

Minutes  
Bexar Senior Advisory Committee  
Friday, August 10, 2007 – 10:00 a.m.  
Al J. Notzon Board Room

**MEMBERS PRESENT:**

Sharon Baughman  
Julia Castellano-Hoyt  
Dean Murphy  
Ed Dylla  
Ruth Garcia  
Victor Garcia  
Milo Hoenscheid  
Marcia Katz  
Ida Kenny  
Tito Villalobos Moreno  
Barry Muth  
Sterling Neuman  
Nancy Rheams  
Alicia Rodriguez  
Steve Saldana rep by Barb Dampman  
Marolyn Stubblefield  
J. Elaine Talarski rep by Sue Bell  
George Walton  
Dorothy Jo Weiss  
Mary Will  
Lucille Wohlfarth

**MEMBERS ABSENT:**

Alex Davila  
Hon. Ruth Jones McClendon rep by Sandra Sapenter  
Ernie Lopez  
Donald Moyer  
Winn Murnin  
Victoria Palm  
Gene Sheppard  
Jimmy Toubin

1. Call to Order – Ms. Mary Will called the meeting to order.
2. Roll Call – Mr. George Walton called roll as reflected above.
3. Consider and act upon approval of the Minutes of June 8, 2007 – Upon consideration, motion was made by Mr. Sterling Neuman to approve the minutes as presented. Motion was seconded by Mr. Victor Garcia and passed
4. Citizens to be Heard (Limit to Three Minutes) - None
5. Director's Report – Ms. Carol Zernial, Bexar Area Agency on Aging Director presented her Director's report on the federal, state and local level. Ms. Zernial announced two job vacancies in the Bexar AAA, further stating that she had recently hired Ms. Martha Ramirez as the Access & Assistance Coordinator. No action required on the information presented.
6. Subcommittee Status Reports
  - A. Access & Assistance – Mr. Dean Murphy presented the following:
    1. Approval of FY2008 Vendors – Upon consideration, Ms. Ida Kenny moved that the vendors be approved as presented. Motion was seconded by Ms. Dorothy Weiss and passed. The following BSAC members abstained: Ms. Barb Dampman and Ms. Sharon Baughman.
    2. My Medicare Matters Grant Revision – It was reported that the grant is in the process of being revised and the contact for the grant was Ms. Martha Ramirez.
    3. An update on the ADRC was presented with no action required at this time.
  - B. Allocations and Monitoring – Ms. Lucille Wohlfarth presented the following:

1. Approval of FY2008 - 2010 Contractors – Upon consideration, Ms. Ruth Garcia moved that they be approved as presented. Motion was seconded by Marolyn Stubblefield and passed. The following members abstained: Mr. Dean Murphy, City of San Antonio; Ms. Sharon Baughman, Christian Senior Services; and Ms. Barb Dampman, Catholic Charities.
  2. Approval of FY07 Budget Revision for Access Services – Upon consideration, a motion was made by Ms. Marolyn Stubblefield to approve the FY07 Budget revision as indicated. Motion was seconded by Ms. Ida Kenny and passed. The following member abstained: Mr. Dean Murphy, City of San Antonio.
- C. Family Caregiver Support Program – Ms. Ruth Garcia presented the following:
1. Approval of FY2008 Vendors – Upon consideration, a motion was made by Ms. Dorothy Weiss to approve the FY08 vendors as reflected. Motion was seconded by Ms. Lucille Wohlfarth and passed. No abstentions noted.
  2. Approval of FY2007 Budget Revision for Caregiver Services – Upon consideration, a motion was made to approve this item by Mr. Victor Garcia. The motion was seconded by Ms. Wohlfarth and passed.
- D. Information and Special Events – No meeting scheduled in August; however, Ms. Alicia Rodriguez asked members to stay after the BSAC for a short subcommittee meeting.
- E. Long Term Care - Mr. Tito Moreno reported that the subcommittee will meet on September 4, 2007 to further explore possible networking and collaboration with the Westside Education and Training Center. The subcommittee will also invite Ms. Susan Lodge, AACOG Workforce Development; Mr. Clay Howell, Project Quest and Ms. Susan Woods, Corporate and Community Education Division. No action at this time required.
- F. Nominations/Bylaws and Legislative – Ms. Julia Castellano-Hoyt reported that Ms. Yvonne Lozano had resigned due to school commitments and that the subcommittee further reviewed a membership application for Ms. Jana Cragg, who is currently the program director of Occupational and Therapy Assistant program at St. Phillip’s College to fill this vacancy. Upon consideration, a motion was made to approve the recommendation. Motion passed.
- Ms. Castellano-Hoyt further stated that there will be upcoming vacancies on the committee since there will be several committee members rotating off and who have served two consecutive years. Committee members were asked to recommend individuals in an effort to select new members. She further provided an update on Senate Bill 2041, and at this time, there is no action required.
8. Adjournment – There being no further action, the meeting was adjourned.