



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

**Alamo Senior Advisory Committee
Meeting
August 12, 2005 - 1:00 p.m.**

AACOG Boardroom
8700 Tesoro Dr. Suite 100 San Antonio, TX 78217
210-362-5200 / 866-231-4922

AGENDA

- I. Call to Order
- II. Welcome and Introductions
- III. Roll Call
- IV. Citizens to be Heard
- V. Approve the June 10, 2005 Minutes
- VI. Director's Report
- VII. Reports
 - A. Rural Public Transportation Liaison
 - B. Texas Silver-Haired Legislators (TSHL)
 - C. Alamo Area Agency on Aging Program Reports
 - Caregiver/Care Coordination
 - Medicare/Medicaid
 - Ombudsman
- VIII. Old Business
 - Board approval of Rainbow request for transfer of \$5,000 from Congregate to HDM
- IX. New Business (Action Items)
 - A. Approval of Provider Agreements for FY06 for:
 - Nutrition
 - Transportation
 - Products and Services
 - B. Authorize Executive Director to transfer funds between services.
- X. Public Comments / Information Items
 - Alzheimer's Association presentation
- XI. Next Meeting Date: September 9, 2005 at AACOG Boardroom
- XII. Adjournment

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.