



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

September 8, 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, excused	Bonnie Flagg, present	Regina Applewhite, present
JoAnn Tobias-Molina (alt), present	Eleanor Preston, present	Becky Byerly, present
Linda Lee Davis, present	Irma Gonzalez, present	Robert Lopez, absent
Ginny Funk, present	Ysabela Pena, present	Beverly Lutz, present
Helen Flores (alt)	Lucille Rochs, excused	Carolyn Stauss, present
Carolyn Goodall, present	Yvonne Coronado, absent	Denise Usener, excused
John Halloran, absent	Carol Smith (alt)	Pamela Vann, present
Cyndy Hahn, present	Darlene Evans, present	Tina Woods, absent
Genevieve Manley, present	Bill MacAllister, present	Glen Peterson, present
Judge Diana Bautista, present	Linda Gonzales, absent	Barbara Effenberger, present
Raymond White, present	Charles Donellan, excused	JoAnn McFarland, excused
Opal Word, present	Robert Weinberg, present	Ann Bishop, present

### Guests/Visitors

None

### Staff

Debbie Billa	Suzanne Ruff
Alvin Arada	Nanci Struble
Evangeline Diaz	Candy Walsh
Henri Eaton	Maria Wilson
	Trish Slaton

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### I. CALL TO ORDER

Chairperson Ginny Funk called the meeting to order at 1:05 p.m.

### II. WELCOME AND INTRODUCTIONS

Debbie Billa welcomed members and introduced Dr. Bob Fitzgerald.

### III. ROLL CALL

Secretary Bonnie Flagg took roll call. Twenty (24) members were present.

### IV. CITIZENS TO BE HEARD

None.

### V. APPROVAL OF MINUTES

Robert Weinberg moved to approve the minutes of August 11, 2006. Cyndy Hahn seconded the motion. Motion carried.

**VI. DIRECTOR'S REPORT**

Debbie Billa thanked Cyndy Hahn and Ysabela Pena for their volunteer recruitment efforts. She also thanked the Providers for their help in the monitoring process this year.

Regarding the Older Americans Act Reauthorization, Debbie restated the importance of the passage of the act this session.

Debbie stated that the DADS 2007 Planning dollars are up by \$23,000.

Debbie also passed around a clipping from the Sequin newspaper about Bill McAllister, Guadalupe County Representative.

**VII. PRESENTATION**

Cyndy Hahn gave a presentation on COIL, Money Follows the Person.

**VIII. REPORTS**

**A. RURAL PUBLIC TRANSPORTATION LIAISON**

Beverly Lutz stated that the JART, Job Access Reverse Commute Program, is working well. She also stated they now have four new vehicles and that CCSCCT transportation will team with ART to provide services in FY07.

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

Glen Peterson stated that there are 114 resolutions before 9 committees for consideration.

**IX. OLD BUSINESS**

None.

**X. NEW BUSINESS**

**A. FY07 VENDORS**

A motion was made by Darlene Evans to approve the additional FY07 Vendors. Cyndy Hahn seconded the motion. Motion carried.

**B. APPOINTMENT OF TSHL MEMBER FOR DISTRICT 4, ALAMO AAA**

Glen Peterson made a motion to nominate Dr. Bob Fitzgerald for appointment of TSHL for District 4, Alamo AAA. Ginny Funk seconded the motion. Motion carried.

**C. FY07 PROPOSED NUTRITION PROVIDER RATES**

Judge Diana Bautista made a motion to accept the new Nutrition Provider Rates. Carolyn Goodall seconded the motion. Motion carried.

**D. COMMUNITY OUTREACH GRANT**

Secretary Bonnie Flagg made a motion to accept the community outreach grant proposal. Barbara Effenberger seconded the motion. Motion carried.

**XI. COMMITTEE REPORTS**

A. Bylaws, Membership, and Nominations Committee Report. A sheet detailing the vacant positions by county was provided to the members.

B. Program Committee - No Report

C. Allocations and Monitoring - No Report

D. Public Outreach – No Report

**XII. INFORMATION ITEMS**

Secretary, Bonnie Flagg tendered her resignation as of October 2006.

JoAnn Tobias-Molina announced the 4<sup>th</sup> Annual Conference for Seniors & Caregivers, to be held October 14, 2006 at the Omni San Antonio Hotel. Also, there will be an APS Conference at the Holiday Inn Select on October 31 through November 3, 2006.

Ginny Funk, Vice Chairperson of the Alzheimer's Association gave information on the Alzheimer's Symposium on October 25, and the Memory Walk Fundraiser on October 21.

Dr. Bob Fitzgerald expressed his pleasure at now being a member of the TSHL.

Bill McAllister spoke of the Blue Water Veterans. He suggests that if anyone knows of such a veteran, they should advise him/her to contact the VA and file a claim immediately.

**XIII. NEXT MEETING DATE**

The next meeting will be Friday, October 13, 2006, at 1:00 p.m. in the AACOG Boardroom.

**XIV. ADJOURNMENT**

A motion was made by Carolyn Stauss to adjourn the meeting. Robert Weinberg seconded the motion. Motion carried.

Vice Chairperson Ginny Funk adjourned the meeting at 2:14 p.m.