



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**

**June 9, 2006 – 1:00 p.m.**

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

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**Members**

Karen Bailey, present  
JoAnn Tobias-Molina (alt)  
Linda Lee Davis, present  
Ginny Funk, excused  
Carolyn Goodall, present  
John Halloran, absent  
Cyndy Hahn, excused  
Genevieve Manley, present  
Judge Diana Bautista, present  
Raymond White, excused  
Opal Word, excused  
Bonnie Flagg, present

Eleanor Preston, excused  
Irma Gonzalez, excused  
Ysabela Pena, excused  
Lucille Rochs, excused  
Yvonne Coronado, absent  
Carol Smith (alt)  
Darlene Evans, present  
Bill MacAllister, present  
Linda Gonzales, absent  
Charles Donellan, present  
Robert Weinberg, present  
Regina Applewhite, excused

Becky Byerly, excused  
Robert Lopez, present  
Beverly Lutz, present  
Carolyn Stauss, excused  
Laura Tuttle, present  
Denise Usener, present  
Pamela Vann, excused  
Tina Woods, present  
Glen Peterson, present  
Barbara Effenberger, excused  
JoAnn McFarland, excused

**Guests/Visitors**

**Staff**

Debbie Billa  
Gloria Arriaga  
Julie Sakelakos  
Maria Wilson

Alvin Arada  
Henri Eaton  
Candy Walsh

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**I. CALL TO ORDER**

Chairperson Charles Donellan called the meeting to order at 1:07 p.m.

**II. WELCOME AND INTRODUCTIONS**

Charles Donellan welcomed members.

**III. ROLL CALL**

Secretary Bonnie Flagg took roll call. Sixteen (16) members were present.

**IV. CITIZENS TO BE HEARD**

None.

**V. APPROVAL OF MINUTES**

Robert Weinberg moved to approve the minutes of May 12, 2006. Laura Tuttle seconded the motion. Motion carried.

**VI. DIRECTOR'S REPORT**

Debbie Billa handed out the Proposed Appropriation by the House Subcommittee recommendations. The President had recommend cuts in almost all the programs, however, the House restored funding for seniors. This is a first positive step.

Key Performance Procedures will be due to the State within the next few weeks. All the states are to submit budgets. Waiting to see how this will affect seniors.

Managed Care – LTC will be starting in January 2007 for the counties of Atascosa, Bexar, Comal, Guadalupe, Kendall, Medina and Wilson. The Molina Company, out of Washington, will be the provider. This program affects those with Medicaid and will now be managed by this agency instead of a counselor.

**VII. PRESENTATION**

Karen Bailey with Adult Protective Services (APS) gave a presentation on the purpose and functions of APS. She distributed her presentation which included phone numbers and their website to report any senior/disabled abuse.

**VIII. REPORTS**

**A. RURAL PUBLIC TRANSPORTATION LIAISON**

Beverly Lutz stated that their focus groups are gathering information in each county on their needs and suggestions to improve transportation services. Fixed routes seem to be a recurring need in many counties. In July they will give their recommendations to the State. Alamo Regional Transportation (ART) has purchased four new vehicles. Their fleet currently is accumulating 100,000 miles a month. ART will be monitoring CCST Transportation in Guadalupe County in the near future.

**B. TEXAS SILVER-HAIRED LEGISLATORS (TSHL)**

Glen Peterson reported that their first session with orientation for new members will be in the first part of July. They will be discussing policy at this meeting. TSHL will meet in September to discuss and decide which resolutions they will take to the legislature. No candidate has been found for the opening in the Medina-Bandera-Frio district.

**C. ALAMO AREA AGENCY ON AGING PROGRAM REPORTS**

Program reports were sent out in the packets. No questions were asked of staff.

**IX. OLD BUSINESS**

**A. BYLAWS REVISION (ACTION ITEM)**

A motion was made by Robert Weinberg to change the word "them" to "the" on page 4, Section D number 2. Tina Woods seconded the motion. Motion carried

A motion was made by Darlene Evans to accept the Bylaws Revision with the above correction. Robert Weinberg seconded the motion. Motion carried.

**B. FORMAT OF MONTHLY STAFF REPORT**

A motion was made by Carolyn Goodall to accept the change of the format of the staff report and from a monthly to a quarterly report. Glen Peterson seconded the motion. Motion carried.

**C. REPORT ON WHITE HOUSE CONFERENCE ON AGING (WHCOA) IMPLEMENTATION STRATEGIES FORUM**

Debbie Billa stated that the White House Conference on Aging Local Implementation Strategies Forum was held on Thursday, May 25 and was attended by approximately 60 people. Many good suggestions for implementing the resolutions were discussed and will be distributed shortly.

**X. NEW BUSINESS (ACTION ITEMS)**

**A. EXISTING VENDOR ADDENDUM**

A motion was made by Glen Peterson to approve the additional service of Participant Assessment to Dietert Senior Center's vendor agreement. These services would be for Kendall, Kerr and Gillespie counties. Robert Weinberg seconded the motion. Motion carried.

**B. CANCELLATION OF JULY MEETING**

A motion was made by Beverly Lutz to cancel the July ASAC Meeting. Robert Weinberg seconded the motion. Motion carried.

**C. APPOINTMENT OF TEXAS SILVERED-HAIRED LEGISLATOR FOR DISTRICT 4 (Tentative)**

This item was pulled because no candidate was located.

**XI. PUBLIC COMMENTS / INFORMATION ITEMS**

Bonnie Flagg announced that their 5K event grossed \$14,000, the most they have collected. On June 17th they will have a Pancake Breakfast honoring their Policemen, Firemen and EMS and on July 29<sup>th</sup> they will sponsor "Hollywood in the Village" luncheon and fashion show. Both events will be held at the Bulverde Senior Center.

**XII. NEXT MEETING DATE**

The next meeting will be Friday, August 11, 2006, at 1:00 p.m. in the AACOG Boardroom.

**XIII. ADJOURNMENT**

A motion was made by Linda Lee Davis to adjourn the meeting. Glen Peterson seconded the motion. Motion carried.

Chairperson Charles Donellan adjourned the meeting at 2:45 p.m.