

Minutes
Alamo Area Council of Governments
Alamo Senior Advisory Committee Meeting
January 11, 2013

MEMBERS PRESENT

Coral Adema
Veronica Arriaga
Judge Diana Bautista
Wayne Brechtel
Jean Callaway
Patrice Doerries, Chairperson
Darlene Evans
Robert Fitzgerald, MD
Kelley Gallant
Doris Haecker
Robert Lopez
Genevieve Manley
Teresa Parker
Linda Quick
Marlene Richter, Secretary
Lisa Senteno
Darin Zumwalt

GUESTS

Laura Wilson - Bulverde Senior Center
Dean Danos - AACOG
Mike Quinn – AACOG
Tiffany Harris – AACOG

ALTERNATES PRESENT

Sara Pichardo
Beverly Lutz

MEMBERS ABSENT

Regina Applewhite
Laura Burney
Brenda Engelmann
Ginny Funk
Nicolina Ortiz
Erna Mae Pfiel
Pam Thatcher
Denise Usener, Vice Chairperson
Tina Woods

STAFF PRESENT

Jeanette Blankenship
Michael Darilek
Evangeline Diaz
Henri Eaton
Dan Goetz
Terry Haslett
Linnie Martin
Jim Rowland
Candy Walsh
Maria Wilson
Gloria Vasquez

ALTERNATES ABSENT

None

1. Patrice Doerries, Chairperson, called the meeting to order at 1:02 p.m.
2. Roll call was taken by Marlene Richter, Secretary, and a quorum was established.
3. There were no citizens to be heard.
4. Darlene Evans moved to accept and approve the minutes of November 9, 2012. Dr. Bob Fitzgerald seconded the motion. Judge Diana Bautista abstained. The motion carried.

5. Alamo Area Council of Governments Executive Director, Dean Danos addressed the committee and discussed the challenges of seniors in today's uncertain economic and political environment. He challenged the committee to become more involved in advocating for seniors and involving themselves in mentoring/educating younger generations regarding the issues facing seniors.

Mr. Danos swore in the following Alamo Senior Advisory Committee Members: Genevieve Manley, TX Department of Human Services; Lisa Senteno, Adult Protective Services; Kelly Gallant, Catholic Charities; Marlene Richter, Care Improvement Plus. Additionally, Mr. Danos administered the oath of office to Advisory Committee Officers Patrice Doerries, Chair and Marlene Richter, Secretary.

6. Gloria Vasquez – Alamo AAA Director's Report. Highlighted topics included Senior Day at the Capitol and the Texas Silverhaired Legislature (TSHL).
7. Committee Reports – Veronica Arriaga discussed how Wilson County prepares for and executes Senior Day at the Capitol.
8. Program Overviews: Alamo Aging staff gave presentations on the following programs to give the Committee a better understanding of the programs offered and what it takes to facilitate these activities:

Information, Referral, and Assistance
Benefits Counseling/Legal Assistance
Care Coordination/Caregiver
Nutrition and Transportation
Ombudsman

9. Marlene Richter and Patrice Doerries discussed the role of the Alamo Senior Advisory Committee (ASAC) members. Topics discussed included role of members, Committee Bylaws, Committee membership, meeting dates, Parliamentary Procedures (Robert's Rules of Order), and attendance.

Additionally, Gloria Vasquez notified the Committee that Alamo Aging is required to update the Area Plan for Alamo Aging and would be enlisting the assistance of the Committee for Focus Group input into the data.

10. Next Meeting Date: March 8, 2013.
14. Darlene Evans moved to adjourn. Doris Haecker seconded the motion. The motion carried and the meeting adjourned at 3:02 pm.