

**Older Americans Advisory Council
Area Agency on Aging
City of Albuquerque/Bernalillo County**

Tuesday, October 15, 2013

2:00 – 3:00 p.m.

Los Griegos Health and Social Services Center
1231 Candelaria NW, Albuquerque, NM 87107
505-761-4050

Meeting Agenda

- | | |
|---|-------|
| 1. Call to Order | Chair |
| 2. Introductions | Chair |
| 3. Approval of Agenda | Chair |
| 4. Approval of Minutes – July 9, 2013 | Chair |
| 5. Legislative Session | Danny |
| 6. Sequestration – Federal Cuts/FY14 Update | Danny |
| 7. Old/New Business | Chair |
| 8. Next Meeting | Chair |
| 9. Adjournment | Chair |

Individuals with disabilities who need assistance to benefit from this meeting must call Michelle Werley at 768-2078 or TTY users call NM Relay Network: 1-800-659-8331.
Further information may be obtained by calling these same numbers.

**Albuquerque/Bernalillo County
Area Agency on Aging
Older Americans Advisory Council**

**Tuesday, October 15, 2013
Los Griegos Health and Social Services Center**

Members Present	Members Absent	AAA Staff
Stitelman, Leonard, Chair	Wood, Conway	Alvarado, Brian
Geberl, Joseph	Gallegos, Gloria	Werley, Michelle
Donk, Philip		Sickles, David
Vice, Blue		Sedillo, Connie
Cooper, Nancy		Sanchez, Patricia
Wilson, Maxine		Wohl, Tracy
Wyatt, Terry		
Guests:		

1. Call to Order

The OAAC meeting was called to order at 2:02 p.m.

2. Introductions

Introduction of new member Terry Wyatt for the members who have not met her at the previous meeting

3. Approval of Agenda

Leonard Stitelman made a motion to approve the October 15, 2013 meeting agenda. The motion was seconded by Maxine Wilson and unanimously carried.

4. Approval of Minutes

Leonard Stitelman made a motion to approve the minutes of April 9, 2013 with one correction under Legislative Session number 5, paragraph 2. The motion was seconded by Joseph Geberl and unanimously carried.

5. Legislative Session

The City of Albuquerque/Bernalillo AAA is in the process of submitting a program request to the Alliance for Area Agencies on Aging (A4AAA). Brian Alvarado stated that the AAA previously followed priority recommendations set by the State's PAC committee, Policy Advisory Council. The priorities consist of Nutrition and Home Services. Brian Alvarado asked for suggestions to forward to Danny Placencio in regards to the submittal.

6. Sequestration

Brian Alvarado reported that there are no changes since the last meeting in July. Federal funds will not be affected through mid-2014.

7. Old/New Business

Brian Alvarado invited Advisory Council members to attend the Caregiver Conference presented by the Alzheimer's Association. The AAA will cover fees for board members who would like to attend.

Board members were also invited to attend Senior Day will be on January 28, 2014 at the Roundhouse in Santa Fe.

Philip Donk asked for an update on Conway Wood's transportation to Paradise Hill's inquiry. Brian responded that there is no new update.

Leonard Stitelman asked for an updated budget report for the previous fiscal year.

8. Next Meeting

The next meeting is scheduled for January 14, 2014 at the Los Griegos Health and Social Services Center.

9. Adjournment

With there being no further business, the meeting adjourned at 2:53 p.m.

Chairperson's Signature:

Leonard Stitelman

Prepared by:

Patricia Sanchez