

Minutes
Bexar Senior Advisory Committee
Friday, September 7, 2007 – 10:00 a.m.
Al J. Notzon Board Room

1. Call to Order – Ms. Nancy Rheams, Vice Chair called the meeting to order in the absence of the Chairperson.
2. Roll Call – Mr. George Walton called roll.
3. Consider and act upon approval of the Minutes of August 10, 2007 – After consideration, a motion was made to approve the Minutes as presented. Motion was seconded and passed.
4. Citizens to be Heard - None
5. Director's Report – Ms. Carol Zernial, Bexar Area Agency on Aging Director presented an overview of the Bexar AAA Special Projects. A copy of the project listing has been filed with the official minutes and no action is required.

Ms. Zernial introduced Ms. Martha Ramirez, Access & Assistance Coordinator recently hired. Ms. Ramirez previously worked for the AACOG Bexar Mental Retardation Authority and has a really strong background in Human Services.

6. Chairperson's Report – None
7. Allocations and Monitoring
 - A. Consider and act upon the FY2007 Budget Amendment – Ms. Zernial presented the information as concerns the 2007 Budget Amendment. Upon consideration, a motion was made by Mr. Neuman to approve the budget amendment as presented. Motion was seconded and passed. The following BSAC members abstained: Ms. Baughman, Christian Senior Services; Mr. Murphy, City of San Antonio; and Mr. Saldana, Catholic Charities.
 - B. FY2008 Proposed Contract Rates – Ms. Murden presented the proposed contract rates. Upon consideration, a motion was made to approve the rates as proposed. Motion was seconded and passed. The following BSAC members abstained: Ms. Baughman, Christian Senior Services; Mr. Murphy, City of San Antonio; and Mr. Saldana, Catholic Charities.
8. Family Caregiver Support Program
 - A. Approval of FY2008 Vendors – Ms. Zernial presented the information as concerns the 2008 Vendors. Upon consideration, motion was made by Ms. Kenny to approve the 2008 vendors as presented. Motion was seconded by Ms. Baughman and passed.
9. Information and Special Events - Ms. Rodriguez presented information as concerns upcoming events, further reporting that the next meeting will be held on October 11, 2007 @ Sweets Restaurant off of NW Military Dr. A notice will be sent out to all members with details.
10. Long Term Care
 - A. Direct Worker Collaborative – Mr. Moye informed that the Focus Group exchanged views and ideas, on how the Collaborative could serve as an umbrella for a consortium of healthcare industry stakeholders, to include addressing work-based education to advance the skill and career development of a new and incumbent, frontline healthcare workforce, while establishing Career Pathways mapped with clear access methods for frontline workers; also strengthening employer partnerships with educational institutions, resulting in the development of

credential programs that include skills that will be most relevant to the occupation and specific employers. The group also explored the importance of mobilizing efforts to elevate the C.N.A. position on to the Occupations Demand List.

11. Adjourn – There being no further business, the meeting was adjourned.