

Minutes
Alamo Area Council of Governments
Alamo Senior Advisory Committee Meeting
May 9, 2014

MEMBERS PRESENT

Coral Adema
Veronica Arriaga, Secretary
Christine Avena
Judge Diana Bautista
Jean Callaway
Patrice Doerries
Brenda Engelman
Ginny Funk
Kelley Gallant
Kip Legler
Genevieve Manley
Denise Miner-Williams
Linda Quick
Marlene Richter, Vice Chair
Lisa Senteno
Pamela Sonnen
Denise Usener, Chairperson

ALTERNATES PRESENT

Karen Bailey
Sonia Gomez
Darlene Hope-Jackson
Sara Pichardo

ALTERNATES ABSENT

Beverly Lutz

MEMBERS EXCUSED

Regina Applewhite
Pam Thatcher
Darin Zumwalt
Tina Woods

MEMBERS ABSENT

Darlene Evans
Robert Lopez
Genevieve Manley
William Moseley
Nicolina Ortiz

STAFF PRESENT

Linnie Martin
Jim Rowland
Trish Slaton
Gloria Vasquez
Maria Wilson

1. Denise Usener, Chairperson, called the meeting to order at 1:06 p.m.
2. Roll call was taken by Denise Usener, Chairperson. Quorum was reached.
3. There were no citizens to be heard.

4. Approval of Minutes for March 14, 2014. Judge Diana Bautista made a motion to accept the minutes and Linda Quick seconded the motion. Motion carried.
5. Adult Protective Services presentation on Elder Abuse Prevention Month. JoAnn Tobias-Molina, APS Regional Director, Region 8 and Lisa Senteno, Community Initiatives Specialist both spoke about issues related to Elder Abuse in our community. JoAnn encouraged us to report suspected elder abuse, neglect, or financial exploitation in your communities by calling Elder Abuse Hotline at 1-800-252-5400.
6. Director's Report-Gloria Vasquez
 - Gloria asked Jim Rowland to present Patrice Dorries a certificate of appreciation for her years of service on the ASAC board.
 - Gloria stated that there will be a Nutrition rate-setting webinar on May 16, 2014 for all Providers here at AACOG.
 - She attended Pleasanton City Council meeting to promote a 3 series workshop on Living with Alzheimer's. The series will be followed by Stress Busting for Caregivers classes for Pleasanton residents.
7. Training/Conference Recap-Provided by any member who recently attended training or a conference.
 - Kip Leglar stated that he recently attended the TSHL where 10 resolutions were presented to the House and Senate.
 - Veronica Arriaga attended the Rural Transportation Co-Op meeting and it was very informative about how to start a Co-Op in the rural areas, notebooks are available thru Gloria Vasquez for anyone wanting one.
 - Jean Callaway attended the National Association on Meals on Wheels Conference.
 - Sara Pichardo stated that on May 15th there will be an Older Citizen's Recognition program in Pearsall. County Judge Carlos Garcia will help celebrate Older American's Month.
 - Ginny Funk of the Alzheimer's Association expressed her gratitude to Alamo Agency on Aging for its involvement in bringing help and information forward to the community on Alzheimer Diseases.
9. Presentation of Older Americans Month Resolution-May 2014, by AACOG Board of Directors. Gloria displayed the Resolution as approved by the AACOG board to the ASAC Board members.

10. Presentation of DADS Ombudsman program recognition.
Linnie Martin and Henri Eaton shared two certificates presented to The Alamo AAA Long-Term Care Ombudsman Program:
 - State Long-Term Care Ombudsman Nursing Facility Service Award 2013 for 100 Percent Monthly Nursing Facility Coverage for exceptional visibility; ensuring Ombudsmen were present in 100 percent of nursing facilities within your service area during Federal Fiscal Year 2013.
 - State Long-Term Care Ombudsman Care and Service Plan Award 2013 for the highest attendance at Care and Service Plan meetings for a Medium-sized Program in the State of Texas.
11. Staff Reports:
Maria Wilson stated that the Care Coordination staff is committed to ongoing client care. She also stated that A/C season is upon us and to please let her or any of her staff know if there is a need for an A/C in your area by an older resident in your community.
12. Adjournment at 2:07 p.m.
13. Next Meeting Date- **July 11, 2014.**