



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

**Minutes of the
Alamo Senior Advisory Committee of the
Alamo Area Council of Governments
December 12, 2003 – 1:00 p.m.**

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

Members Present

Beverly Lutz
Bonnie Flagg
Carol Smith
Carolyn Goodall
Carolyn Stauss
Charles Donellan
Chris Mitchell
Genevieve Manley
Ginny Funk
Gloria Crisp
Hon. Diana Bautista
JoAnn McFarland
John Halloran
Kathryn Schmoekel
Linda Gonzales
Linda Lee Davis
Louis Ramirez Represented by
Regina Applewhite
Russ Vaughn
Terry Hooker
Walter Harris

Members Excused

Barbara Effenberger
Cindy Wilson
Denise Usener
Flora Gurt
Fan Taylor
Gerry Webb
Glen Peterson
Irma Gonzalez
Marie Dawson
Patricia Godkin
Raymond White
Russell Busby
Tim Wauson
Tina Woods
Ysabela Pena

Absent

Joe Guerrero
Darlene Evans

Guest/Visitors

Al J Notzon, III
Gloria Arriaga
Pamela Vann

Staff

Candy Walsh
Evangeline Avena
Maggie Schreier
Maria Wilson
Nanci Struble
Pete Cantu
San Juanita Perez

I. CALL TO ORDER

Russ Vaughn, Secretary, called the meeting to order at 1:10 a.m.

II. WELCOME AND INTRODUCTIONS

Carolyn Stauss welcomed members and guests.

On behalf of the AACOG Board of directors, Mr. Al Notzon, AACOG Executive Director thanked the committee for their time and dedication to the Alamo Senior Advisory Committee.

III. ROLL CALL

Russ Vaughn took roll. Twenty members were present.

IV. APPROVAL OF MINUTES

Corrections to minutes were as follows:

- Carol Smith should read as present
- Gloria Crisp should read as present
- Kathryn Schmoekel should read as excused

Motion to approve the minutes as corrected was moved by Bonnie Flagg and seconded by John Halloran. Motion carried.

V. REPORTS

A. RURAL PUBLIC TRANSPORTATION LIAISON

Beverly gave an update on the transportation program.

B. TEXAS SILVER-HAIRED LEGISLATOR (TSHL)

JoAnn McFarland was available to answer questions regarding the TSHL. Maggie reminded the committee that the elections for the TSHL are coming up.

C. ALAMO AAA STAFF PROGRAM REPORTS

Program reports were mailed prior to the meeting. Staff members were available to answer questions regarding their programs.

D. PROGRAM DIRECTOR'S REPORT

Program Directors report was mailed prior to the meeting. Items Maggie discussed are as follows:

- Fiscal Year 2004 Federal Funds have not yet been received.
- Maggie has been busy with Service Authorizations and will be through the coming month.
- New DPS program has shown to be promising, providers have agreed that new system is less work than the old.
- The Department on Aging and Disabilities (DADs) Director selection is scheduled for December 2003.
- Maggie reminded the committee that the ACOG offices are closed for the Christmas Holidays on December 25 through January 1, with the exception of the Transportation program.
- Maggie took a moment to thank committee members and officers for their commitment through the year.

- Finally Maggie reminded members that the January advisory meeting is scheduled at the Rainbow Senior Center in Boerne.

VI. OLD BUSINESS

There was no old business to discuss.

VII. NEW BUSINESS

A. CONFIRM SELECTION OF CONTRACTOR FOR CAREGIVER EDUCATION AND TRAINING GRANT

The Review committee approved the Alzheimer's Association as the Caregiver Education and Training Grant Recipient. John Halloran moved to approve this selection and Walter Harris seconded the motion. The motion carried.

B. CONFIRM SELECTION OF WISE USER FOR THE MEDICATION MANAGEMENT GRANT

The Review committee approved Wise User as the Medication Management Grant Recipient. JoAnn McFarland moved to approve selection and Russ Vaughn seconded the motion. Motion carried.

C. DESIGNATION OF A COMMITTEE TO WORK WITH THE TEXAS SILVER HAired LEGISLATURE ELECTIONS

Russ Vaughn, Kathryn Schmoekel, and Linda Gonzales volunteered to serve on the committee.

VIII. PUBLIC COMMENTS / INFORMATION ITEMS

Carol Zernial provided a presentation regarding the new Medicare Prescription bill.

IX. ADJOURNMENTS

Meeting adjourned 2:00 p.m.