



**Alamo Senior Advisory Committee Meeting
August 13, 2004 - 1:00 p.m.**

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

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

AGENDA

- I. Call to Order
- II. Welcome and Introductions
- III. Roll Call
- IV. Approve the June 11, 2004 Minutes
- V. Reports
 - A. Rural Public Transportation Liaison
 - B. Texas Silver-Haired Legislators (TSHL)
 - C. Alamo AAA Program Reports
 - D. Funding Committee
 1. Distribute FY05 federal/state funds on a 90/10 basis with 90% of the funding distributed based on the weighted funding formula and 10% based on excess units provided the prior fiscal year.
 2. Approve revisions to Funding Policies and Procedures. (Attachment A)
 - E. Allocation Committee (Attachment B)
 1. Approve revision in NSIP anticipated funding.
 2. Approve Diertert's request to transfer \$7,000 from congregate to home delivered meals.
 3. Approve CCSCT's request to transfer \$14,000 from Guadalupe congregate to Guadalupe transportation.
 4. Approve CCSCT's request to transfer \$6,000 from Guadalupe home delivered meals to Guadalupe Transportation.
 5. Approve Pleasanton's request to transfer \$2,000 from congregate to home delivered meals.
 5. Approve Medina's request to transfer \$10,000 from home delivered meals to congregate.
 6. Approve distribution of \$2902 in State Highway Transportation Funds.
 7. Approve transfer of \$7,000 from administration to nutrition.
 8. Approve redistribution of funds within in house programs.
 - E. Rural Aging Programs Report
- VI. Education Presentation: Mary Damsgaard—211 and Texas Information and Referral
- VII. Old Business
- VIII. New Business
 - A. Consider and approve funding policy for FY05 distribution of federal/state funds as recommended by Funding Committee.

PLEASE SHARE THIS INFORMATION

- B. Consider and approve revisions to Funding Policies and Procedures. Attachment A, Parts 1 and 2.
- C. Consider and approve budget transfers and changes as recommended by allocation committee. Attachment B, Parts 1 and 2.
- D. Consider and approve vendor applications for FY05. Attachment C—to be distributed at the meeting.
- E. Ratify the submission of a letter of intent to apply for an Access to Benefits Coalition (ABC), the National Council on Aging, Inc. Grant in the amount of \$40,000. The San Antonio region was chosen as a catalyst agency for this non competitive grant. The purpose of this grant is to provide outreach, education, and assistance with enrollment in Medicare's new prescription drug program with an emphasis on low income Medicare beneficiaries. The letter of intent was due July 2, 2004. This grant includes Atascosa, Bexar, Bandera, Comal, Kendall, and Wilson Counties.
- F. Authorize the submission of applications to the Texas Department on Aging for additional funds from the Center for Medicare and Medicaid Services (CMS) in the amount of \$15,211.
- G. Authorization to submit a joint letter of intent for an Administration on Aging grant in the amount of \$50,000. This is a competitive grant whose focus is on outreach, education, and enrollment among underserved populations for the Medicare-Approved Drug Discount Card. This grant includes Atascosa, Bexar, Bandera, Comal, Kendall, and Wilson Counties.
- H. Ratify the submission of a grant application for an Administration on Aging grant in the amount of \$15,000. This is a competitive grant whose focus is on outreach, education, and enrollment among underserved populations for the Medicare-Approved Drug Discount Card. This grant includes Frio, Gillespie, Guadalupe, Karnes, Kerr, and Medina Counties.
- I. Approve amendment to vendor agreement for San Antonio Lighthouse to provide assistive devices for visually impaired seniors. The San Antonio Lighthouse is a partner with Alamo and Bexar AAA on a TDOA Assistive Technology Grant that was awarded in May.

VIII. Public Comments / Information Items

IX. Adjournment