

**Minutes**  
**Bexar Senior Advisory Committee Meeting**  
**Friday, March 14, 2008 – 10:00 a.m.**  
**Al J. Notzon III Board Room**  
**8700 Tesoro Drive, Suite 100**  
**San Antonio, TX 78217-6228**

1. Call to Order – Ms. Mary Will
2. Roll Call – Ms. Ruth Garcia (Robert Rodriguez was excused)
3. Consider and act upon approval of the minutes of February 8, 2008. Upon consideration, a motion was made to approve the minutes as presented.
4. Ms. Martha Matthews, IRS Senior Tax Consultant, gave a presentation on the stimulus package and instructions on how to apply for the benefit using the IRS free filing system.
5. Citizen's To Be Heard:
  - Mr. Homer Lear discussed the five resolutions submitted to the National Silver Haired Congress and a motion was made by the committee to support these resolutions.
6. Chairperson's Report – Ms. Mary Will
  - Mr. Ken Bomar provided information and updates on the Texercise program and its benefits to the senior community.
7. Director's Report – Ms. Carol Zernial, Bexar Area Agency on Aging Director
  - ASC Grand Opening a great success with over 300 people attending
8. Subcommittee Status Reports
  - A. Access and Assistance
  - B. Allocations and Monitoring – Requested and received approval of FY 08 Budget
  - C. Family Caregiver Support - Requested and received approval of FY08 Caregiver Budget. Requested and received approval of new Residential Repair Vendor.
  - D. Information and Special Events – Older Americans Month Event – Texercise Walk and Ice Cream Social on May 23, 2008
  - E. Long Term Care
  - F. Texas Silver Haired Election Steering Committee – Declared all candidates elected and dispensed with election since all candidates

were unopposed. Also agreed to identify alternates for the six openings on the BSAC.

9. Informational Items – There is a new program on CTSA, Catholic Television, Channel 15 called Today's Ministries hosted by BSAC members Steve Saldana and Chris Alderete.
10. Adjournment

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