

Minutes
Bexar Senior Advisory Committee
Friday, October 12, 2007 – 10:00 a.m.

1. Call to Order – Ms. Mary Will called the meeting to order.
2. Roll Call – Mr. George Walton called roll.
3. Consider and act upon approval of the Minutes of September 7, 2007 – Upon consideration, the minutes were approved as presented.
4. Presentation: Ms. Norma Almanza, Texas HICAP, presented an excellent overview of the 2007 current topics as they relate to Medicare and Medicare Fraud.
5. Citizens to be Heard (Limit to Three Minutes) - None
6. Director's Report – Ms. Carol Zernial, Bexar Area Agency on Aging Director presented her report. No action required.
7. Chairperson's Report – None
8. Subcommittee Status Reports
 - A. Access & Assistance
 1. Ratify AACOG Board selection of the Aging & Disability Resource Center Resource Database Vendor: Trilogy of Care - \$60,000. – Upon consideration, the Bexar Senior Advisory Committee ratified the action taken by the AACOG Board of Directors. Motion passed.
 - B. Allocations and Monitoring
 1. Approval of FY08 Planning Budget – Upon consideration, the FY08 planning budget was approved. Motion passed.
 - C. Family Caregiver Support Program
 1. Approval of FY2008 Vendor – Upon consideration, the FY2008 Vendors were approved as presented.
 2. Approval of FY2008 Caregiver Planning Budget – Upon consideration, the FY2008 Caregiver planning budget was approved. Motion passed. The following abstentions were noted: Mr. Saldana, Catholic Charities, Inc; and Ms. Baughman, Christian Senior Services.
 - D. Information and Special Events – It was reported that there were several activities being planned and copies of those activities were distributed.
 - E. Nominations/Bylaws and Legislative – Mr. Saldana read the names of the Bexar Senior Advisory Committee members who will be rotating off and those who are eligible to reapply for a second term. He then read the FY08 Slate of Officers: Ms. Mary Will, Chair; Mr. George Walton, Vice Chair, and Secretary, Ms. Ruth Garcia. Mr. Saldana informed that the FY2008 Slate of Officers would be voted on at the November 2007 Bexar Senior Advisory Committee. No action was required at this time.
9. Adjournment – There being no further business, the meeting was adjourned.