

**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 nominations for FY2009 officers, new members and alternatives as presented by Sharon Baughman.
  - C. **Allocations and Monitoring** – After consideration, the committee approved OxyMed Respiratory, Inc. and UTHSCSA – SON as FY2009 vendors for Family Caregiver Support but disallowed ResCare Home Care.
  - D. **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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