

Minutes
Alamo Area Council of Governments
Alamo Senior Advisory Committee Meeting
January 13, 2012

MEMBERS PRESENT

Coral Adema
Jim Allen
Regina Applewhite
Veronica Arriaga
Judge Diana Bautista
Wayne Brechtel
Laura Burney
Jean Callaway
Patrice Doerries, Chairperson
Brenda Engelmann
Darlene Evans
Robert Fitzgerald, MD
Kelley Gallant
Doris Haecker
Ben Berr
Robert Lopez
Genevieve Manley
Nicolina Ortiz
Erna Mae Pfiel
Linda Quick
Marlene Richter, Secretary
Lisa Senteno
Pam Thatcher
Denise Usener, Vice Chairperson
Tina Woods
Darin Zumwalt

ALTERNATES PRESENT

Sara Pichardo

MEMBERS ABSENT

Christine Cervera
Angela Fiedler
Ginny Funk
Lucille Rochs

ALTERNATES ABSENT

Roy Munoz

STAFF PRESENT

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

GUESTS

Dean Danos, Executive Director

1. Robert Lopez, Chairperson, called the meeting to order at 1:05 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. Judge Diana Bautista moved to approve the minutes of November 18, 2011 with the correction of the spelling of Brenda Englemann's first name in Item 10. Veronica Arriaga seconded the motion. Motion carried.
5. Alamo Area Council of Governments Executive Director, Dean J. Danos swore in new Alamo Senior Advisory Committee Members Wayne Brechtel - Wilson County and Nicolina Ortiz - Experience Works at large member . Additionally, Mr. Danos administered the oath of office to incoming Advisory Committee Officers Patrice

Doerries, Chair, Denise Usener, Vice Chair, and Marlene Richter, Secretary.

6. Patrice Doerries, New Chairperson thanked Robert Lopez, outgoing ASAC Chairperson for his dedication and contributions over the many years to the seniors of our region. Gloria Vasquez presented Mr. Lopez with a Certificate of Appreciation.
7. Gloria Vasquez, Alamo AAA Director's Report was sent in the packet; she highlighted the following:

Closeout FY 2011; Texas Conference on Aging; Senior Day at the Capitol - February 2013; and Older Americans Month - May 2012.
8. Gloria Vasquez asked to move Agenda Item #10 up in the schedule as Ben Hurr had conflicting commitments. Ben Hurr presented the Transportation Survey for ASAC approval. The Committee suggested and agreed to add a place to respond to why seniors are not using public transportation and approved the survey for distribution. Ben stated the response due date of the survey was March 31, 2012. The preliminary results of the survey will be presented to the committee at the March ASAC meeting and the final results will be presented at the May ASAC meeting.
9. Gloria Vasquez presented the estimated value of volunteer time as \$21.35 for the state of Texas as reported by the Independent Sector. Gloria asked the committee to approve the rate as the minimum standard for the purpose of the In-Kind Match value. Darlene Evens made a motion to approve the rate. Brenda Englemann seconded the motion and the motion passed. Committee members present at the meeting completed the Alamo Senior Advisory Committee In-Kind Match Form and submitted to Terry Haslett.
10. Gloria Vasquez discussed the purpose of the Alamo Senior Advisory Committee Bylaws and stated the current bylaws have not been revised since 2006. Gloria asked that a Bylaws committee be formed to review and recommend revisions to the current document. The following volunteered as members of the Bylaws Committee: Patrice Doerries, Veronica Arriaga, Kelley Gallant, Linda Quick and Coral Adema. Jim Allen moved to approve the volunteers. Marlene Richter seconded the motion and the motion passed. The first meeting of the committee is scheduled for January 25, 2012. It is anticipated that the revision process will be completed and the Bylaws approved by ASAC and AACOG by end of summer. Progress will be presented to ASAC at the March 9th advisory meeting.
11. As requested by Bob Fitzgerald at the November 18 advisory meeting, Gloria Vasquez explained in depth the NSIP (Nutrition Services Incentive Program) via a PowerPoint presentation.
12. Staff Reports. Written reports were provided. Additionally the Alamo Aging Area Plan was made available to all members to review.
13. The next meeting date: Friday, March 9, 2012.
14. Meeting was adjourned at 2:15 p.m.