

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

**Tuesday, October 13, 2015
Los Griegos Health and Social Services Center**

Members Present	Members Absent	AAA Staff
Stitelman, Leonard – Chair	Pullen, Joyce	Briscoe, Michelle
Glenn, Joie		Sedillo, Connie
Vice, Blue		Sickles, David
Wood, Conway		Werley, Michelle
Guests:		

1. Call to Order

The OAAC meeting was called to order at 2:01 p.m.

2. Introductions

Introduction of existing staff and OAAC members

3. Approval of Agenda

Joie Glenn made a motion to approve the October 13, 2015 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 July 21, 2015 with one correction of the location of the July meeting from Los Griegos to Tijeras Senior Center. The motion was seconded by Blue Vice and unanimously carried.

5. Special Session

Alliance Senior Day at the Legislature will be Wednesday, January 20, 2016. Conway Wood would like senior transportation to be available for that day.

6. FY17 Capital Outlay Preparation

The Fiscal Year 2017 preparation is in process and training will be available for providers who would like to apply for funds.

7. Area Plan Development

Draft minutes for the four meetings public hearings were available for the board to review. There was not much public participation. No huge need was presented at any of the hearings. A draft plan or executive summary will be in progress in the next four to six weeks and will be available for the OAAC Board for review. Focus groups were suggested at one of the four meeting. Therefore, a few sessions will occur November 2015. After the focus groups occur, a tentative date of January 2016 is expected for the Draft Plan review. Extended hours of transportation have been expressed as a need at

the public hearing as well as by Conway Wood. Michelle Briscoe stated that it is an issue that she is aware of but isn't able to find a solution with the employment and resources that are currently available. Joie Glenn asked about an issue that was inquired about at the September 29th meeting at Alamosa Community Center regarding Centennial Care recipients not being able to receive the Home Chores service due to case management duplication between the Medical Care Organization and the Area Agency on Aging. Joie asked if the two agencies can work together to make sure the seniors can benefit by receiving weatherization services. She also advised that this issue be written into the Area Plan to elevate the possibility of resolution. Conway expressed hopes for support services for the mentally disabled.

8. Advisory Member Community Feedback

Blue Vice asked if it was possible to send information about senior services through a utility bill. Michelle answered that it is a budgetary issue through a vendor as well as a volume and advance in time issue but is mindful of the lack of knowledge about senior services. Leonard Stitelman recognized Conway Wood for his Public Service award that he received at the 2015 Aging Conference for his advocacy for the senior community.

9. Next Meeting

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

10. Adjournment

With there being no further business, Conway Wood made a motion to adjourn, was seconded by Joie Glenn and unanimously carried. The meeting adjourned at 2:50 p.m.

<p>Chairperson's Signature: _____</p> <p>Prepared by: _____</p>
