



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

February 13, 2004– 1:30 p.m.

Funded through the Texas Department on Aging
Alamo Area Council of Governments

AACOG Boardroom
8700 Tesoro Dr. Suite 700
San Antonio, Texas 78217

Members

Carolyn Goodall, present	Carol Smith, excused	Gloria Crisp, excused
Genevieve Manley, present	Cindy Wilson, excused	Tina Woods, excused
John Halloran, present	Kathryn Schmoekel, present	Pamela Van, present
Linda Lee Davis, present	Darlene Evans, excused	Patricia Godkin, excused
Ginny Funk, present	Roger Rodriguez, absent	Regina Applewhite, present
Tim Wauson, present	Russell Busby, excused	Tony Davila, present
Diana Bautista, present	Linda Gonzales, excused	Marcos Lupez, absent
Joe Guerrero, absent	Charles Donellan, present	Richard Stiles, absent
Russ Vaughn, present	Walter Harris, excused	Bryan Jones, absent
Raymond White, excused	Flora Gurt, excused	Glen Peterson, absent
Bonnie Flagg, excused	Chris Mitchell, present	Barbara Effenberger, present
Marie Dawson, present	Beverly Lutz, present	JoAnn McFarland, excused
Irma Gonzalez, excused	Carolyn Stauss, present	Fran Taylor, excused
Ysabela Pena, excused	Gerry Webb, excused	

Guest/Visitors

Cheryl Bush

Staff

Flo Lockett
Evangeline Avena
Maria Wilson
Candy Walsh
Nanci Struble
Pete Cantu
Maggie Schreier
San Juanita Perez

I. CALL TO ORDER

The Chairperson Carolyn Stauss called the meeting to order at 1:42 p.m.

II. WELCOME AND INTRODUCTIONS

Carolyn Stauss welcomed members. Introduced was Cheryl Bush from Karnes County.

III. ROLL CALL

Russ Vaughn took roll. Seventeen members were present.

IV. APPROVAL OF MINUTES

Correction to wording on page 3; subparagraph 2 a; under the Full Committee vote

“Motion carried by show of hands with 12 yeas/12 nays” was changed to “Produced a Split vote with 12 yeas/12 nays”

Russ Vaughn moved to approve correction and Carolyn Goodall seconded motion. Motion carried.

V. REPORTS

A. RURAL PUBLIC TRANSPORTATION LIAISON

Carolyn Goodall gave an update of the Alamo Regional Transit program.

B. TEXAS SILVER-HAIRED LEGISLATOR (TSHL)

Barbara Effenberger discussed the TSHL Elections application process and reminded members that the deadline to file for elections was at the end of February.

C. ALAMO AAA STAFF PROGRAM REPORTS

Staff members were available to answer questions.

Flo Lockett distributed sample folder packets, which included information and applications for services provided by both Alamo AAA and DHS. She stated that Benefit Counselor Volunteers will be distributing packets at different Tax site locations out in the community.

D. FUNDING COMMITTEE

Maggie gave the names of the Funding Committee, which included Russ Vaughn, Carolyn Stauss, Charles Donellan, Beverly Lutz, Marie Dawson, Linda Gonzales and Regina Applewhite.

Carolyn Stauss discussed the Funding Policy as developed by the Nominating Committee.

Motion to approve Funding Policy was made under agenda item VIII. B.

E. RUAL AGING PROGRAMS

Maggie discussed the new Estate Recovery Rules and areas of concerns, the status of the AAA and DHS reorganization, and her position on the Texas Conference on Aging Planning Committee.

Lastly, Maggie stated that the April Advisory meeting is scheduled to fall on the Good Friday Holiday. She asked members for their opinion on whether or not the meeting date should change. Several options were discussed and will be voted on at the March meeting.

VI. OLD BUSINESS

There was no old business discussed.

VIII. NEW BUSINESS

A. CONSIDER AND APPROVE BUDGET REVISION, IF AVAILABLE

Requests to transfer funds were as follows:

1. Dietert 4,000 from Congregate to Home Delivered Meals and 2,000 from Personal Assistance to Homemaker.
2. Rainbow 10,000 from Home Delivered Meals to Congregate
3. CCSCT Wilson County 5,500 from Home Delivered Meals to Congregate

Chris Mitchell moved to approve budget transfers as presented. Russ Vaughn seconded the motion. The motion carried unanimously by show of hands. Vendors abstained.

B. CONSIDER AND APPROVE FUNDING POLICY

John Halloran moved to approve Funding Policy as developed by the Nominations Committee. Marie Dawson seconded the motion and the motion carried unanimously by show of hand. Providers abstained.

C. CONSIDER AND APPROVE NEW VENDORS

There were no vendors to be approved.

D. CONSIDER AND APPROVE NEW ASAC MEMBERS

County Judge Kendall recommended Cheryl Bush to serve on the Alamo Senior Advisory as a Karnes County Representative.

Charles Donellan moved to approve recommendation and Judge Diana Bautista seconded. The motion carried.

IX. PUBLIC COMMENTS / INFORMATION ITEMS

Pam Vann stated that the CCSCCT transportation program will be having a vendor fundraiser on Saturday March 6th in Seguin.

X. ADJOURNMENTS

Meeting adjourned 3:00 p.m.

Authorized Signature

Date