

Minutes
Alamo Area Council of Governments
Alamo Senior Advisory Committee Meeting
November 18, 2011

MEMBERS PRESENT

Jim Allen
Veronica Arriaga
Judge Diana Bautista
Laura Burney
Jean Callaway
Patrice Doerries, Vice Chairperson
Darlene Evans
Robert Fitzgerald, MD
Kelley Gallant
Doris Haecker
Robert Lopez, Chairperson
Linda Quick
Marlene Richter
Lisa Senteno

ALTERNATES PRESENT

Roy Munoz

GUESTS

Mrs. Fitzgerald

MEMBERS ABSENT

Coral Adema
Regina Applewhite
Christine Cervera
Brenda Engelmann
Angela Fiedler
Ginny Funk
Genevieve Manley
Erna Mae Pfiel
Lucille Rochs
Pam Thatcher
Denise Usener, Secretary
Tina Woods
Opal Word
Darin Zumwalt

ALTERNATES ABSENT

Sara Pichardo

STAFF PRESENT

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

1. Robert Lopez, Chairperson, called the meeting to order at 1:10 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 September 9, 2011 with the correction of the spelling of her last name in Item 6. Bob Fitzgerald seconded the motion. Motion carried.
5. Gloria Vasquez, Alamo AAA Director's Report was sent in the packet; she highlighted the following:

Medicare Open Enrollment through December 7, 2011; American Diabetes Month; The Great American Smokeout; National Alzheimer's Disease Month; National Family Caregiver's Month.

6. Gloria Vasquez presented the Alamo Senior Advisory Committee In-Kind Match form. The purpose of the form is to place a value on the time and mileage of Committee Members to substantiate In-Kind which will offset the 25% Administrative Matching requirement as imposed by the Department of Aging and Disability (DADS).
7. Gloria Vasquez presented the FY 2012 Planning Budget. It was explained that DADS awards planning dollars based on a funding formula and that they dictate the categories in which the dollars can be utilized. Gloria outlined and compared the FY 2011 Actual Budget vs. the FY 2012 Planning Budget. Variances were explained and discussed. Other topics of discussion included funding for Congregate and Home Delivered meals and categorical transfers between the two funding streams, the Evidenced based programs, and the new Grandparent funding stream. Bob Fitzgerald requested further explanation of the Nutrition Services Incentive Program (NSIP) funding source. Gloria agreed to research and present additional information at the January ASAC meeting. Veronica Arriaga made a motion to approve the FY 2012 Planning Budget. Doris Haecker seconded the motion. The motion carried.
8. The ASAC Nominations Committee recommended Patrice Doerries as Chairperson, Denise Usener as Vice Chairperson, and Marlene Richter as Secretary for the 2012 ASAC committee officers. There were no nominations from the floor. Jean Callaway made a motion to approve the above named as 2012 officers. Bob Fitzgerald seconded the motion. The motion passed. New Officers will be sworn in at the January 2012 meeting. Patrice Doerries thanked Robert Lopez for his invaluable dedication and contributions to ASAC.
9. Consider and act upon new member(s) Wayne Brechtel - Wilson County and Nicolina Ortiz - Experience Works at large member. Judge Diana Bautista made the motion to approve the new members to ASAC. Jean Callaway seconded the motion. Motion carried.
10. Consider and act upon the renewal of membership terms for the following:
 - Veronica Arriaga - Wilson County
 - Patrice Doerries - Kerr County
 - Coral Adema - Kerr County
 - Lucille Rochs - Gillespie County
 - Darlene Evans - Guadalupe County
 - Brenda Engelmann - Guadalupe County
 - Judge Diana Bautista - Atascosa County

Judge Diana Bautista made the motion to renew terms. Marlene Richter seconded the motion. Motion carried.

11. Consider and act upon approving additional new and continuing vendors for the Alamo Area Agency on Aging for FY 2012. Veronica Arriaga made a motion to approve the proposed vendors. Darlene Evans seconded the motion. It was discussed that Alamo Aging Program staff will present the vendoring process to the ASAC members prior to the approval process of vendors for the next grant year.
12. Rural Senior Transportation: Regional Coordination Planning - Roy Munoz - Mobility Specialist shared the TXDOT South Region Mobility Management presentation and discussed the status of the Rural Senior Transportation Survey.
13. Staff Reports.
Written reports were provided.
14. The next meeting date: Friday, January 13, 2012.
15. Meeting was adjourned at 2:30 p.m.