

Minutes
Bexar Senior Advisory Committee Meeting
Friday, December 12, 2008 – 10:00 a.m.
Al J. Notzon III Board Room, Suite 100
8700 Tesoro Drive
San Antonio, TX 78217-6228

MEMBERS PRESENT:

Sharon Baughman
Elsa Davis
Brenda Dever-Armstrong
Ed Dylla
Victor Garcia
Ruth N. Garcia
Patti Gunter
Laurin Lee Jimenez
Marcia Katz
Ernie Lopez
Tito Villalobos Moreno
Donald B. Moye
Dean Murphy
Steve Saldana
Marolyn Stubblefield
J. Elaine Talarski
Valerie Taylor
George Walton
Mary Will

MEMBERS ABSENT:

Chris Alderete
Jana Cragg
Alex Davila
Milo Hoenscheid
Ruth Jones-McClendon
Ida Kenny
Barry Muth
Victoria Palm
Jimmy Toubin
Dorothy Weiss
Lucille Wohlfarth

ALTERNATES PRESENT:

Sue Bell
Julia Castellano-Hoyt
Diane Jules
Sterling Neuman

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. Upon revision of the minutes to include the discussion regarding proposed vendors for FY2009 access and family caregiver support programs, the minutes were accepted and approved.
4. There were no citizens to be heard.
5. Chairperson's Report – Ms. Mary Will
 - Mary Will presented certificates and a token of appreciation to outgoing Bexar Senior Advisory Committee officers and members.

6. Director's Report – Ms. Carol Zernial, Bexar Area Agency on Aging Director
7. Subcommittee Reports
 - A. **Allocations and Monitoring** – Ed Dylla recommended approval of the Bexar Area Agency on Aging FY2008 Closeout Budget. A motion was made and was approved.
 - B. **Special Events Committee** – Plans for Senior Day at the Capitol are well underway. Letters and petitions will be collected as seniors board the buses. Robert Gomez from the City of San Antonio is coordinating buses for the event. Seniors should call 207-7172 for transportation information. Christian Senior Services will be the fiscal agent. Selrico will provide sack lunches. A banner, ribbons and sashes will be designed to make Bexar County seniors stand out as a special group among the crowd of Senior Day attendees.
8. Informational Items
 - A. Sharon Baughman provided information on a new adult day care center opening in the Northeast portion of the county.
 - B. Dean Murphy provided information on the new Elvira Cisneros senior center opening.
9. Meeting adjourned. Holiday celebration began.

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.