

Minutes  
Bexar Senior Advisory Committee  
Friday, June 8, 2007 – 10:00 a.m.

**MEMBERS PRESENT:**

Sharon Baughman rep by Carol Lozano  
Julia Castellano-Hoyt  
Alex Davila  
Ed Dylla  
Victor Garcia  
Marcia Katz  
Ida Kenny  
Ernie Lopez rep by Cynthia Hinojosa  
Tito Villalobos Moreno  
Winn Murnin  
Dean Murphy  
Barry Muth  
Nancy Rheams  
Steve Saldana  
Gene Sheppard  
George Walton  
Dorothy Jo Weiss

**MEMBERS ABSENT:**

Ruth Garcia  
Milo Hoenscheid  
Yvonne Lozano  
Hon. Ruth Jones McClendon rep by Sandra Sapenter  
Donald Moyer  
Winn Murnin  
Sterling Neuman  
Victoria Palm  
Alicia Rodriguez  
Marolyn Stubblefield  
J. Elaine Talarski  
Jimmy Toubin  
Mary Will  
Lucille Wohlfarth

1. Call to Order – Ms. Nancy Rheams 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, a motion was made by Mr. Saldana to approve the minutes as presented. Motion was seconded by Mr. Garcia and passed.
4. Presentation: Jon Allen, Senior Transportation Service Coordinator, with the VIA Metropolitan Transit Accessible Services presented information as concerning the senior transportation plan. A three-tiered approach plan was distributed and has been made part of the official minutes. Mr. Allen proceeded to describe the short-range, mid-range and long-range plan reporting that indicating that their first priority area would be to create a Co-Op in the southwest part of San Antonio and would like to see Co-Ops use a number of volunteer drivers.

Presentation: Irene Hernandez presented information regarding the Chronic Disease Self-Management Program (CDSMP). She reported that the program is a six-week workshop offered once a week for two and a half hours that empowers seniors with chronic diseases to manage their health and maintain active, fulfilling lives. For more information, please contact her at 222-8027.

5. Citizens to be Heard (Limit to Three Minutes) - None
6. Director's Report – Ms. Zernial presented the Director's report both the state, federal and local level.
7. Chairperson's Report – Ms. Nancy Rheams reported that Ms. Will's husband had passed away and a Sympathy Card was being circulated.

8. Subcommittee Status Reports
  - A. Access & Assistance
    1. Ratify AACOG Board approval to submit a grant application for the 2007-2008 AAA SHIP funding in the amount of \$45,211. Upon consideration, Ms. Kenny moved to ratify the submission. The motion was seconded by Mr. Saldana and passed. No abstentions noted.
  - B. Allocations and Monitoring – No meeting scheduled in June.
  - C. Family Caregiver Support Program – An update was provided on the Caregiver Training conducted in May and there were 20 persons in attendance.
  - D. Information and Special Events – No meeting in June.
  - E. Long Term Care – Mr. Tito Moreno provided information regarding the recent Westside Education & Training Center Tour. He mentioned that LTC subcommittee members were provided with a lot of information regarding their center and subcommittee members will meet again to determine how they wish to participate and or do they want to continue to pursue as they have been. No action required at this time.
  - F. Nominations/Bylaws and Legislative – Mr. Steve Saldana reported that the subcommittee had not met; however, Senate Bill 2041 had passed as it concerns the Texas Silver Haired Legislative Election. The action will be considered by the Area Agencies on Aging and further information will be provided to BSAC members. No action required at this time.
9. Adjournment – There being no further business, the meeting was adjourned.