

**Minutes**  
**Alamo Area Council of Governments**  
**Alamo Senior Advisory Committee Meeting**  
**July 8, 2011**

**MEMBERS PRESENT**

Robert Lopez, Chairperson  
Patrice Doerries, Vice Chairperson  
Brenda Engelmann  
Veronica Arriaga  
Judge Diana Bautista  
Jean Callaway  
Ginny Funk  
Robert Fitzgerald, MD  
Kelley Gallant  
Ben Herr  
Lisa Loya  
Lucille Rochs  
Denise Usener, Secretary

**ALTERNATES PRESENT**

Sara Pichardo

**GUESTS**

None

**MEMBERS ABSENT**

Jim Allen  
Christine Cervera  
Regina Applewhite  
Angela Fiedler  
Doris Haecker  
Marlene Richter  
Linda Gonzales  
Genevieve Manley  
Darin Zumwalt  
Luvenia Sherman-Brown  
Pam Thatcher  
Tina Woods  
Opal Word  
Darlene Evans  
Coral Adema

**STAFF PRESENT**

Gloria Vasquez  
Trish Slaton  
Dan Goetz  
Linnie Martin  
Jim Rowland  
Maria Wilson

1. Robert Lopez, Chair, called the meeting to order at 1:03 p.m.
2. Roll call was taken by Denise Usener, Secretary, and a quorum was established.
3. There were no citizens to be heard.
4. With minor corrections to the minutes, Judge Diana Bautista moved to approve the minutes of May 13, 2011 and Dr. Bob Fitzgerald seconded the motion. Motion carried.
5. Gloria Vasquez, Alamo AAA Director's Report was sent in the packet; she highlighted the following:  
  
2011 Texas Conference on Aging; Cataract Awareness Month; Transportation Workshop; 2011 Volunteer Administrator of the Year Henri Eaton, and AMOB certification was presented to Jean Callaway, Medina County Nutrition Center
6. TSHL Review.  
Dr. Robert Fitzgerald presented on the Texas Silver-Haired Legislature from the first legislature in Missouri in 1973 to include participant requirements (member numbers are based on population and members must be 60 years old. He listed the Top 10 issues and stated that there is no political party involvement in the

Texas Silver Haired Legislature. TSHL member are advocates for Texas Senior Citizens. He listed the Committees: Criminal Justice, Education, Rural-Urban Affairs, Health & Human Resources, Insurance, Retirement and Aging, State Affairs, Utilities/ National Resources. Currently, there are three open positions.

7. Revised Vendor agreements for the Alamo Area Agency on Aging—Motion made by Judge Diana Bautista and seconded by Brenda Engelmann to approve the revised agreements for Alamo Regional Transit and Catholic Charities. Motion carried.
8. Motion made by Judge Diana Bautista and seconded by Jean Callaway to approve new ASAC representatives appointed by Karnes County Judge Barbara Shaw: Ms. Laura Burney and Ms. Erna Mae Pfeil. Motion carried.
9. Rural Senior Transportation Subcommittee Presentation: Regional Coordination Planning by Rogelio Munoz, Mobility Specialist.

Mr. Munoz invited ASAC members to attend the Transportation Workshop at AACOG on Monday, July 25, 2011. The workshop titled *Everybody Plays A Part in Transportation* will provide training and best practices in transportation and health and human services. Transportation continues to be of major concern to seniors in rural areas.

10. Staff Reports.  
Written reports were provided.
11. The next meeting date: Friday, September 9, 2011.
12. Meeting was adjourned at 2:10 p.m.