

Minutes
Bexar Senior Advisory Committee Meeting
Friday, March 9, 2018 - 10:00 a.m.
8700 Tesoro Drive, Ste. 100
San Antonio, TX 78217-6221

MEMBERS

MEMBERS		ALTERNATES	
Jo B. Alexander	X	Misty Suarez	
Sheila Clark	E	Don Gabriel	
Barb Dampman	X		
Brenda Dever-Armstrong	E	Michael Goldberg	X
Raul Espinosa		Beth Douglas	X
Heather Finerghy	X	Jim Snyder	X
Paul Furukawa	E	Elaine Talarski	X
Shirley Gaede	X	Pamela Lloyd	
Gregory Garcia			
Chave Gonzaba	E	Ashley George	
Doris Griffin	E	Dawn Hamilton	
Nancy O. Hardin	X	Carol Bertsch	
Alisa Hartfield-Cordero	X	Bennetta Crawford	
Cynthia Hazel	X	Portia Parker	X
Philip Jackson	X	Edwina Glick	X
Laurin Lee Jimenez	X	Dorothy Jo Weiss	
Chris Johnson	E	Janice Penner	
Jim Jonson	X	Meg Barron	
Kathleen Jordan	X	Cindy Alleman	
M.H. Levine	X		
E. Jene Liaci	X		
Ryan McGuire	X	Jill Piazza	
Yolanda Perez	X	Jessica Dovalina	
Brenda Schmachtenberger	X	Phillip Walker	
Gay Lynn Schwenk	X	Lizette Davis	
Marion Thomas	X	Cynthia Romo	
Yolanda Velez	X	Gloria DeLaCruz-Sandoval	X
Barbara Witte-Howell	E	Edmund Keely	X

ALTERNATES

BAAA STAFF PRESENT

Annie Erickson
Terry Banda
Robert Gamboa
Philip Jones
Laura Ledesma
George Losoya
Trina Salazar
Dianne Teran
Paula Wanken

AACOG STAFF PRESENT

John Clamp
Tim Trevino
Stella Garcia
Tiffany Harris

GUESTS PRESENT

Steve Rice; JFS Intern

X = present E = excused (members only)

1. Meeting Called to Order by Jo B. Alexander, Chair, at 10:00 A.M.
2. Roll Call by Gay Lynn Schwenk, Vice Chair – a quorum was established.
3. Public Comment – Marion Thomas made an announcement about Blessed Angels Community Center collaborating with all School Districts to have a TriCentennial Spring Break Food Giveaway, expecting to serve approximately 700 families. These are the children on the free or reduced school lunch

program and the only meals most of these children get is what they eat at school for breakfast and lunch. During Spring Break (on March 12) Blessed Angels is helping to address this problem by providing extra groceries to these families.

4. Presentations – AACOG CFO, John Clamp, introduced Councilman Clayton Perry, San Antonio City Council District 10. Councilman Perry gave a report on issues important to seniors, including transportation, access to senior centers, and programs to help seniors with home repairs. Councilman Perry also encouraged everyone to be engaged with their elected officials, to keep issues and ideas flowing to those who serve them.
5. Consider and Act Upon Approval of the Minutes for February 9, 2018 – Ed Keely made a motion to approve the minutes as written, seconded by Jene Liaci; motion carried.
6. Chair's Report – Jo B. Alexander, Chair, reported briefly on senior fraud being reported at a lower rate than fraud directed at millennials, mostly due to the higher usage of the internet by millennials. However, it also seems to indicate that education of seniors is working, and encouraged everyone to continue to promote the upcoming Elder Fraud Summit.
7. Director's Report – Annie Erickson, Director, Alamo and Bexar AAA, reported the following:
 - A. AACOG's 50th Anniversary – the March 1st celebration event was a success; commemorative coins were distributed. Staff celebration events are planned throughout the year.
 - B. Nutrition Services – The seven counties that the lost home delivered meal contract have all been covered. Congregate meal sites are still needed in Atascosa, Frio and Wilson Counties (specifically, Floresville).
 - C. TXServes – The six-month "IPR" (in-progress review) will be released at a meeting on March 22 when staff from IVMF will be in town.
 - D. HHSC Consumer Database – George Losoya, ADRC Coordinator, has been serving on the advisory group for the conversion process to the new software, RTZ.
 - E. Alzheimer's Summit – The March 2nd Alzheimer's Summit was a huge success. Thank you to Dianne Teran for helping to coordinate for AACOG, and to George Losoya and the ADRC respite grant that helped fund the event, making it a much more accessible event for caregivers.
 - F. BSAC Orientation – Annie thanked Paula Wanken for establishing a new process for providing a more thorough orientation to new members and

alternates on BSAC. The first participants completed the session prior to that morning's BSAC meeting.

- G. Volunteer Appreciation – The 2018 Appreciation Luncheon will be held on April 19. Invitations and request for RSVP will be emailed to all volunteers in the coming days.

8. Subcommittee Reports:

- A. Access and Assistance – Marion Thomas reported on plans for the 2018 Elder Fraud Summit, to be held on Wednesday, June 6.
- B. Allocations and Monitoring – Jim Jonson presented a proposed list of additional AACOG Contractors and Rates for FY18, as follows:

Contractor Name	Service	Proposed Rate	Unit Description
Madonna Center, Inc.	Congregate Meals	\$6.71	One Meal
Madonna Center, Inc.	Home Delivered Meals	\$7.16	One Meal
Turning Point Associates, Inc.	Mental Health Services	\$130.00	One Hour

There was no discussion and the motion from subcommittee was approved unanimously with Brenda Schmachtenberger, Heather Finerghy, and Yolanda Perez abstaining.

Jim also presented the Bexar Performance information for FY17, per their goals.

- C. Family Caregiver Support – Ryan McGuire, Chair, reported on coalition meeting being hosted in February at the Biggs Institute, the upcoming low vision expo, and plans for the Community Workshop featuring Naomi Feil, to be held on May 24, at San Antonio College.
- D. Health Care Consortium – Yolanda Velez reported on behalf of the committee regarding the potential of changing the subcommittee name to better reflect the direction and purpose of the group. They intend to work toward establishing Family Councils in long term care communities.
- E. Information, Special Events – Terry Banda reported on behalf of the Chair, updating plans for Older Americans Month in May, a Health Summit in August, and the Age Out Loud event in October. The group is looking for additional partners to help support these events.
- F. Member Development and Advocacy – Barb Dampman reported on behalf of Brenda Dever-Armstrong, giving the update on the presentation schedule for the remainder of the year.

Barb also presented the following member and alternate nominees for consideration, having been approved by the subcommittee:

- 1) Bexar County Deputy Ino Badillo as member, and
- 2) Bexar County Deputy Richard Lozano to serve as Deputy Badillo's alternate.

There being no opposition, the nomination was passed unanimously, for being forwarded to the AACOG Board of Directors for review and approval.

9. Texas Silver Haired Legislature – Jene Liaci reported on the TSHL efforts to expand participation by opening additional delegate seats in those areas that had reached capacity. Bexar County was granted three additional seats; one individual has already submitted the paperwork to join and another is expected to do so, soon. The Bexar County delegation hopes to utilize the “Town Hall” meeting format to gather input, possibly having more than one smaller gathering, rather than one large one. The Legislative Session will be held in Austin, April 22- 27, 2018.
10. Items to be placed on future agenda should be forwarded to Paula Wanken.
11. Next Meeting Date – Friday, April 13, 2018, 10:00 a.m.
12. There being no further business, Barb Dampman made a motion for adjournment, seconded by Laurin Lee Jimenez; the meeting was adjourned at 11:125 a.m.