

Agenda
Bexar Senior Advisory Committee Meeting
Friday, December 12, 2008 – 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive
San Antonio, TX 78217-6228

1. Call to Order – Ms. Mary Will
2. Roll Call – Ms. Ruth Garcia
3. Consider and Act Upon Approval of the Minutes of November 14, 2008
4. Citizens to be Heard (Limit to Three Minutes)
5. Chairperson's Report – Ms. Mary Will
 - Recognition of Outgoing Bexar Senior Advisory Committee Officers
 - Recognition of Outgoing Bexar Senior Advisory Members
6. Director's Report – Ms. Carol Zernial, Bexar Area Agency on Aging Director
7. Subcommittee Reports
 - A. Allocations and Monitoring
 - Approval of FY2009 Allocations Budget
 - B. Special Events Committee
 - Senior Day at the Capitol February 10, 2009
8. Informational Items
 - Orientation for Members and Alternates January 9, 2009 @8:30 a.m.
9. Adjournment
10. Holiday Celebration begins at 10:30 a.m.

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.

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

MEMBERS PRESENT:

Chris Alderete
Sharon Baughman
Alex Davila
Elsa Davis
Brenda Dever-Armstrong
Ed Dylla
Victor Garcia
Ruth N. Garcia
Patti Gunter
Milo Hoenscheid
Laurin Lee Jimenez
Ernie Lopez
Tito Villalobos Moreno
Donald B. Moye
Dean Murphy
Victoria Palm
Steve Saldana
George Walton
Dorothy Jo Weiss
Mary Will
Lucille Wohlfarth

MEMBERS ABSENT:

Jana Cragg
Ruth Jones-McClendon
Marcia Katz
Ida Kenny
Barry Muth
Marolyn Stubblefield
J. Elaine Talarski
Valerie Taylor
Jimmy Toubin

ALTERNATES PRESENT:

Sue Ellen Lewis (for Ida Kenny)
John Sampson (for Barry Muth)
Julia Castellano-Hoyt (for Marolyn Stubblefield)
Sue Bell (for J. Elaine Talarski)

1. Call to Order – Ms. Mary Will
2. Roll Call – Ms. Ruth Garcia
3. Consider and act upon approval of the minutes of October 10, 2008.
4. Citizens to be Heard – Brenda Dever-Armstrong provided information on Hillside Senior Village located in New Braunfels for seniors age 55 and over. These affordable cottage homes range from \$700 to \$1100 and offer an option to buy. For additional information, call 275-3002.
5. Chairperson's Report – Ms. Mary Will
 - Mary Will stated she would take next year off from the BSAC to travel.

6. Director's Report – Ms. Carol Zernial, Bexar Area Agency on Aging Director
 - Carol Zernial noted that with the election of a new president people are wondering how aging programs will be affected under the new administration. She stated Secretary Carbonell (who has been assistant secretary for aging for the past eight years) has invited our agency (along with eight other AAAs) to attend a diabetes self-management program. After three months, BAAA would be certified through the American Diabetes Association and be eligible for Medicare reimbursement.
 - Ruth Nancarrow discussed the development of SWOOP, a door-through-door volunteer transportation effort to provide life-sustaining services to the elderly who live in this underserved area. Office space has been donated, and services are free to the senior.
7. Subcommittee Reports
 - A. **Access and Assistance** – Martha Ramirez mentioned there were 1500 ASC posters available to be distributed to social service agencies. The ASC will be rolling out an e-mail blast in the near future. This will be an excellent means of communicating aging and disabled issues for a minimum cost, and suggestions are welcome.
 - B, **Nominations/Bylaws and Legislative** – The BSAC voted to accept the nominees for FY2009 officers, new members and alternates as presented by Sharon Baughman.
 - C. **Long Term Care** – Nick Monreal reported that he and Dr. Jerry Barucky are working on a C.N.A. survey that will go out to all Long Term Care providers.
8. Informational Items
 - A. BSAC Holiday Potluck will be December 12, 2008.
9. Meeting Adjourned.

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