

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

Tuesday, January 14, 2014

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 – October 15, 2013 | Chair |
| 5. Legislative Session | Danny |
| 6. Centennial Care | Danny |
| 7. FY14 Budget Update | Danny |
| 8. Request Agenda Items for Next Meeting | Chair |
| 9. Next Meeting | Chair |
| 10. Adjournment | Chair |

Individuals with disabilities who need assistance to benefit from this meeting must call Patricia Sanchez at 768-2084 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, January 14, 2014
Los Griegos Health and Social Services Center**

Members Present	Members Absent	AAA Staff
Stitelman, Leonard, Chair	Glenn, Joie	Placencio, Danny
Geberl, Joseph	Gallegos, Gloria	Ramos, Ernesto
Donk, Philip	Wyatt, Terry	Copeland, Myles
Vice, Blue		Sanchez, Patricia
Cooper, Nancy		
Wilson, Maxine		
Wood, Conway		
Guests: Diane Klaus, Village of Tijeras		

1. Call to Order

The OAAC meeting was called to order at 2:04 p.m.

2. Introductions

Introduction of Myles Copeland, State of New Mexico Deputy Secretary and Ernesto Ramos, Bureau Chief for Aging Network. Myles Copeland stated that he asked for a \$600,000 special appropriation for Aging Network projects: \$200,000 for health promotion, \$175,000 for Alzheimer's state plan and \$150,000 for health and fitness promotion. Ernesto Ramos concluded that he is appreciative for the volunteering efforts and for the input of the OAAC.

3. Approval of Agenda

Leonard Stitelman made a motion to approve the January 14, 2014 meeting agenda. The motion was seconded by Nancy Cooper and unanimously carried.

4. Approval of Minutes

Leonard Stitelman made a motion to approve the minutes of October 15, 2013 with two date corrections from 2013 to 2014 and one correction under Old/New Business to change new to previous fiscal year. The motion was seconded by Nancy Cooper and unanimously carried.

5. Legislative Session

Danny stated that the Legislative Sessions are currently in process so there was nothing to report. He will be closely monitoring for an update at the upcoming meetings.

6. Centennial Care

A brief introduction was made of the new agenda item for Centennial Care. Danny stated that he would like to stay abreast on all issues regarding Centennial Care so that the AAA can be well informed to assist for any possible inquiries from the public.

7. FY14 Budget Update

Danny provided an AAA Monthly Service Performance Report for November 2013. He also highlighted that most service categories were on target to spend money.

8. Request Agenda Items for Next Meeting

Danny expressed that he would like the meetings to stay on track with the time allotted by only discussing items that are included on the agenda. He opened up suggestions from the Board for new agenda items. Final Budget for Previous Fiscal Year and Outcome of Legislative Session were the two items that were suggested by the Board.

9. Next Meeting

The next meeting is scheduled for April 8, 2014 at the Los Griegos Health and Social Services Center.

10. Adjournment

With there being no further business, the meeting adjourned at 2:58 p.m.

*Please be advised that the first half was manually dictated on these minutes due to only the second half of the meeting being captured on the recording.

Chairperson's Signature:

Leonard Stelman

Prepared by:

Patricia Sanchez