

MINUTES
Bexar Senior Advisory Committee
Friday, August 11, 2006 – 10:00 a.m.

MEMBERS PRESENT:

Chris Alderete represented by Emma Bedoy
Sharon Baughman represented by Carol Lozano
Julia Castellano-Hoyt
Laura Cisneros
Alex Davila
Ed Dylla
Victor Garcia
Ruth Garcia
Ida Kenny
Ernie Lopez represented by Cynthia Hinojosa
Yvonne Lozano represented by Laurin Lee Jimenez
Tito Villalobos Moreno
Donald Moye
Winn Murnin
Sterling Neuman
Nancy Rheams
Alicia Rodriguez
Steve Saldana
John Sampson
Rev. Gene Sheppard
George A. Walton, Jr.
Mary Will
Lucille Wohlfarth

MEMBERS ABSENT:

ElsaDavis
Honorable Ruth Jones McClendon
Marcia Katz
Victoria Palm
J. Elaine Talarski

CITIZENS TO BE HEARD:

None

1. Call to Order – Mr. Sterling Neuman called the meeting to order.
2. Roll Call – In the absence of Ms. Davis, Secretary, Ms. Hernandez performed the roll call as reflected above.
3. Consider and act upon approval of the Minutes of June 9, 2006 – Upon consideration, a motion was made by Mr. Alex Davila to approve the minutes as presented. Motion was seconded by Ms. Lucille Wohlfarth and passed.
4. Citizens to be Heard (Limit to Three Minutes) - None
5. Director's Report – Ms. Carol Zernial presented the Director's report via telephone conference. Ms. Zernial reported on the Older Americans Act Reauthorization and the FY'07 Appropriations that are still awaiting final action. No action required at this time.
6. Chairperson's Report – Mr. Neuman introduced Mr. Emil Friesenhahn.
7. Special Reports
 - A. Mr. Emil Friesenhahn presented an overview of the in-home physician services as performed by a group of physicians listed with Visiting Physicians' Association. Materials were distributed.
8. Subcommittee Status Reports
 - A. Access & Assistance – Mr. George Walter presented an update on the Aging and Disability Resource Center. No action required.

He further presented an update on the Access to Benefits Coalition. No action required.

B. Allocations and Monitoring

1. Ratification of FY07 SSBG Katrina Funds – Upon consideration, Ms. Ida Kenny moved for ratification of FY07 SSBG Katrina funds. Motion was seconded by Rev. Gene Sheppard and passed.
2. Approval of Subcontractor's FY07 Unit Rates – Upon consideration, motion was seconded by Ms. Dorothy Jo Weiss and passed. Ms. Laura Cisneros, COSA abstained.
3. Approval of FY06 Budget Update – Upon consideration, the FY06 Budget was approved. Motion passed. No abstentions were noted.
4. Approval to apply as a DADS partner for AoA Evidence-based Disease Prevention Grant – Upon consideration, motion was seconded by Ms. Dorothy Jo Weiss and passed. No abstentions were noted.

C. Family Caregiver Support Program

1. Approval of FY07 Vendors – Upon consideration, motion was seconded by Mr. Victor Garcia and passed.

D. Information and Special Events – There were no items to present.

E. Long Term Care – Ms. Laurin Lee Jimenez informed that the subcommittee is planning a telephone conference with Ms. Judy Clinco to discuss her views on various ideas as it relates to Long Term Care. Also, the subcommittee will attempt to focus on the planning process for the 2007 Goals based on the 2006 Long Term Care Symposium results. No action required at this time.

F. Nominations/Bylaws and Legislative Subcommittee – There were no items to present.

9. Adjournment – There being no further business, the meeting was adjourned at 11:10 a.m.