

Minutes
Bexar Senior Advisory Committee
Friday, January 13, 2006 – 10:00 a.m.

MEMBERS PRESENT:

Sharon Baughman
Julia Castellano-Hoyt
Laura Cisneros rep by Dean Murphy
Alex Davila
Elsa Davis
Victor Garcia
Ida Kenny
Yvonne Lozano
Hon. Ruth Jones-McClendon rep by Sandra Sapenter
Tito Villalobos Moreno
Donald Moye
Winn Murnin
Victoria Palm
Nancy Rheams
Alicia Rodriguez
Steve Saldana
John Sampson rep by Regan Fritts
Rev. Gene Sheppard
J. Elaine Talarski
George Walton Jr.
Dorothy Jo Weiss
Mary Will
Lucille Wohlfarth

MEMBERS ABSENT:

Chris Alderete
Ed Dylla
Marcia Katz
Ernie Lopez
Sterling Neuman
Irene Rodriguez

CITIZENS TO BE HEARD:

Ms. Barbara Effenberger, TSHL

1. Call to Order – The meeting was called to order by Ms. Will in the absence of Mr. Neuman.
2. Roll Call – Roll call was taken as reflected above.
3. Consider and act upon approval of the Minutes of December 2005 – Upon consideration, motion was made by Mr. Saldana to approve the minutes as presented. Motion was seconded by Rev. Sheppard and passed.
4. Citizens to be Heard (Limit to Three Minutes) - None
5. Director's Report – Carol Zernial, Bexar Area Agency on Aging Director – Ms. Zernial provided the Director's report citing information on the State, Local and Federal level. She further reported on Orientation held this date for newly appointed Members/Alternates.
6. Chairperson's Report
 - Installation of 2006 Officers was performed by Ms. Gloria Arriaga, Deputy Executive Director. Also conducted by Ms. Arriaga was the swearing in of the new BSAC Members and Alternates.
 - Distribution of the BSAC Subcommittee sign-up followed.
7. Special Reports
 1. Medicaid Estate Recovery – Report will be presented at the February BSAC meeting due to a staff member's personal issue.

2. White House Conference on Aging – Information was presented by Ms. Zernial and referred BSAC members to the attached News from the 2005 White House Conference on Aging recently held. At this time, Ms. Barbara Effenberger, Texas Silver Haired Legislator (TSHL) briefed BSAC members on the 2005 WHCoA resolutions and cited their prioritization. Ms. Effenberger further distributed a TSHL fundraising flyer that is to take place on February 14th, 2006 and for more information, please contact 512-870-3330.
3. Almost Home – A video was presented on the Almost Home project. No action required.

8. Subcommittee Status Reports
 - A. Access & Assistance
 - B. Allocations and Monitoring
 1. Approval of distribution of Nutrition Services Incentive Program (NSIP) funds in the amount of \$154,667 (Attachment #1) – Upon consideration, a motion was made to approve the distribution as presented. Motion passed. The following abstained: Sharon Baughman, Christian Senior Services and Dean Murphy, City of San Antonio.
 - C. Family Caregiver Support Program
 1. Approval of FY06 Vendors for the Access and Assistance Family Caregiver Support Program (Attachment #2) – Upon consideration, motion was made to approve the list as presented. Motion was seconded by Ms. Baughman and passed.
 - D. Information and Special Events – No report
 - E. Long Term Care – Subcommittee continues to work on the Long Term Care symposium. No action required at this time.

9. Informational Items – Everyone was reminded about the upcoming Martin Luther King walk.

10. Adjournment – There being no further business, the meeting was adjourned.