



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

April 2, 2004– 1:00 p.m.

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

Comal County Sr. Citizens Center
655 Landa Street
New Braunfels, Texas 78130

Members

Carolyn Goodall, present
Genevieve Manley, present
John Halloran, present
Linda Lee Davis, present
Ginny Funk, excused
Tim Wauson, absent
Diana Bautista, excused
Joe Guerrero, absent
Russ Vaughn, excused
Raymond White, excused
Bonnie Flagg, present
Marie Dawson, present
Irma Gonzalez, present
Ysabela Pena, present

Carol Smith, absent
Cindy Wilson, present
Kathryn Schmoekel, present
Darlene Evans, present
Roger Rodriguez, absent
Cheryl Bush, present
Russell Busby, excused
Linda Gonzales, excused
Charles Donellan, present
Walter Harris, present
Flora Gurt, excused
Chris Mitchell, excused
Beverly Lutz, present
Carolyn Stauss, present
Gerry Webb, present

Gloria Crisp, present
Tina Woods, excused
Pamela Van, present
Patricia Godkin, present
Regina Applewhite, present
Tony Davila, absent
Marcos Lopez, present
Richard Stiles, absent
Bryan Jones, absent
Glen Peterson, excused
Barbara Effenberger, present
JoAnn McFarland, present
Fran Taylor, excused

Guest/Visitors

Lynn Vasquez, Rainbow
Senior Center

Staff

Maggie Schreier
San Juanita Perez
Candy Walsh

I. CALL TO ORDER

The Chairperson, Carolyn Stauss, called the meeting to order at 1:00 p.m.

II. WELCOME AND INTRODUCTIONS

Carolyn Stauss welcomed members and guest.

III. ROLL CALL

Charles Donellan took roll. Twenty members were present.

IV. APPROVAL OF MINUTES

Darlene Evans moved to approve the minutes and Bonnie Flagg seconded motion. Motion carried.

V. REPORTS

A. RURAL PUBLIC TRANSPORTATION

Beverly Lutz gave an update of the Alamo Regional Transit program.

B. TEXAS SILVER-HAIRED LEGISLATOR (TSHL)

Maggie gave the voting locations for the upcoming election, which will be held May 25, 2004. There is a requirement for an official representative and volunteers at each polling place. Voters must be over age 60. Ballots will be counted at AACOG on the fourth Wednesday. Absentee ballots will be permitted.

C. ALAMO AAA STAFF PROGRAM REPORTS

This is a period of transition for Alamo Agency on Aging. San Juanita Perez and Flo Lockett are both leaving this spring. We also have a new temporary staff person to assist us with data entry.

D. FUNDING COMMITTEE

Maggie reported that she is still awaiting the final close-out dollars from FY 03.

E. RURAL AGING PROGRAMS

Maggie has included the program information in her April 2004 report, which was mailed to each member. The annual report and the area plan are available as hand-outs.

VI. OLD BUSINESS

There was no old business discussed.

VII. NEW BUSINESS

A. CONSIDER AND APPROVE REVISED BUDGET, IF CARRYOVER FUNDS RECEIVED OR AUTHORIZATION TO TAKE BUDGET DIRECTLY TO BOARD.

The carryover funds have not yet been received. There will be no carryover funds for Congregate Meals. There will be about \$20,000 carryover for Home Delivered Meals. Marie Dawson moved to allow Maggie to take budget for carryover funds directly to Board. Walter Harris seconded the motion. The motion carried.

B. CONSIDER AND APPROVE BUDGET TRANSFERS

Darlene Evans moved to approve budget transfers as presented. Irma Gonzales seconded the motion. The motion carried.

C. CONSIDER AND APPROVE NEW VENDORS

There are no new vendors at this time.

D. CONSIDER AND APPROVE NEW ASAC MEMBERS

There were no new recommendations at this time.

E. CONSIDER AND APPROVE APPLICATION FOR ASSISTIVE TECHNOLOGY AND RESIDENTIAL REPAIR GRANTS FROM TDOA IN THE AMOUNT OF \$15,000 EACH.

Maggie explained the grants and said that she needs the board's permission to apply for them. Beverly Lutz moved to approve the applications. Charles Donellan seconded the motion. The motion carried.

F. CONSIDER AND APPROVE RELEASE OF RFPs FOR ASSISTIVE TECHNOLOGY, RESIDENTIAL REPAIR GRANTS, CAREGIVER EDUCATION AND TRAINING, AND CAREGIVER PROGRAM DEVELOPMENT.

Linda Lee Davis moved to approve the release of RFP's. Beverly Lutz seconded the motion. The motion carried.

VIII. PUBLIC COMMENTS / INFORMATION ITEMS

Carolyn Stauss gave a tribute to San Juanita Perez for her five years of service and expressed appreciation for all her hard work, as well as her patience and ever-cheerful disposition.

Charles Donellan made the observation that, in advance of the Medicare Drug Benefit, many pharmaceutical companies are already raising the prices of common prescription drugs.

Gerry Webb spoke about the Comal Senior Center, the many services offered, and their fundraising activities. She welcomed members and guests to tour the facility.

IX. ADJOURNMENTS

Meeting adjourned at 2:00 p.m.

Authorized Signature

Date