

**Minutes**  
**Bexar Senior Advisory Committee**  
**Friday, February 11, 2005 – 10:00 a.m.**

**MEMBERS PRESENT:**

Sharon Baughman  
Laura Cisneros  
Elsa Davis  
Ed Dylla  
Ida Kenny  
Ernie Lopez  
Yvonne M. Lozano  
Tito Villalobos Moreno  
Winn Murnin  
Sterling Neuman  
Lily Porter-Tarrillion  
Nancy Rheams  
Alicia Rodriguez  
Steve Saldana  
John Sampson  
Rev. Gene Sheppard  
Mary Will  
Lucille Wohlfarth

**MEMBERS ABSENT:**

Chris Alderete  
Julia Castellano-Hoyt  
Alex Davila  
Victor Garcia  
Maria Hernandez  
Suzanne Huber  
Jan Jarosek  
Marcia Katz  
Hon. Ruth Jones-McClendon  
Jimmy Toubin  
Everett Turner

**CITIZENS TO BE HEARD:**

Ed Dylla, TSHL Member

1. Call to Order – The meeting was called to order by Sterling Neuman.
2. Roll Call – Roll call was taken by Ms. Elsa Davis as reflected above.
3. Installation of 2005 BSAC Chairman – Ms. Gloria Arriaga conducted the installation of Mr. Sterling Neuman.
4. Consider and act upon approval of the Minutes of January 14, 2005 – Upon consideration, motion was made and seconded by Ms. Wohlfarth to approve the minutes as presented. Motion carried.
5. Citizens to be Heard (Limit to Three Minutes) – A presentation on development of a “Fund The Charity” program was presented by Ms. Elizabeth Scheid. Ms. Scheid was invited to attend the Access & Assistance committee to present further information as concerns her program.
6. Director’s Report – Debbie Billa, Bexar Area Agency on Aging Director presented her report regarding state and local issues. No action required.
7. Chairperson’s Report – Mr. Neuman thanked everyone for electing him as Chairman of the BSAC. He then called their attention to their packet that contained information regarding an Ad-Hoc Committee on Public Information and Outreach and asked BSAC members to submit to him through Ms. Billa names of individuals to be considered. A copy of the committee’s assignment is included with the official minutes.
8. Subcommittee Status Reports
  - A. Access & Assistance – Mr. Moreno presented the following:

1. TRACS Review: Applicant: Catholic Charities Diocese San Antonio Project Title: San Antonio Foster Grandparent Program Funding Source: Corporation for National and Community Service Total Funding: \$511,358 – Mr. Saldana provided a brief overview on the SA Foster Grandparent program. Upon consideration, motion was seconded to provide favorable review comment. Motion carried. The following member abstained: Mr. Saldana.

B. Ad-Hoc Long Term Care Services – Mr. Saldana informed that this committee has been meeting for almost a year and are moving towards their target date of February 24<sup>th</sup> to hold the Long Term Care Symposium which has been their focus. So far, there has been \$3,000 raised to help defray the cost with approximately 300 attendees at the symposium.

C. Allocations and Monitoring – Mr. Lopez presented the following:

1. Distribution of FY05 NSIP funds – Upon consideration, motion was made to approve the distribution as reflected. Motion passed. The following members abstained: Ms. Baughman, and Ms. Cisneros.

D. Family Caregiver Support Program – Ms. Rheams presented the following:

1. FY05 Vendor - Upon consideration, a motion was made to approve the information as presented. Motion carried. Mr. Saldana abstained.

Discussion took place regarding Dental services provided to those persons qualifying under the caregiver program. Ms. Nellie Garay, Caregiver Specialist reported that the average amount for dental services is \$350.00 per client and there is currently no waiting list.

A committee member asked whether or not by utilizing the University of Health Science Center would the cost be less for this service – Ms. Garay informed that she had sent out a Vendor agreement last year and did not receive any response. Since Ms. Garay could not provide specific detail on the total amount placed under this category together with the cost per client, the Chairman asked that she prepare a detailed report for review at next month's meeting.

E. Information and Special Events

1. Senior Day at the Capitol – February 8, 2005 – Ms. Baughman reported on the success of this event and thanked the committee members for their contribution to this success.

F. Nominations/Bylaws and Legislative – Ms. Ruth Gomez was recommended to serve as Alternate member. Discussion ensued regarding Officer's having Alternates and it was brought to attention that they are not required to have an Alternate.

10. Informational Items – Ms. Billa reminded everyone regarding the Joint Conference on Aging scheduled for April 24 – 27 at the Omni Hotel.

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