

**Minutes**  
**Alamo Area Council of Governments**  
**Alamo Senior Advisory Committee Meeting**  
**May 13, 2011**

**MEMBERS PRESENT**

Robert Lopez, Chairperson  
Patrice Doerries, Vice Chairperson  
Coral Adema  
Jim Allen  
Regina Applewhite  
Veronica Arriaga  
Judge Diana Bautista  
Jean Callaway  
Darlene Evans  
Angela Fiedler  
Robert Fitzgerald, MD  
Kelley Gallant  
Doris Haecker  
Ben Herr  
Lisa Loya  
Marlene Richter  
Opal Word  
Darin Zumwalt

**ALTERNATES PRESENT**

Sara Pichardo

**GUESTS**

None

**MEMBERS ABSENT**

Christine Cervera  
Brenda Engelmann  
Ginny Funk  
Carolyn Goodall  
Judge Carlos Garcia  
Linda Gonzales  
Genevieve Manley  
Richard Muzquiz  
Raymond "Ram" Ramirez  
Lucille Rochs  
Luvenia Sherman-Brown  
Pam Thatcher  
Denise Usener, Secretary  
Tina Woods

**STAFF PRESENT**

Gloria Vasquez  
Dean Danos  
Julie Sakelakos  
Dan Goetz  
Linnie Martin  
Jim Rowland  
Mary Tim  
Maria Wilson

1. Robert Lopez, Chair, called the meeting to order at 1:05 p.m.
2. Roll call was taken by Patrice Doerries, Vice Chairperson, and a quorum was established.
3. There were no citizens to be heard.
4. Judge Diana Bautista moved to approve the minutes of May March 11, 2011. Jean Callaway seconded the motion. Motion carried.

Dean Danos then introduced himself to the committee as Interim Executive Director for the Alamo Area Council of Governments and explained the new direction that AACOG is headed.

5. Gloria Vasquez, Alamo AAA Director's Report was sent in the packet; she highlighted the following:

May is Older American's Month, and also Elderly Abuse Prevention Month. AACOG has a new look for our website, visit it at [www.aacog.com](http://www.aacog.com). The Texas Conference on Aging will be held June 12-15 at the Sheraton Gunter Hotel in San Antonio. For more information visit [www.texasconferenceonaging.org](http://www.texasconferenceonaging.org).

6. Consider and act upon approving new and continuing vendors for the Alamo Area Agency on Aging for FY2011.

Darlene Evans moved to act upon approving the new vendor, Shield Healthcare, for the Alamo Area Agency on Aging for FY2011. Veronica Arriaga seconded the motion. Motion carried.

7. Request approval to dispense with the TSHL Election and declare the candidates elected per State Election Code. Incumbent: Dr. Robert Fitzgerald, TSHL District 4 (Bandera, Frio, Medina).

Doris Heckler moved to dispense with the TSHL Election and declare the candidate, Dr. Robert Fitzgerald of District 4 (Bandera, Frio and Medina), elected to the TSHL. Darlene Evans seconded the motion. Motion carried.

8. Presentation of AACOG Resolution recognizing May 2011 as Older American's Month.

9. Older American's Month presentation.

Guests: Dorothy Vogel and Walter Tilleman were unable to attend. Jim Rowland presented their involvement and commitment to attending and completing A Matter of Balance course.

10. Rural Senior Transportation: Regional Coordination Planning by Rogelio Munoz, Mobility Specialist.

Handout was provided and Mr. Munoz wants to work as a partner with ASAC to provide transportation in the AACOG 12-county region. There will be workshops held the end of July. Please let him know how they can be of help to your community.

11. Staff Reports.

Written reports were provided.

Dan Goetz, Access & Assistance Lead Specialist, gave out the Senior Directories for the 11 county region.

12. The next meeting date: Friday, July 8, 2011.

13. Meeting was adjourned at 2:10 p.m.