

Minutes
Alamo Area Council of Governments
Alamo Senior Advisory Committee Meeting
May 9, 2008 – 1:15 p.m.
Al J. Notzon III Boardroom
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

Members

Regina Applewhite, present	Carolyn Goodall, present	Lavern Peterson, absent
Judge Diana Bautista, present	Cyndy Hahn, excused	Lucille Rochs, present
Ann Gay Bishop, present	Margie Jetton, excused	Irene Scholz, present
Marilyn Bullock, present	Robert Lopez, excused	Diane Sides, excused
Christine Cervera, present	Lisa Loya, excused	Carolyn Stauss, excused
Patrice Doerries, present	Beverly Lutz, absent	Denise Usener, present
Barbara Effenberger, present	Genevieve Manley, present	Raymond White, excused
Darlene Evans, absent	Bill MacAllister, absent	Tina Woods, present
Dr. Robert Fitzgerald, present	JoAnn McFarland, present	Opal Word, excused
Ginny Funk, present	Ysabela Pena, excused	
Kelley Gallant, present	Eleanor Preston, present	

Guests

Al J. Notzon III

Staff

Debbie Billa, Director
Julie Sakelakos
Alvin Arada
Evangeline Diaz
Henri Eaton

Suzanne Ruff
Trish Slaton
Candy Walsh
Maria Wilson

1. Meeting Called to Order.

Ginny Funk called the meeting to order at 1:15 p.m.

2. Roll Call.

Ann Gay Bishop took roll call. Eighteen (18) members were present.

3. Citizens to be heard.

None.

4. Approval of Minutes for March 14, 2008.

Lucille Rochs moved to approve the minutes of March 14, 2008 with the correction of Darlene Evans changed from absent to present. Dr. Bob Fitzgerald seconded the motion with the correction. Motion carried.

5. Presentation: Alzheimer's Association by Ginny Funk

Ginny Funk gave a presentation on the Alzheimer's Association, some history and startling facts regarding Alzheimer's disease. Also the 2008 Facts and Figures brochures were passed out.

Presentation: Catholic Charities by Kelly Gallant

Kelly Gallant discussed the various programs that Catholic Charities has—among them are their Money Management and Guardianship services. Kelly also handed out a brochure listing all the programs.

6. Director's Report.

The Director's complete report was sent in the packet. Debbie Billa again highlighted the information on the TV Conversion Box program and handed out brochures.

7. Consider and act upon recommendation from the Allocations and Monitoring Committee on Revision to the FY08 Alamo AAA budget.

Lucille Rochs, Chairperson for the Allocations and Monitoring Committee, made a motion to accept the revisions to the FY08 Alamo AAA budget. Motion approved.

8. Consider and act upon appointment of special Legislative subcommittee to the Alamo Senior Advisory Committee to consider development of recommendation to the AACOG Board of Director for the legislative agenda for the upcoming session of the Texas Legislature.

Marilyn Bullock made a motion to appoint such a committee. Barbara Effenberger seconded the motion. Motion approved.

Volunteers for this subcommittee: Kelly Gallant and Patrice Doerries.

9. Information Items.

Tiffany Pickens discussed information regarding the AACOG Regional Awards and encouraged everyone to enter an outstanding individual, organization, community project, or governmental regional project, in the 12-county region. The deadline had been extended and she handed out application forms.

Barbara Effenberger discussed that the Texas Silver-Haired Legislatures will be hosting a Town Meeting on Wednesday, May 14th from 9:30-10:30 a.m., and will be available on webcast. There will be five webcast sites in Bexar and five webcast sites in the surrounding counties. Please see Barbara or Debbie Billa for more information. The website is www.msm.mediasite.com.

Patrice Doerries announced that there will be a Law Enforcement Committee in recognition of May being Elder Abuse Month.

Tina Woods announced that the Attorney General would be at the Dietert Center on May 16th to discuss Identity Theft.

10. Next Meeting Date.

The next meeting will be held on July 11, 2008, in the Al J. Notzon III Board Room at 1:00 p.m.

11. Adjournment.

The meeting was adjourned at 2:30 p.m.