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

## Tuesday, April 12, 2016
## Los Griegos Health and Social Services Center

| Members Present | Members Absent | AAA Staff |
|---|---|---|
| Stitelman, Leonard – Chair | Pullen, Joyce | Briscoe, Michelle |
| Glenn, Joie | Vice, Brenda (Blue) | Sedillo, Connie |
| Wood, Conway | | Alvarado, Brian |
| | | Werley, Michelle |
| | | Funes, Ana |
| | | David Sickles |
| **Guests:** | | |

**1. Call to Order**
The OAAC meeting was called to order at 2:00 p.m.

**2. Introductions**
No New Introductions

**3. Approval of Agenda**
Joie Glenn made a motion to approve the April 12, 2016 meeting agenda. The motion was seconded by Conway Wood and unanimously carried.

**4. Approval of Minutes**
Conway Wood made a motion to approve the minutes from April 12, 2016. The motion was seconded by Joie Glenn and unanimously carried.

**5. Area Plan 2016-2020**

Michelle Briscoe thanked council members for their input and advised council members that the suggested corrections to the Area Plan by the Advisory board members have been corrected. Michelle Briscoe also advised members of all updates she had made to the area plan to include Demographics and State rules that were outdated.

Ms. Joie Glenn and other board members voiced concern of the vacancies on the Advisory Council. Mr. Conway Wood expressed that he knows of two ladies who are interested. Michelle Briscoe advised that the City of Albuquerque has received one application that is being processed. Ms. Glenn and Mr. Wood advised they will start announcing the vacancies at Palo Duro and elsewhere. Mr. Wood made a motion that this year's goal is to outreach and fill vacancies on the Older Americans Advisory Council. The motion was seconded by Joie Glenn and unanimously carried.

Michelle Briscoe asked all council members if they had any questions or concerns in reference to the Area Plan that was provided to them prior to the April 12th meeting. All members were satisfied with the Area Plan for 2016-2020. Chair Mr. Leonard Stitelman made a motion to approve the Area Plan for 2016-2020. The motion was seconded by Ms. Joie Glenn and unanimously carried.

**6. Advisory Member Community Feedback**

Mr. Wood gave an update on Paradise Hills Community Center:

- Funding is still an issue
- Still waiting on a new copy machine to be purchased. In the interim, ink for the old copy machine is going to be ordered.
- Ceiling has arrived and installation is being discussed.
- Mr. Wood stated that he will express the staffing and scheduling concerns with supervisors. Transportation is still a concern. Mr. Wood stated that between all centers there are only 7 staff members who are floaters; he advised this may become problematic and would like to make sure everyone is advised before this becomes an issue.

Chair Leonard Stitelman inquired on the results from the Legislative Session. Michelle Briscoe advised that when she received the budget the state stayed the same and there was a federal 5% reduction. She advised that she will be submitting her draft budget and keep the advisory board updated.

Michelle Briscoe advised that re-application packets for the next fiscal year contracts are in process and will be sent out. The RFP that was just recently completed is moving along.

Michelle Briscoe also advised that the Annual NM Conference on Aging is scheduled for August 23-24, 2016. Ana will be registering staff and board members who are available.

**7. Next Meeting**

The next meeting will be on Tuesday, July 12, 2016 at the Los Griegos Health and Social Service Center.

**8. Adjournment**

With there being no further business, Chair Leonard Stitelman made a motion to adjourn, was seconded by Joie Glenn and unanimously carried. The meeting adjourned at 2:45 p.m.

**Chairperson's Signature:** Leonard Stitelman

**Prepared by:** _____