

**Minutes**  
**Alamo Area Council of Governments**  
**Alamo Senior Advisory Committee Meeting**  
**March 14, 2014**

**MEMBERS PRESENT**

Coral Adema  
Jean Callaway  
Patrice Doerries  
Ginny Funk  
Kip Legler  
Robert Lopez  
Genevieve Manley  
Denise Miner-Williams  
Marlene Richter, Vice Chair  
Nicola Ortiz  
Lisa Senteno  
Pamela Sonnen  
Denise Usener, Chairperson  
Tina Woods  
Darin Zumwalt

**ALTERNATES PRESENT**

Darlene Hope-Jackson  
Sara Pichardo

**ALTERNATES ABSENT**

Beverly Lutz

**MEMBERS EXCUSED**

Regina Applewhite  
Veronica Arriaga, Secretary  
Christine Avena  
Judge Diana Bautista  
Brenda Engelman  
Kelley Gallant  
Tina Woods

**MEMBERS ABSENT**

Darlene Evans  
William Moseley  
Linda Quick  
Pam Thatcher

**STAFF PRESENT**

Linnie Martin  
Jim Rowland  
Trish Slaton  
Gloria Vasquez  
Maria Wilson

1. Denise Usener, Chairperson, called the meeting to order at 1:05 p.m.
2. Roll call was taken by Marlene Richter. Quorum was reached.
3. There were no citizens to be heard.
4. Approval of Minutes for March 14, 2014. Jean Callaway made a motion to accept the minutes and Denise Usener seconded the motion. Motion carried.

5. A Senior Medicare Patrol partnership/video was presented by Siena Lindemann, Special Projects Manager for Bexar AAA. She also spoke about Health Care fraud prevention. Additionally she introduced two volunteers with the project; Dorothea Walker and Willie Mae Clay.
6. Director's Report-Gloria Vasquez
  - Gloria said that she knew everyone was aware of the recent changes in our executive staff and reassured everyone that our Aging Program is unaffected and we are moving forward in our continued commitment to the Seniors of the 12 counties that we serve.
  - Gloria introduced Jeri Rainey as one of three Acting Co-Executive Directors for AACOG.
  - Gloria reported that she had to submit for review and approval the Area Plan to the AACOG Board in advance of the ASAC board's approval because of scheduling differences. The AACOG Board of Director reviewed and approved the plan for submission.
  - Alamo AAA partnered with Bexar AAA to submit a grant proposal. If awarded in June, Alamo AAA would be given \$100,000 to use for Health and Wellness in the rural counties.
  - The ASAC Board was invited to attend the Volunteer Recognition Event to be held on Friday, April 4, 2014 at 10:00 a.m. on the campus of the Jewish Community of San Antonio. Guest speaker will be M.H. Levine, Executive Director of Jewish Family Service.
  - March is National Nutrition Month.
  - Gloria introduced Robert Gamboa, Aging Contract Manager for both Alamo and Bexar AAA's.
  - Fiesta 2014 medals were distributed to the Board members.
7. Committee Reports-Provided by any member who recently attended training or a conference. Program reports were accepted by Consent Agenda.
8. Consider and acted upon approval of Alamo Area Agency on Aging 2015-2016 Area Plan submittal to Department of Aging and Disability Services (DADS). Marlene Richter made a motion to approve the Area Plan and Jean Callaway seconded the motion. Motion carried.

9. Discussion and Update on Navigator ACA grant. Gloria gave a report that included data thru January 2014.

10. Discussion of Celebration of Older Americans Month--May 2014.

- A sample Proclamation and Press Release is provided so that the Providers can submit to their respective newspapers. "Safe Today, Healthy Tomorrow" is this year's theme.
- Two Financial Exploitation Symposiums will be held in Boerne and Floresville. Those who will participate in the event: AAA's, Adult Protective Services, UTSA, the Better Business Bureau and local Law Enforcement, and Kronkosky Place and Community Council of South Central Texas, respectively. .

11. Adjournment @ 2:07 p.m.

Robert

A motion to adjourn was entered by Jean Callaway and was seconded by Lopez. Motion carried.

12. Next Meeting Date- **May 9, 2014.**