

Minutes
Alamo Area Council of Governments
Alamo Senior Advisory Committee Meeting
May 11, 2012

MEMBERS PRESENT

Coral Adema
Veronica Arriaga
Judge Diana Bautista
Wayne Brechtel
Laura Burney
Jean Callaway
Patrice Doerries, Chairperson
Brenda Engelmann
Erna Mae Pfiel
Robert Fitzgerald, MD
Ginny Funk
Kelley Gallant
Doris Haecker
Genevieve Manley
Nicolina Ortiz
Linda Quick
Marlene Richter, Secretary
Lisa Senteno
Denise Usener, Vice Chairperson
Tina Woods
Darin Zumwalt

ALTERNATES PRESENT

None

GUESTS

Alyne Fitzgerald - Medina Co.
Effie Noble - Kendall County
James Oliver - Art
Debi Herrera - DARS

MEMBERS ABSENT

Jim Allen
Regina Applewhite
Christine Cervera
Darlene Evans
Angela Fiedler
Robert Lopez
Lucille Rochs
Pam Thatcher

STAFF PRESENT

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

ALTERNATES ABSENT

Sara Pichardo

1. Patrice Doerries, Chairperson, called the meeting to order at 1:00 p.m.
2. Roll call was taken by Denise Usener, Vice Chariperson, and a quorum was established.
3. There were no citizens to be heard.
4. Jean Callaway moved to accept and approve the minutes of March 9, 2012. Dr. Fitzgerald seconded the motion. Judge Bautista abstained. The motion carried.

5. Chairperson, Patrice Doerries, presented the Older Americans Month Proclamation Plaque to the Alamo Senior Advisory Committee. Dean Danos, AACOG Executive Director, thanked the committee for their contributions to older Americans. He addressed several key issues currently impacting seniors, the government, and those assisting seniors.
6. Patrice Doerries summarized the progress of the ASAC Bylaw project. The goal is to finalize the process and present the amended Bylaw's to the AACOG Board of Directors for ratification and approval at the July Board of Directors meeting.
7. Gloria Vasquez, Alamo AAA Director's Report was sent in the packet; she highlighted the following:

Initiative to Reduce Avoidable Hospitalizations Among Nursing Facility Residents;
May: Elderly Abuse Prevention Month; Older Americans Month Celebrations; CMS Funding for April 2012 through March 2013 award.
8. Committee Reports - Kelley Gallant reported on the National Conference on Aging held March 2012 in Washington DC. Marlene Richter reported on the Southern Gerontological Society Conference April 2012 in Nashville Tennessee.
9. Debi Herrera, Independent Case Manager, outlined the services available to the community through the Department of Assistive and Rehabilitative Services - Division for Blind Services (DARS DBS).
10. 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. Judge Diana Bautista seconded the motion.
11. Staff Reports: Written reports were provided. Linnie Martin, Dan Goetz, Jim Rowland, and Maria Wilson presented to the advisory committee the current highlights of their areas of expertise.
12. The next meeting date: Friday, July 13, 2012.
13. Doris Haecker moved to adjourn the meeting. Brenda Engelmann seconded the motion. The meeting was adjourned at 2:10 p.m.