

Minutes
Bexar Senior Advisory Committee Meeting
Friday, May 8, 2009 – 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive
San Antonio, TX 78217-6228

MEMBERS PRESENT:

Sharon Baughman
Julia Castellano-hoyt
Brenda Dever-Armstrong
Ed Dylla
Victor Garcia represented by Diane Jules
Patti Gunter
Milo Hoenscheid
Laurin Lee Jimenez
Ruth Lofgren
Ernie Lopez
Dean Murphy
Nancy Rheams
J. Elaine Talarski
ValerieTaylor
George A. Walton

MEMBERS ABSENT:

Chris Alderete
Jana Cragg
Barb Dampman
Elsa Davis
Ruth N. Garcia
Honorable Ruth Jones-McClendon
Donald B. Moye
Victoria Palm
Marolyn Stubblefield
Jimmy Toubin
Dorothy Jo Weiss
Lucille Wohlfarth

1. Call to Order – George Walton
2. Roll Call – Elena Hernandez
3. Citizens to be Heard - Anelia Luna, San Antonio College, provided an overview of newly developed Adult Leisure Learning Center operated through the San Antonio Community College. Ms. Luna informed that they are seeking volunteers over the age of 50 and or retired to complete the initial phase of the center. Brochures were distributed to BSAC members.
4. Consider and act upon approval of the Minutes of April 9, 2009. Upon review and consideration, the minutes were accepted and approved.
5. Chairperson's Report
6. Director's Report – Debbie Billa, Bexar Area Agency on Aging Interim Director reported on the following:
 - Staff Changes
 - Transportation Mobility Meeting /
 - Updates on legislative bills: HB610; HB703; HB802; HB1398 and HB4154
 - Aging in Place Initiative
7. Subcommittee Status Reports

- A. Long Term Care- Valerie Taylor presented the report on the Health Care Consortium held on Tuesday, April 28, 2009. Notes from this meeting were attached to the agenda for May 8, 2009.
 - B. Special Events Committee - Burma Hyde reported on the success of the Ice Cream Social held on May 1, 2009.
 - C. Alamo Service Connection (ASC) - Sterling Neuman provided information on the upcoming ASC Spring Event, The Aging and Disability Resource Center of Bexar County. The event will take place at the Rosenberg Sky Room, University of the Incarnate Word on Monday, May 18, 2009 and Sterling stated that the event will focus on membership and sponsorships.
 - D. Caregiver Committee Report - Nellie Garay presented information concerning the first meeting of the newly re-established caregiver coalition held on May 6, 2009. Notes / summary from the meeting were attached to the May 8, 2009 BSAC agenda.
- 8. Next meeting date June 12, 2009
 - 9. Adjournment - There being no further business, the meeting was adjourned.