



AGENDA

Bexar Senior Advisory Committee

Friday, May 11, 2007 – 10:00 a.m.

1. Call to Order – Ms. Mary Will
2. Roll Call – Mr. George Walton
3. Consider and act upon approval of the Minutes of March 9, 2007
4. Citizens to be Heard (Limit to Three Minutes)
5. Director's Report – Ms. Carol Zernial, Bexar Area Agency on Aging Director
6. Chairperson's Report – Ms. Mary Will
7. Nominations/Bylaws and Legislative Subcommittee – Mr. Steve Saldana
 1. Consider and act upon future support of the Texas Silver Haired Legislative Election
8. Subcommittee Status Reports
 - A. Access & Assistance
 1. Ratify approval of the submission of the 2008 – 2010 Area Plan to the Texas Department of Aging and Disability Services
 2. Ratify approval for the Bexar Area Agency on Aging to be included in the application by the Texas Association of Area Agencies on Aging for a 2-year Fall Prevention grant administered by the Texas Department of Aging and Disability Services in the amount of \$200,000 for both the Alamo and Bexar Area Agencies on Aging.
 - B. Allocations and Monitoring – Ms. Lucille Wohlfarth or Mr. Ed Dylla
 1. Consider and act upon approval of FY2007 Budget
 2. Consider and act upon Request for Proposal for Bexar Area Agency on Aging services for FY2008-2010
 - C. Family Caregiver Support Program
 1. Consider and act upon approval of FY2007 Caregiver Budget
 - D. Information and Special Events – Ms. Alicia Rodriguez
 1. Report on Older Americans Month activities
 2. Ratification of Older Americans Month Resolution, "Making Choices for a Healthier Future."
 - E. Long Term Care – Ms. Victoria Palm
 1. Report on Direct Care Worker Collaborative Meeting held on April 12, 2007
9. Informational Items: Subcommittees will meet in June 2007 and there will be no Bexar Senior Advisory Committee in July.
10. Adjournment

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.