

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

**August 08, 2003 – 1:00 p.m.
AACOG Boardroom
8700 Tesoro Dr., Suite 100, San Antonio, TX 78217
210-362-5200 / 866-231-4922**

Members Present	Members Excused	Guest/Visitors
Carolyn Goodall Linda Lee Davis Ginny Funk Russ Vaughn Raymond White Carol Smith Cindy Wilson Kathryn Schmoekel Darlene Evans Roger Rodriguez Charles Donellan Walter Harris Terry Hooker Carolyn Stauss Denise Usener Louis Ramirez by Regina Applewhite Tina Woods Barbara Effenberger JoAnn McFarland Beverly Lutz Patricia Godkin	John Halloran Marie Dawson Irma Gonzalez Ysabela Pena Gerry Webb Fran Taylor Absent Genevieve Manley Tim Wauson Deborah Shearrer Bonnie Flagg Russell Busby Sandy Yow Jo Ann Simon Glen Peterson Chris Mitchell	Jaynellen Ladd Linda Gonzalez Pam Vann Sharon Wahmund Staff Candy Walsh Flo Lockett Maggie Schreier Nanci Struble San Juanita Perez

I. CALL TO ORDER

Russ Vaughn, Secretary called the meeting to order at 1:00 p.m.

II. WELCOME AND INTRODUCTIONS

Members and guests were welcomed.

III. ROLL CALL

Russ Vaughn took roll. Twenty-one members were present.

IV. APPROVAL OF MINUTES

Darlene Evans made a motion to approve the minutes as written. Carolyn Goodall seconded the motion and the motion carried.

V. REPORTS

A. RURAL PUBLIC TRANSPORTATION LIAISON

Beverly Lutz distributed a map of the Alamo Regional Transit region and discussed the status of the program.

B. TEXAS SILVER-HAIRED LEGISLATOR (TSHL)

Barbara Effenberger discussed bills that were addressed at the last session and distributed a copy of the Silver Bulletin section regarding those bills.

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

Maggie Schreier discussed the status of the AAA restructure under the Department of Aging and Disability Services (DADs).

VI. OLD BUSINESS

REPORT OF BY-LAWS REVIEW COMMITTEE

Maggie gave the results of the by-laws review. Maggie stated that the proposed changes were made to the by-laws to reflect the change to Direct Purchase of Service (DPS). The word Subcontractor was removed. The term vendor representative was used to reflect the new structure. Alamo AAA will now have vendors for care services as well as nutrition and transportation. There are too many vendors to have all serve on the committee. Therefore, a nominating committee will nominate vendor representatives and vendor representatives will be approved by the advisory committee the same as any other member. The by-laws propose a period of transition wherein the current subcontractors will serve as voting members until December 31st. Other changes were made to emphasize participation or clarify language.

Maggie stated that changes would be voted on at the next ASAC meeting in September.

VII. NEW BUSINESS

A. CONSIDER AND ACT UPON BUDGET REVISIONS

Maggie provided a presentation on the budget allocation revisions. Budget revisions were due to; 1) Additional funds that were given to the AAA by the Department on Aging in an error, 2) Internal transfers among providers (Agenda Item E).

Charles Donellan moved to approve budget revisions, due to TDoA error. Linda Lee Davis seconded the motion and the motion carried unanimously by show of hands; subcontractors abstained.

At THIS TIME AGENDA ITEM E. WAS VOTED ON AS WELL:

Darlene Evans moved to approve internal budget transfers as presented by Maggie Schreier and Russ Vaughn seconded the motion. Motion carried unanimously by show of hands; Subcontractors abstained.

B. CONSIDER AND ACT UPON RESPONSES TO THE RFP FOR MEDICATION MANAGEMENT

There were no responses to the Medication Management RFP. Maggie explained that this was the second release of the RFP and stated that her intentions are now to purchase publications since there were no responses to the RFP. Maggie further added that these funds are targeted funds strictly for Medication Management. There was no action taken.

C. APPROVE VENDOR APPLICATIONS

Some vendors were renewals and others new for FY04. Maggie stated that unit rates are to be determined.

Motion to approve FY04 vendors as presented by Maggie was moved by Carolyn Goodall. Russ Vaughn seconded the motion and the motion carried unanimously.

D. CONSIDER AND RATIFY THE DECISION OF PROGRAM DIRECTOR AND AACOG EXECUTIVE DIRECTOR TO PURCHASE A NEW REPORTING SYSTEM

Ratification was moved by Russ Vaughn to authorize the Program Director and AACOG Executive Director on the purchase of a new reporting system. Cindy Wilson seconded the motion and the motion carried. 17 yeas / 1 nay / 3 abstained

E. CONSIDER AND AUTHORIZE BUDGET TRANSFERS AS FOLLOWS

Acted upon under agenda item A.

F. CONSIDER AND ACT UPON ASAC APPOINTMENTS

Russ Vaughn moved to accept the recommendation by Hon. Eddie John Vogt for Linda Gonzales to represent Kendall County on the Alamo Senior Advisory Committee. Darlene Evans seconded the motion and the motion carried.

VIII. PUBLIC COMMENTS / INFORMATION ITEMS

Committee members discussed events in their areas.

IX. ADJOURNMENTS

Meeting adjourned at 2:30.

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