

**MINUTES**  
**Bexar Senior Advisory Committee**  
Friday, November 12, 2004 – 10:00 a.m.

**MEMBERS PRESENT:**

Sue Ackerman  
Laura Cisneros  
Barb Dampman  
Elsa Davis  
Ruth Gomez  
Jan Jarosek  
Marcia Katz  
Ida Kenny  
Yvonne Lozano  
Tito Moreno  
Winn Murnin  
Sterling Neuman  
Nancy Rheams  
Alicia Rodriguez  
Steve Saldana  
John Sampson  
Rev. Gene Sheppard  
Lily Porter-Tarrillion  
Jimmy Toubin  
Mary Will

**MEMBERS ABSENT:**

Julia Castellano-Hoyt  
Victor Garcia  
Lewis Marshall  
Everett Turner  
Lucille Wohlfarth

**ALTERNATES PRESENT:**

Emma Bedoy  
Pat Hoenscheid  
Ernie Lopez  
Allisa Butler  
Bill Heinemann

**CITIZENS TO BE HEARD:**

Bill Heinemann

1. Call to Order – Mr. Jimmy Toubin, Chairperson called the meeting to order.
2. Roll Call – Ms. Alicia Rodriguez, Secretary called attendance.
3. Consider and Act upon approval of the Minutes of October 8, 2004 – Upon consideration, a motion was made to approve the minutes as presented. Motion seconded by Mr. Sampson and passed.
4. Citizens to be Heard – Mr. Bill Heinemann thanked BSAC members for support provided to him and introduced Ms. Margaret Reyna who will be representing Representative Ruth Jones McClendon.
5. Director's Report – Ms. Debbie Billa presented her Director's report and briefed on the following:
  - Ms. Maggie Schreier, Alamo AAA Director has resigned due to health reasons effective the end of November '04
  - President has designated the Month of November as Family Caregiver month
  - Administration on Aging (AoA) Evidenced Based Grant is in its second year

- City/County Joint Commission on Elderly Affairs is hosting a Senior Services Information Fair on Wednesday, December 1<sup>st</sup> at the Jewish Community Center
  
- 6. Chairperson's Report – Mr. Jimmy Toubin reported on the following:
  - Textbook sales to assist schools
  - New legislative session starts in January 2005 and reminded BSAC members to get involved
  
- 7. Subcommittee Status Reports
  - A. Access & Assistance – Ms. Lozano provided an update on the Access to Benefits Coalition and reported on the Southwest Home for the Holidays reception to present the recipients their travel tickets.  
Ms. Lozano presented the following TRAC Review applications to be considered for funding under the Federal Transit Administration (FTA) Elderly Persons with Disabilities Grant (Section 5310) recommending favorable review: Air Force Village Foundation, \$49,600; Air Force Village II, Inc. \$44,000; City of San Antonio, \$20,000; Kirby Senior Center, \$44,000; Presa Community Center, \$44,000; San Antonio Lighthouse, \$51,212; St. Gregory the Great Parish, \$46,400; and Warm Springs Rehabilitation Foundation, Inc., \$96,000. Upon consideration, motion was seconded by Ms. Will and passed. Ms. Laura Cisneros abstained.
  
  - B. Ad-Hoc Committee Report – Long Term Care – In the absence of Mr. Saldana, Mr. John Sampson presented an update on the planning process for the Long Term Care Symposium. Mr. Sampson reported that the Symposium will take place on February 23, 2005 at St. Paul's Community Center. Speakers are being identified and will have more information at the next meeting.
  
  - C. Allocations and Monitoring – No Report
  
  - D. Family Caregiver Support Program – No Report
  
  - E. Information and Special Events – In the absence of Ms. Baughman, Ms. Gloria Arriaga, informed that Star Shuttle has been contacted as the vendor to provide transportation services; letters were sent out to obtain sponsors and are looking at a \$500 cost. The subcommittee is working to obtain some seating for seniors and have obtained a photographer. The City of San Antonio senior centers will develop the ribbons to be worn at the event, and AACOG has received approval from the Texas Department of Aging & Disabilities to receive the sponsorship funds to pay for the expenses incurred during event.

- F. Nominations/Bylaws and Legislative – Ms. Nancy Rheams presented the report in the absence of Ms. Castellano-Hoyt. Ms. Rheams reported that the committee had met to review and consider membership, alternate membership and the 2005 Slate of Officers.

The subcommittee recommends the following for a second consecutive 3 year term: Julia Castellano-Hoyt; Winn Murnin; Sterling Neuman; Nancy Rheams; Alicia Rodriguez and Rev. E. A. (Gene) Sheppard.

The following are being recommended for their first 3 year term: Sharon Baughman; and Ernie Lopez. They previously served in the capacity as Alternate Members.

The subcommittee further recommends the following to serve as 2005 Officers:

Chairman: Sterling Neuman. There being no other nominations from the floor, BSAC, Mr. Neuman was elected by acclamation.

Vice Chairman: Jan Jarosek. There being no other nominations from the floor, Ms. Jarosek was elected by acclamation.

Secretary: Elsa Davis. There being no other nominations from the floor, Ms. Davis was elected by acclamation.

The Bexar County Texas Silver Haired Legislature Delegation has requested consideration of the Mr. Ed Dylla as BSAC Member and Mr. Robert Zepeda as BSAC Alternate be submitted to the AACOG Board of Directors for approval. Motion was seconded and passed. Ms. Ida Kenny abstained.

The subcommittee further recommended Ms. Laurin Lee Jimenez as Alternate to Ms. Yvonne Lozano. Motion passed.

Ms. Rheams also stated that the subcommittee will meet again to discuss the proposed by-laws revision and report at the next BSAC meeting.

## 8. Informational Items

## 9. Adjournment