

Minutes
Alamo Area Council of Governments
Alamo Senior Advisory Committee Meeting
November 08, 2013

MEMBERS PRESENT

Veronica Arriaga
Judge Diana Bautista
Brenda Engelman
Darlene Evans
Kelly Gallant
Kip Legler
Robert Lopez
Beverly Lutz
William Moseley
Marlene Richter
Pamela Sonnen
Pam Thatcher
Denise Usener, Vice Chairperson
Denise Miner-Williams
Tina Woods
Darin Zumwalt

ALTERNATES PRESENT

Christina Avena
Karen Bailey
Jeanne Beavers

MEMBERS EXCUSED

Patrice Doerries, Chairperson
Coral Edema
Nicolina Ortiz
Sara Pichardo
Linda Quick
Pam Thatcher

MEMBERS ABSENT

Regina Applewhite
Jean Callaway
Ginny Funk
Joe Granados
Genevieve Manley
Tina Woods

STAFF PRESENT

Alvin Arada
Evangeline Diaz
Linnie Martin
Jim Rowland
Trish Slaton
Vonna Smith
Maria Wilson
Gloria Vasquez

1. Denise Usener, Vice Chair, called the meeting to order at 1:00 p.m.
2. Roll call was taken by Denise Usener, Vice Chair, a quorum was reached.
3. There were no citizens to be heard.
4. Approval of Minutes for September 13, 2013.

A motion to approve the minutes was entered by Darlene Evans and Judge Diana Bautista seconded the motion. Motion carried.

- Doris Haecker was presented a plaque her long standing membership and service to the ASAC board.
- A welcome was extended to Kip Legler, TSHL, Pamela Sonnen, new at-large ASAC member, and Josie Herrera, Wilson County representative.
- A warm thank you to Jean Callaway, Medina County Nutrition Programs for arranging for us to receive the turkey and gravy and to Jeanne Beavers for delivering it to us for the Fall Feast which we all enjoyed prior to the ASAC meeting.

5. Director's Report-Gloria Vasquez

- Cooperative Agreement to Support Navigators in Federally Facilitated and State Partnership.
Gloria Vasquez stated that AACOG and the Alamo Area Agency on Aging has hired 2.5 FTE temporary staff to provide outreach, education and enrollments in the healthcare marketplace for residents in the 11 rural counties, and a total of \$153,654 will be used primarily for the activities of trained Navigators, who will assist the uninsured over a 10 month period beginning October 1, 2013 thru July 31, 2014.
- Federal Government Shutdown
Gloria Vasquez stated that The Texas Department of Aging and Disability Services (DADS) wants to reassure providers and consumer that service delivery and provider reimbursement processes will continue despite the shutdown that began Oct. 1, 2013.
- Senior Medicare Patrol Grant
Gloria Vasquez stated that AACOG and Alamo Area Agency on Aging will partner with the Better Business Bureau and the Administration for Community Living (ACL) on the Texas Senior Medicare Patrol project to educate and provide outreach to Medicare/Medicaid beneficiaries to prevent health care fraud, waste, and abuse. The term of this Agreement is October 1, 2013 to September 29, 2014 and provides \$20,000 for outreach in the rural areas.

6. Committee Reports

7. ASAC Nominations Committee

ASAC Board considered and acted upon the 2014 ASAC Officer and member recommendations of Nominations Committee. They are:

Denise Usener, Chair
Marlene Richter, Vice Chair
Veronica Arriaga, Secretary

Judge Diana Bautista entered a motion to accept the recommendations and Darlene Evans seconded the motion. Motion carried.

8. The ASAC Board considered and acted upon the proposed FY 2014 Planning Budget for the Alamo AAA.

Marlene Darlene Evans entered a motion to accept the Planning Budget and Richter seconded the motion. Motion carried.

9. Staff Reports are by consent agenda.

10. Next Meeting Date: January 10, 2014

11. Adjournment @ 1:25 p.m.

Judge A motion to adjourn was entered by Darlene Evans and seconded by Diana Bautista. Motion carried.