



Funded through the Texas Department of Aging and Disability Services
Alamo Area Council of Governments

Minutes of the Alamo Senior Advisory Committee Meeting Alamo Area Council of Governments

January 12, 2007 – 1:00 p.m.

AACOG Board Room
8700 Tesoro Drive, Suite 100, San Antonio, TX 78217
(210) 362-5200 / (866) 231-4922

Members

Regina Applewhite, excused	Irma Gonzalez, excused	Lucille Rochs, present
Karen Bailey, present	Carolyn Goodall, present	Irene Scholz, present
Judge Diana Bautista, present	Cyndy Hahn, present	Carol Smith (alt), absent
Ann Gay Bishop, excused	Robert Lopez, present	Carolyn Stauss, present
Marilyn Bullock, absent	Beverly Lutz, present	Denise Usener, present
Becky Byerly, excused	Genevieve Manley, present	Robert Weinberg, excused
Yvonne Coronado, absent	Bill MacAllister, present	Raymond White, present
Linda Lee Davis, present	JoAnn McFarland, present	Tina Woods, excused
Charles Donellan, present	Ysabela Pena, excused	Opal Word, present
Barbara Effenberger, present	Glen Peterson, excused	Dona Yanta, absent
Darlene Evans, present	Eleanor Preston, present	
Ginny Funk, present		

Staff

Mr. Al J. Notzon III	Carol Zernial, Bexar AAA	Henri Eaton
AACOG Executive Director	Maria Wilson	Suzanne Ruff
Gloria Arriaga,	Julie Sakelakos	Trish Slaton
Deputy Executive Director	Alvin Arada	Nanci Struble
	Evangeline Diaz	Candy Walsh

I. CALL TO ORDER

Chairperson Charles Donellan called the meeting to order at 1:09 p.m.

II. WELCOME AND INTRODUCTIONS

III. ROLL CALL

Julie Sakelakos took roll call. Twenty (21) members were present.

IV. CITIZENS TO BE HEARD

None.

V. APPROVAL OF MINUTES

Bill MacAllister moved to approve the minutes of November 9, 2006 with the correction that Raymond White was present and not absent. Darlene Evans seconded the motion. Motion carried.

VI. SWEARING IN OF 2007 ALAMO SENIOR ADVISORY COMMITTEE OFFICERS AND MEMBERS

Mr. Al J. Notzon III, Executive Director and Gloria Arriaga, Deputy Executive Director and future Executive Director jointly performed the swearing in of the new member; Irene Scholz and new officers; Charles Donellan as Chairperson and Ginny Funk as Vice Chairperson.

Mr. Notzon thanked the committee members for their commitment and hard work and how much they have positively affected the senior citizens and the services to them.

VII. DIRECTOR'S REPORT

Maria Wilson handed out Debbie Billa's report. Then Carol Zernial gave a presentation on the reauthorization of the Older Americans Act.

VIII. PRESENTATION – TEXAS RELAY

Ed Bosson and interpreter, Kristen, with the Public Utilities Commission of Texas, gave an excellent presentation on the services provided by Texas Relay. Ed explained all the different types of relaying information for all types of hearing and vision impaired people. He encouraged anyone with a concern for a senior or any hearing and vision impaired person to contact Kristin for an application at (512) 936-7148.

IX. REPORTS

A. RURAL PUBLIC TRANSPORTATION LIAISON

Beverly Lutz stated that Community Council of South Central Texas (CCSCT) Transportation in Guadalupe is now a part of ART. She also noted that they are still in need of drivers and to contact her with anyone interested.

B. TEXAS SILVER-HAIRED LEGISLATORS (TSHL)

Barbara Effenberger stated that the resolutions of the TSHL are now available on their website at www.txshl.org. She noted the following important dates: January 28-30 are the Texas Woman Legislative Days and February 13 is Senior Day at the Capital.

X. OLD BUSINESS

None.

XI. NEW BUSINESS

A. ASAC COMMITTEE SIGNUPS

Maria passed around the signup forms for subcommittees.

B. MY MEDICARE MATTERS GRANT

Cyndy Hahn moved to authorize application of the My Medicare Matters grant. The Honorable Judge Diana Bautista seconded the motion. Motion carried.

C. NEW MEMBERS

This item was tabled.

D. SENIOR DAY 2007

Senior Day is Tuesday, February 13. The flyer was mailed in the packet.

E. CONSUMER DIRECTED COUNSELING CONTRACT

Cyndy Hahn moved to approve the Consumer Directed Counseling Contract. Carolyn Goodall seconded the motion. Motion carried.

XII. PUBLIC COMMENTS / INFORMATION ITEMS

Ginny Funk, Alzheimer Association, was sorry to announce that Helen Flores is no longer with their organization. She will, however, be volunteering with them.

XIII. NEXT MEETING DATE

The next meeting will be Friday, March 9, 2007, at 1:00 p.m. at the Dietert Senior Center, Kerrville. Directions will be mailed.

XIV. ADJOURNMENT

A motion was made by Cyndy Hahn to adjourn the meeting. JoAnn McFarlan seconded the motion. Motion carried.

Chairperson Charles Donellan adjourned the meeting at 2:40 p.m.