



**Minutes of the
Alamo Senior Advisory Committee of the
Alamo Area Council of Governments**

September 10, 2004– 1:00 p.m.

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

AACOG Boardroom
8700 Tesoro Dr. Suite 700
San Antonio, Texas 78217

Members

Carolyn Goodall, present
Genevieve Manley, present
John Halloran, excused
Linda Lee Davis, present
Ginny Funk, present
Tim Wauson, present
Diana Bautista, present
Joe Guerrero, absent
Russ Vaughn, resigned
Raymond White, absent
Bonnie Flagg, present
Marie Dawson, present
Irma Gonzalez, present
Ysabela Pena, present

Carol Smith, present
Cindy Wilson, absent
Kathryn Schmoekel, present
Darlene Evans, excused
Roger Rodriguez, absent
Cheryl Bush, present
Russell Busby, absent
Linda Gonzales, excused
Charles Donellan, present
Walter Harris, present
Flora Gurt, absent
Chris Mitchell, absent
Beverly Lutz, present
Carolyn Stauss, present
Gerry Webb, excused

Gloria Crisp, present
Tina Woods, excused
Pamela Vann, present
Patricia Godkin, excused
Regina Applewhite, present
Tony Davila, absent
Marcos Lopez, absent
Richard Stiles, absent
Bryan Jones, absent
Glen Peterson, absent
Barbara Effenberger, present
JoAnn McFarland, present
Louis Vannatter, absent

Guest/Visitors

None

Staff

Maggie Schreier
Julie Sakelakos
Evangeline Avena
Suzanne Ruff
Maria Wilson
Pete Cantu

I. CALL TO ORDER

The Chairperson, Carolyn Stauss, called the meeting to order at 1:05 p.m.

II. WELCOME AND INTRODUCTIONS

Carolyn Stauss welcomed members.

III. ROLL CALL

Maggie Schreier took roll call. Twenty-two (22) members were present.

IV. APPROVAL OF MINUTES

JoAnn McFarland moved to approve the minutes of August 13, 2004. Marie Dawson seconded the motion. Motion carried.

V. REPORTS

A. RURAL PUBLIC TRANSPORTATION (ART) LIAISON

Beverly Lutz, Transportation Manager for the 11 AACOG regions, gave an update of the Alamo Regional Transit programs. They have turned in a 5311 application to TxDOT for operating funds for ART or any subcontractors and are in the process of turning in a 5310 application that will help provide two type two vehicles and maintenance support. They are working with Maggie Schreier on variable rates for transportation. There will be different rates, one for taking a client to a nutrition site, one for taking clients to adjoining counties and another for taking them into San Antonio, etc. Three (3) vehicles are available at TxDOT for ART. We are waiting for approval. ART is working with Bonnie Flagg from the Bulverde area on questionnaires to see what the clients needs are and where we can be most effective. There will be a Rural Public Transportation meeting on November 18, 2004 at 1:30 p.m. here at AACOG.

B. TEXAS SILVER-HAIRED LEGISLATOR (TSHL)

JoAnn McFarland reported that the TSHL will meet Monday at 8:30 a.m. in the Capital House chambers and will be in session until Friday at noon. They start the year looking at resolutions and then will draft legislation from there.

C. ALAMO AAA STAFF PROGRAM REPORTS

Staff program reports were mailed with the minutes prior to the meeting. Maggie Schreier stated that Suzanne Ruff is available for Medicare Drug Card presentations. Maggie discussed the importance of the \$600 prescription rebate for low-income seniors on their drugs who are not on Medicaid. Staff members were available to answer questions. No questions were asked.

D. ALLOCATION/FUNDING COMMITTEE

Committee did not meet this month.

E. RURAL AGING PROGRAMS

Program Director's Report. Maggie Schreier stated that AARP operates a program for low-income seniors. AARP will place them and pay them to work in positions. They must meet income criteria (single \$11,500 and married \$15,600) and be able to travel to San Antonio. Call (210) 223-7588 for more information.

Maggie discussed the recent grant applications. We received \$40,000 from the National Council on Aging joint grant with Bexar Aging and the second grant of \$50,000 also joint with Bexar Aging. As of this time we have not heard about the \$15,000 grant that would cover the remaining counties.

The 90/10 split for the weighted/performance funding policy that was approved by ASAC last month went through the AACOG Management Committee and AACOG Board and they approved a funding division of 95/5 (95% based on the funding formula and 5% based on the performance factor). Maggie will provide some spreadsheets that will show the differences.

As of September 1, 2004 the Texas Department on Aging (TDoA) has officially reorganized and changed their name to the Department of Aging and Disability Services (DADS).

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

A. CONSIDER AND APPROVE FY05 BUDGET

Maggie Schreier discussed the FY05 Budget (Attachment VII.A.). We just received the figures from DADS and have received an increase \$44,000 in our service due to the fact that they have updated the population breakdown in the 11 counties and it is expected to increase in 2005.

Barbara Effenberger moved to approve the FY04 budget. Irma Gonzalez seconded the motion. The motion carried.

B. CONSIDER AND APPROVE FY04 BUDGET CHANGES

Item withdrawn.

C. CONSIDER AND APPROVE VENDOR APPLICATIONS FOR FY05

Marie Dawson moved to approve the vendor applications for FY05. Beverly Lutz seconded the motion. The motion carried.

D. RATIFY THE ACTION OF AACOG BOARD

Irma Gonzales moved to ratify the action of the AACOG Board from 90/10 split to 95/5 split for funding policy. Linda Lee Davis seconded the motion. The motion carried.

E. CONSIDER AND APPROVE APPOINTMENT TO SECRETARY POSITION FOR ASAC FOR REMAINDER OF 2004

Russ Vaughn has resigned from the committee and he was secretary and we need to fill this position for next three months. Maggie asked for a volunteer and Walt Harris volunteered.

Judge Diana Bautista moved to approve appointment of Walt Harris to secretary position for ASAC for the remainder of 2004. Carolyn Goodall seconded the motion. The motion carried.

VIII. PUBLIC COMMENTS / INFORMATION ITEMS

There were no public comments or information items.

IX. ADJOURNMENTS

Carolyn Stauss adjourned the meeting at 1:50 p.m.

Carolyn Stauss, Chairperson

Date