointee Member for Wilson County: Family and Community Health Agent at Texas A&M AgriLife Extension, Floresville.

Alternate Members:

- Kathy Brown: Wesley Nurse at Methodist Healthcare; Alternate Member for Wilson County Appointees.
- Maxine Vieyra: Program Specialist at Alzheimer's Association; Alternate Member for Ginny Funk.
- Carol Delgado: Program Director at CCST, Alternate Member for Bobby Deike.
- Denise Gonzales: Program Administrator at Adult Protective Service; Alternate Member for Lisa Senteno.

C. Outreach – Terry Banda, AAA Staff Liaison, reported on the May 18 Healthy Aging Symposium hosted at Coastal Bend College in Pleasanton, and the upcoming August 21 outreach event scheduled for Kerrville.

9. Alamo AAA Staff Reports.

- A. ADRC. Philip Jones, AAA Manager, report on behalf of George Losoya, on the call volume of the for the rural counties.
- B. BENEFITS COUNSELING. Terry Banda, Benefits Counseling Coordinator, reported on the need to identify additional venues needed to host educational events throughout the year, as well as for one-on-one appointments during annual Medicare Open Enrollment period.
- C. CARE SERVICES. Renee Richardson, Care Services Coordinator, reported that she continues to find opportunities to get out in the community to see what programs are available for the rural population.
- D. CAREGIVER SERVICES. Dianne Teran, Caregiver Services Coordinator, reported on the program for Older Relative Caregivers raising children. In addition to a grant given specifically to support this program, AAA staff is also seeking donations of school supplies to help stuff backpacks for back-to-school outreach.
- E. HEALTH AND WELLNESS. Dianne Teran reported for Kim Beasley, Health & Wellness Specialist, giving an update on the classes, activities and projects being offered throughout the Alamo Region. There is a need for additional volunteers to help with the Health & Wellness program classes. Interested persons should contact Dianne Teran or Kim Beasley.
- F. LONG-TERM CARE OMBUDSMAN: Trina Salazar reported on behalf of Heather Armstrong, Managing Local Ombudsman, sharing about the “holiday gift bag” project for residents of long-term care communities. AAA ombudsman staff are collecting small travel-sized personal care items to put in these gift bags (lotion, shampoo, etc.).

Trina reviewed statistics included in the Performance Measures report, as well as highlighted the “volunteer of the month” for July—ASAC’s own Dave Coble.

- 10. Update on Provider Staff Changes – ASAC Members: none.
- 11. Conferences/Training Reports – ASAC Members: none.
- 12. Next Meeting Date – Thursday, September 13, 2018 @ 10:00 A.M., at AACOG in the Al J. Notzon III Boardroom.
- 13. There being no further business, Jayne Varga made a motion for adjournment, seconded by Bobby Deike; meeting was adjourned.