

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

Tuesday, April 15, 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

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| 1. Call to Order | Chair |
| 2. Introductions | Chair |
| 3. Approval of Agenda | Chair |
| 4. Approval of Minutes – January 14, 2014 | Chair |
| 5. Outcome of Legislative Session | Danny |
| 6. Centennial Care | Danny |
| 7. Final Budget for FY14 | Danny |
| 8. Request Agenda Items for Next Meeting | Chair |
| 9. Next Meeting | Chair |
| 10. Adjournment | Chair |

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

**Tuesday, April 15, 2014
Los Griegos Health and Social Services Center**

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

1. Call to Order

The OAAC meeting was called to order at 2:03 p.m.

2. Introductions

Introduction of existing staff and OAAC members.

3. Approval of Agenda

Conway Wood made a motion to approve the April 15, 2014 meeting agenda. The motion was seconded by Philip Donk and unanimously carried.

4. Approval of Minutes

Maxine Wilson made a motion to approve the corrected minutes from October 15, 2013. The motion was seconded by Conway Wood and unanimously carried. Conway Wood made a motion to accept the January 14, 2014 minutes. The motion was seconded by Philip Donk and unanimously carried.

5. Legislative Session

Danny stated that the Village of Tijeras and the Department of Senior Affairs submitted Capital Outlay requests for FY2015 and are currently being rated under the new point system implemented by the ALTSD. Bernalillo County did not submit a request this fiscal year.

6. Centennial Care

Danny stated that he is currently making endeavors to determine if clients under Centennial Care would be provided services by a Managed Care Organization (MCO) or by the Area Agency on Aging.

7. FY14 Budget Update

The AAA received close to \$500,000.00 to make-up for losses in 2008. An estimated \$120,000 was recovered previously and \$206,000 was given by the State of New Mexico and approximately \$175,000 were Federal funds. Danny also mentioned there are no waiting lists for any senior services at present.

8. Request Agenda Items for Next Meeting

No new items were requested.

9. Next Meeting

The next meeting is scheduled for July 15, 2014 at the Los Griegos Health and Social Services Center.

10. Adjournment

With there being no further business, the meeting adjourned at 2:46 p.m.

*Please be advised that these minutes were manually dictated. None of the meeting was captured on the recording.

Chairperson's Signature: Leonard Stetelman

Prepared by: Patricia Sanchez