

Minutes
Bexar Senior Advisory Committee Meeting
Thursday, April 9, 2009 – 10:00 a.m.
Al J. Notzon III Board Room, Suite 100
8700 Tesoro Drive
San Antonio, TX 78217-6228

MEMBERS PRESENT:

Sharon Baughman
Julia Castellano-Hoyt
Jana Cragg
Brenda Dever-Armstrong
Ruth N. Garcia
Patti Gunter
Laurin Lee Jimenez
Ruth Lofgren
Donald B. Moye
Dean Murphy
Sterling Neuman
Nancy Rheams
Marolyn Stubblefield
J. Elaine Talarski
Valerie Taylor
Dorothy Jo Weiss
Victoria Palm

MEMBERS ABSENT:

Chris Alderete (excused)
(excused)
Elsa Davis
Victor Garcia
Milo Hoenscheid (excused)
Ruth Jones-McClendon
Ida Kenny
Ernie Lopez
Barry Muth
Jimmy Toubin
Barb Dampman
Yolanda Dickson
Ed Dylla
George Walton
Lucille Wohlfarth (Excused)

ALTERNATES PRESENT:

Sue Bell (for J. Elaine Talarski)
Charlotte Hall
Diane Jules (for Victor Garcia)
Alice Rose Kennedy (for Elsa Davis)
Sue Ellen Lewis
Beth Nixon (for Chris Alderete)
Steve Saldana (for Barb Dampman)
Estella Tyson (for Ed Dylla)

1. Call to Order – Laurin Lee Jimenez, Vice-Chair
2. Roll Call – Ruth Garcia, Secretary
3. Citizens to be Heard – There were no citizens to be heard.
4. Consider and act upon approval of the minutes of March 13, 2009. Upon review and consideration, the minutes were accepted and approved.
5. Special Recognition – Steve Saldana and Susan Lodge presented special certificates of recognition for those corporate and private sponsors who

supported the Bexar, Comal, and Wilson Seniors in providing funding that made Senior Day in Austin 2009 a successful event.

6. Chairperson's Report – None Reported.

7. Director's Report – Debbie Billa, Bexar Area Agency on Aging (BAAA) Interim Director, reported on the following:

- Stimulus Funding still pending
- Older Americans Month.
- Volunteer Recognition Event
- Livable Communities Workshop
- Update on Legislative Issues

8. Subcommittee Reports

A. Access and Assistance Committee – Martha Ramirez

- The committee forwarded a recommendation to the Bexar Senior Advisory Committee to consider and act favorably on a recommendation to approve the Bexar County Senior Transportation Memorandum of Understanding.
- The committee also forwarded a recommendation authorizing the Executive Director to submit a 2009-2010 CMS Grant application in the amount of \$57,127.
- After consideration, the motion passed unanimously.

B. Long Term Care Services – Victoria Palm

Ms. Palm gave a report on current activities of the committee. Notes from the meeting were distributed in the meeting packet.

C. Special Events Committee- Burma Hyde

- The committee also forwarded for consideration the May 2009 AACOG Board of Directors Older Americans Month Resolution. After consideration, the resolution passed unanimously.
- Burma Hyde reported on the Texercise Walk in the Park and Ice Cream Social, which is scheduled for May 1, 2009 at Lion's Field. Committee members were invited to attend and participate.

D. Nominations Committee – Sharon Baughman

- Ms. Baughman presented a recommendation for committee consideration on new alternate members for the Bexar Senior Advisory Committee.
- Ms. Baughman also presented a recommendation for two Bexar Senior Advisory Committee members to the Alamo Area Development Corporation Advised Fund Committee. The nominations were George Walton and Sterling Neuman.
- After consideration, the nominations were passed unanimously.

F. Alamo Service Connection – Sterling Neuman/Sue Ellen Lewis

- On May 18, 2009 the ASC will host its first ASC Spring Event with the intention of educating the community about the ASC and encouraging sponsorship. Mr. Neumann reported on current plans for the event and invited all committee members to participate.

9. Next meeting is June 12, 2009

10. Meeting Adjourned.

This 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.