

Minutes
Bexar Senior Advisory Committee Meeting
Friday, November 9, 2007 – 10:00 a.m.

MEMBERS PRESENT:

Sharon Baughman
Ed Dylla
Ruth Garcia
Milo Hoenscheid
Ernie Lopez
Tito Villalobos Moreno
Winn Murnin
Dean Murphy
Nancy Rheams
Alicia Rodriguez
Steve Saldana
Gene Sheppard
J Elaine Talarski
George Walton
Dorothy Jo Weiss
Mary Will
Lucille Wohlfarth

MEMBERS ABSENT:

Julia Castellano-Hoyt
Alex Davila
Victor Garcia
Hon. Ruth Jones McClendon rep by Sandra Sapenter
Marcia Katz
Ida Kenny
Jana Cragg
Donald Moye
Barry Muth
Sterling Neuman
Victoria Palm
Marolyn Stubblefield
Jimmy Toubin

1. Call to Order – Ms. Mary Will called the meeting to order.
2. Roll Call – Mr. George Walton called roll.
3. Citizens to be Heard (Limit to Three Minutes). – Mr. Mel Feldman presented concerns as they relate to transportation as it relates to difficulties getting on or off the Bus.
4. Consider and act upon approval of the Minutes of October 12, 2007 – Upon consideration, a motion was made by Mr. Saldana to approve the minutes as presented. Motion was seconded by Mr. Sheppard and unanimously passed.
5. Director's Report – Ms. Carol Zernial, Bexar Area Agency on Aging Director presented her report.
6. Chairperson's Report – Ms. Mary Will introduced Mr. Frank Chance, Metropolitan Health District, Public Health Emergency Preparedness who provided a presentation on Public Health Emergency Preparedness.
7. Access and Assistance.
 - A. Consider and act upon the FY2008 Vendors – Upon consideration, a motion was made and seconded by Ms. Weiss to approve the FY2008 vendors as presented. Motion passed.
8. Information and Special Events – Ms. Alicia Rodriguez reported on the 2008 Holiday Social which will take place on December 14, 2007 immediately following the Bexar Senior Advisory Committee Meeting.
9. Nominations, Bylaws and Legislative – Mr. Steve Saldana presented the following:

- A. Membership; The following members are being recommended for first term: Chris Alderete, Elsa Davis, Patti Gunter, Laurin Lee Jimenez. Motion was made by Ms. Weiss to accept as presented. Upon consideration, motion was seconded by Ms. Rodriguez and passed. One abstention was noted: Motion passed.
 - B. Upon consideration, a motion was made to approve the Slate of FY08 Officers: Ms. Mary Will, Chairperson; Mr. George Walton, Vice Chair, and Ms. Ruth Garcia, Secretary. Upon consideration, a motion was seconded by Ms. Talarski and passed.
 - C. Consider and act upon support of the 2008 Texas Silver Haired Legislative Election – This item was deferred until the December monthly meeting.
 - D. Consider and act upon reinstatement of the Texas Silver Haired Election Steering Committee – This item was deferred until the December monthly meeting.
10. Adjournment – There being no further business, the meeting was adjourned.