

Minutes
Alamo Area Council of Governments
Alamo Senior Advisory Committee Meeting
July 12, 2013

MEMBERS PRESENT

Coral Adema
Regina Applewhite
Veronica Arriaga
Jean Callaway
Brenda Engelman
Darlene Evans
Robert Fitzgerald, MD
Ginny Funk
Kelly Gallant
Judge Carlos Garcia
Doris Haecker
Robert Lopez
Genevieve Manley
Nicolina Ortiz
Linda Quick
Marlene Richter, Secretary
Lisa Senteno
Denise Usener, Vice Chairperson
Tina Woods
Darin Zumwalt

ALTERNATES PRESENT

Karen Bailey
Sonya Gomez
Darlene Hope-Jackson
Sara Pichardo

MEMBERS EXCUSED

Judge Diana Bautista
Patrice Doerries

MEMBERS ABSENT

Wayne Brechtel
Laura Burney
Erna Mae Pfeil
Pam Thatcher
Denise Miner-Williams

STAFF PRESENT

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

ALTERNATES ABSENT

Joe Granados
Beverly Lutz

1. Denise Usener, Vice Chair, called the meeting to order at 1:03 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. Correction of Minutes from May 10, 2013 was noted by Darlene Evans and will be corrected. A motion was made by Doris Haecker to approve the minutes and was seconded by Jean Callaway. Motion carried.
5. Director's Report-Gloria Vasquez
Baptist Health Foundation Grant: The Alamo Area Agency on Aging and the Alamo Regional Food Security Network through the Alamo Development Corporation has requested \$175,000.00 for the 2014 grant funding cycle. Funding will be utilized for hiring a grant specialist who will oversee completion of selected priorities.

The grant will also fund projects submitted by the regional Food Policy Councils. The timeline for this project is from October 2013 to September 2014. No match is required.

*Jean Callaway spoke about the carved elephant on the table, a gift from Ishmael Kumwenda from Malawi Africa.

ASAC Committee Work—Both the Nominations and Allocations Committee will begin work in July and August respectively to plan for Fiscal Year 2014.

6. Committee Reports: None
7. Presentation on the Affordable Care Act:

The Presenters- Sylvia Garcia, Outreach Specialist CMS Region VI, Division of Health Plans Operations and Gaye Humphrey, Outreach Specialist, CMS Region VI, Office of External Affairs Centers and Medicaid Services were introduced by Dan Goetz. The ladies spoke briefly about the Affordable Care Act which will benefit millions of uninsured Americans. There was a Q&A session and all present thought it was a great discussion.

8. Discuss and consider ratification of Baptist Health Foundation grant application for FY14. Darlene Evans entered a motion that the grant be ratified and it was seconded by Dr. Bob Fitzgerald. Motion carried.
9. Consider and act on approval of Darlene Hope-Jackson as alternate member for Kelley Gallant, Catholic Charities At-Large member. Kelley Gallant entered a motion that Darlene Hope-Jackson be accepted and it was seconded by Darlene Evans. Motion carried.
10. Consent Agenda
Consider and act on approval of Staff Reports: No questions asked or corrections needed.
 - Catholic Charities will be conducting a free Wills Program presentation in Bandera, Kendall, Guadalupe, and Kerr counties. Wills are fee based from \$150.00 to \$325.00 and can be obtained by anyone 18 years of age and over. Telephone number is 210-293-1009 ext. 244.
11. Adjournment
A motion to adjourn at 2:15 PM. was entered by Darlene Evans and was seconded by Kelley Gallant. Motion carried.

Next Meeting Date: September 13, 2013