

Agenda
Alamo Area Council of Governments
Bexar Senior Advisory Committee Meeting
Friday, February 13, 2009 – 10:00 AM
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

1. Meeting Called to Order.
2. Roll Call.
3. Citizens to be Heard (Limit to Three Minutes)
4. Consider and Act Upon Approval of the Minutes of January 9, 2009.
5. Swearing in of 2009 Bexar Senior Advisory Committee Officers and Members by Gloria Arriaga, AACOG Executive Director.
6. Presentation: Alicia Walter
San Antonio Housing Authority
Director, Customer Service Care
7. Presentation: 2009 TSHL Legislative Priorities
Ed Dylla, TSHL Representative
8. Chairperson's Report – Mr. George Walton
9. Director's Report by Debbie Billa, Interim Bexar Area Agency on Aging Director.
 - Federal Fiscal Year 2008 Service Date
 - "Typical" Bexar AAA Client
 - Administration on Aging Advisory Group Appointment
 - Report on Texas Boarding Homes
 - Open Meeting Requirements

The meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.

10. Subcommittee Reports

A. Access and Assistance Committee

- Consider and act upon 2009 Vendor for the Access and Family Caregiver Support Programs
- DADS Length of Service Award
- Digital TV Transition
- BAAA Brochure

B. Special Events Committee – Chris Alderete, Chair

- Report - Senior Day at the Capitol 2009

C. Long Term Care Services Committee Report – Victoria Palm, Chair

- Health Care Consortium Meeting Report

11. Next Meeting Date: March 14, 2009.

12. Adjournment.

The meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.