

Minutes
Alamo Area Council of Governments
Alamo Senior Advisory Committee Meeting
March 8, 2013

MEMBERS PRESENT

Regina Applewhite
Veronica Arriaga
Karen Bailey
Judge Diana Bautista
Jean Callaway
Patrice Doerries, Chairperson
Robert Fitzgerald, MD
Ginny Funk
Kelley Gallant
Doris Haecker
Robert Lopez
Genevieve Manley
Nicolina Ortiz
Teresa Parker
Linda Quick
Marlene Richter, Secretary
Lisa Senteno
Pam Thatcher
Denise Usener, Vice Chairperson
Darin Zumwalt

ALTERNATES PRESENT

Karen Bailey
Sara Pichardo
Beverly Lutz

GUESTS

Ben Dorries- Kerr
Felicia Travieso-Guardianship Program, Catholic Charities
Dayton Tatman, Eagle & Associates
Laurie Wilson, Comal, Bulverde Senior Center
Wendy Hahn, Comal, Bulverde, Spring Branch
Christina Avena, Rainbow Senior Center, Boerne
Mike Providenza, Catholic Charities

MEMBERS ABSENT

Coral Adema
Laura Burney
Darlene Evans
Erna Mae Pfiel

STAFF PRESENT

Michael Darilek
Evangeline Diaz
Henri Eaton
Dan Goetz
Linnie Martin
Jim Rowland
Trish Slaton
Maria Wilson
Gloria Vasquez

ALTERNATES ABSENT

Joe Granados

1. Patrice Doerries, Chairperson, called the meeting to order at 1:00 p.m.
2. Roll call was taken by Marlene Richter, Secretary, and a quorum was reached.
3. There were no citizens to be heard.
4. Judge Diana Bautista moved to accept and approve the minutes of January 11, 2013.

Robert Lopez seconded the motion. The motion carried.

5. Gloria Vasquez -Alamo AAA Director's Report. She discussed the 2014-2016 Area Plan. She stated that instead of staff members giving oral reports in the future, their reports will be accepted by Consent Agenda. Also she stated that going forward all agendas will be sent out electronically to members and only those needing a paper copy will be sent one via the mail.
6. Marlene Richter spoke about Medicare Fraud Control. Houston, Texas has the highest amount of Medicare fraud, the Valley area has the second highest.
7. Beverly Lutz, ART Transportation Manager, passed out a packet of information and slide presentation on Transit Funding for the San Antonio Urbanized Area and VIA Service Area. She stated that there will be less discretionary funding, greater emphasis on formula funds, consolidation funding programs into fewer categories and emphasis on asset management and state of good repair, especially for the intensive bus and rail systems.
8. Darlene Evans made a motion to approve new committee member, Dr. Denise Miner-Williams. Doris Haecker seconded the motion. Motion passed.
9. The Committee was asked to consider and take action to approve new Alamo Aging Vendor, San Antonio Homecare Assistance. They will provide Homemaker, Personal Assistance and IH Caregiver Respite at \$15.00/unit. They serve all counties. Judge Bautista made the motion to accept this Vendor and Linda Quick seconded the motion. Motion carried.
10. Staff Report:
 - Dan Goetz, Access and Assistance, presented a slide and handout detailing the Alamo Area Agency on Aging Service Report for September 1st-December 31, 2012.
11. Adjournment:
Ginny Funk moved to adjourn. Judge Bautista seconded the motion.
The motion carried and the meeting was adjourned at 1:45 pm.

Next Meeting Date: May 10, 2013