

Minutes
Bexar Senior Advisory Committee Meeting
Friday, June 8, 2018 - 10:00 A.M.
8700 Tesoro Drive, Ste. 100
San Antonio, TX 78217-6221

MEMBERS

ALTERNATES

Jo B. Alexander	X	Misty Suarez	X
Ino Badillo	X	Richard Lozano	
Sheila Clark	X	Don Gabriel	
Barb Dampman	X		
Brenda Dever-Armstrong	E	Michael Goldberg	X
Raul Espinosa	E	Beth Douglas	X
Heather Finerghty	E	Jim Snyder	X
Paul Furukawa	X	Elaine Talarski	
Shirley Gaede	X	Pamela Lloyd	
Gregory Garcia	E		
Chave Gonzaba		Ashley George	
Doris Griffin	X	Dawn Hamilton	X
Nancy O. Hardin	E	Carol Bertsch	
Alisa Hartfield-Cordero	X	Bennetta Crawford	
Cynthia Hazel	X	Portia Parker	
Philip Jackson	E	Edwina Glick	
Laurin Lee Jimenez	E	Dorothy Jo Weiss	
Chris Johnson	X	Janice Penner	
Jim Jonson	X	Meg Barron	
Kathleen Jordan	X	Cindy Alleman	X
M.H. Levine	X		
E. Jene Liaci	X		
Ryan McGuire	X	Jill Piazza	
Yolanda Perez	X	Jessica Dovalina	
Brenda Schmachtenberger	X	Phillip Walker	
Gay Lynn Schwenk	E	Lizette Davis	
Marion Thomas	X	Cynthia Romo	X
Yolanda Velez		Gloria DeLaCruz-Sandoval	
Barbara Witte-Howell	X	Edmund Keely	X

AAA STAFF PRESENT

Gloria Vasquez, Director
Terry Banda
Cindy Boyum
Philip Jones
George Losoya
Renee Richardson
Trina Salazar
Paula Wanken

AACOG STAFF PRESENT

GUESTS PRESENT

Debbie Billa, WellMed Charitable Foundation
Linda Branch, WellMed Charitable Foundation
Rebeca Martinez, 4 th COA

X = present E = excused (members only)

1. Meeting Called to Order by Jo B. Alexander, Chair, at 10:00 A.M.
2. Roll Call by Sheila Clark, Secretary – a quorum was established.
3. Presentations – Jene Liaci introduced the guest speaker, Justice Rebeca Martinez, 4th Court of Appeals, who gave an overview of the Texas Judicial System and her role on the 4th Court of Appeals.

4. Public Comment – Cindy Alleman gave a brief announcement about the upcoming Silver Solutions event to be held September 20, 2018.
5. Consider and Act Upon Approval of the Minutes for May 11, 2018 – Chris Johnson made a motion to approve the minutes as written, seconded by Jene Liaci; motion carried.
6. Chair’s Report – Jo B. Alexander, Chair, encourage all BSAC members to be involved in volunteering and helping others, as doing so brings joy as well as to the recipient as well as the one providing help.
7. Director’s Report – Gloria Vasquez, Director of Alamo & Bexar AAA, reported the following:
 - A. Managing Local Ombudsman (MLO) – introduction of Cindy Boyum as the new MLO for Bexar County, and will serve as staff liaison to the Health Care Consortium subcommittee.
 - B. Elder Fraud Summit – kudos to the Access and Assistance subcommittee and the staff and volunteers that assisted in putting on such a tremendous event.
 - C. Client Database – this summer staff will be working through the transition to RTZ, a new platform for managing client information.
 - D. ADRC Update – work is being done to bring great recognition for what the ADRC (Aging and Disability Resource Center) does.
 - E. Masonic Homes & Schools of Texas – AACOG is working on entering into a contract with Masonic Homes to provide care coordination services for widows.
 - F. WellMed – Debbie Billa and Linda Branch were introduced and briefly reported on a project for assessing individuals in jeopardy of losing economic security.
8. Subcommittee Reports:
 - A. Access and Assistance – Marion Thomas gave a recap on the 2018 Elder Fraud Summit, held Wednesday, June 6. The event was a huge success, having had 175 in attendance.
 - B. Allocations and Monitoring – Jim Jonson presented the mid-year financial report, showing expenditures to budget.

- C. Family Caregiver Support – Ryan McGuire reported on the Naomi Feil Validation Workshop held on May 24, at San Antonio College. He thanked everyone for the support and the sponsorships that made this free event the success that it was.
 - D. Health Care Consortium – no report.
 - E. Information, Special Events – Cynthia Romo gave a recap of May’s Older Americans Month activities, thanking everyone who was able to attend one or more of the events. The next event coming in August is the Healthy Aging Symposium; additional sponsors are needed.
 - F. Member Development and Advocacy – Michael Goldberg reported on behalf of Brenda Dever-Armstrong. The presentation schedule for the remainder of 2018 has been filled, but all suggestions for backup are welcome, forward those to Paula Wanken for consideration. Michael also reported that the subcommittee had reviewed attendance records and reminded everyone that the bylaws stipulate there is an attendance requirement for members. 2019 membership roster planning will be underway later in the summer. As vacancies become available, be thinking about new members and alternates for recruitment. Bylaws will also be revised later this summer and will be brought to the full committee for review.
- 9. City/County Joint Commission on Elderly Affairs – Barbara Witte-Howell gave an update on resolutions they’ve proposed related to availability of affordable senior housing, the need for proactive inspections of senior residential housing facilities, and the need to support community efforts that promote aging in place.
 - 10. Items to be placed on future agenda should be forwarded to Paula Wanken.
 - 11. Next Meeting Date – Friday, August 10, 2018, 10:00 a.m. at AACOG.
 - 12. There being no further business, Doris Griffin made a motion for adjournment, seconded by Deputy Ino Badillo; the meeting was adjourned.