

Minutes
Alamo Area Council of Governments
Alamo Senior Advisory Committee Meeting
September 9, 2011

MEMBERS PRESENT

Patrice Doerries, Vice Chairperson
Brenda Engelmann
Veronica Arriaga
Judge Diana Bautista
Jean Callaway
Ginny Funk
Robert Fitzgerald, MD
Lisa Senteno
Lucille Rochs
Denise Usener, Secretary
Laura Burney
Jim Allen
Marlene Richter
Linda Quick
Genevieve Manley
Darin Zumwalt
Coral Adema

ALTERNATES PRESENT

Roy Munoz
Sara Pichardo

GUESTS

Jean Beuring, Karnes County

1. Patrice Doerries, Vice Chair, called the meeting to order at 1:02 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. Lucille Rochs moved to approve the minutes of July 8, 2011 and Jean Callaway seconded the motion. Motion carried.
5. Gloria Vasquez, Alamo AAA Director's Report was sent in the packet; she highlighted the following:

Summary Service Report- 3rd Quarter; 2011 Budget; National Senior Center Month; Active Aging Week; Falls Prevention Day; Medicare Open Enrollment; New ACOG Website - featuring alerts to subscribers .

MEMBERS ABSENT

Christine Cervera
Kelley Gallant
Regina Applewhite
Angela Fiedler
Doris Haecker
Pam Thatcher
Tina Woods
Opal Word
Erna Mae Pfiel
Robert Lopez, Chairperson
Darlene Evans

STAFF PRESENT

Gloria Vasquez
Terry Haslett
Dan Goetz
Linnie Martin
Jim Rowland
Maria Wilson

6. Consider and act upon 2012 vendor agreements for the Alamo Area Agency on Aging. Discussion ensued regarding differences in Home Delivered Meal rates for Comal County. Denise Usener explained that Comal County Senior Citizen Foundation CCSCF and Community Council of South Central Texas (CCSCT) both serve Comal County. CCSCF is an uncommon provider and not subject to the same DADS state rate limitations as CCSCT.

The Honorable Judge Bautista inquired as to the definition of Residential Repairs. Maria Wilson explained the services offered with limited funding to include wheel chair ramps, air conditioning, heaters, etc.

Patrice Doerries reminded all present that ASAC members that were also vendors were excluded from the vote to approve vendors. It was established that a quorum was present. Linda Quick moved to approve the vendors as proposed for 2012. Veronica Arriagga seconded the motion. The motion carried with eleven votes and one abstention.

7. Rural Senior Transportation: Regional Coordination Planning - Roy Munoz - Mobility Specialist discussed the Rural Senior Transportation Survey as a vehicle to guide efforts in meeting senior's transportation needs and obtaining information to apply for future grant funding for senior transportation. The committee offered suggested venues to conduct the survey.
8. Staff Reports.
Written reports were provided.
9. The next meeting date: Friday, November 18, 2011.
10. Meeting was adjourned at 2:20 p.m.