

**Albuquerque/Bernalillo County
Area Agency on Aging
Older Americans Advisory Council**

**Tuesday, January 9, 2018
Los Griegos Health and Social Services Center**

Members Present	Members Absent	AAA Staff
Chisenhall, Debbie	Lupe Reynoso	Alvarado, Brian
Glenn, Joie		Briscoe, Michelle, Manager
Mella, Hazel		Funes, Ana
Otero, Alfonso		Lopez, Matthew
Pearson, Mel		Sedillo, Connie
Riley, Lydia		
Stitelman, Leonard – Chair		
Wood, Conway		
Guests:		
Riley, Ralph		

1. Call to Order

The OAAC meeting was called to order at 2:00 p.m.

2. Introductions

Introductions of guests, staff and OAAC members.

3. Approval of Agenda

Conway Wood made a motion to approve the agenda for January 9, 2018. The motion was seconded by Alfonso Otero and unanimously carried.

4. Approval of Minutes

Lydia Riley made a motion to approve the minutes from October 10, 2017. The motion was seconded by Debbie Chisenhall and unanimously carried.

5. Area Plan 2016-2020 / General Update

- a) Budget: Michelle Briscoe informed the OAAC no major budget changes: AAA is still operating with a flat budget from last year.
- b) Conway Wood advised that there were speculations going on at the Paradise Hills Senior meal site: Seniors were concerned of information they have been hearing on the news in reference to congregate meals and other senior services being cut. Michelle Briscoe assured Mr. Wood and other OAAC members that services for PSA1 are stable.
- c) Joie Glenn informed all members of the issues that are arising with ALTSD and Non Metro AAA. Joie stated Acting Cabinet Secretary Knowles assured the PAC services for seniors would not be interrupted.

6. OAAC Member Recruitment

Village of Los Ranchos appointed Mel Pearson.

OAAC members reiterated their commitment to fill the two remaining City vacancies.

7. Senior Day 2018

Senior Day was January 24, 2018. The bus requested by Conway Wood has been scheduled with DSA.

Michelle Briscoe is coordinating with AARP to prepare for Senior Day. Due to the lack of resources available from Non Metro AAA, the rest of the aging network partners are organizing. Information and talking points for senior day will be distributed.

8. Advisory Member Community Feedback

Alfonso Otero: Followed up on concerns regarding Congress borrowing funding from Social Security. OAAC members requested a representative to the next OAAC meeting and discuss options. Michelle Briscoe will work with AARP to find an appropriate resource. Hazel Mella also recommended a meeting with a representative from Social Security to follow.

Hazel Mella: The Department of Veteran Services is having a briefing that is scheduled for January 10, 2018.

Ms. Mella expressed the need of services for seniors being released from MDC, and suggested a collaborative partnership with The Department of Veteran Affairs, NMCD and other organizations to ensure all services are being utilized.

Michelle Briscoe informed members of the services within Department of Family and Community Services is open to following up on any ideas for collaboration.

Joie Glenn: Recommended members to stay updated on the procurement process for Centennial Care 2.0 Medicaid services. The announcement is expected to be out in March.

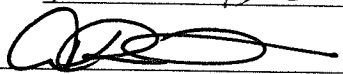
Conway Wood: Paradise Hills Senior meal site is requesting supplies from Bernalillo County. They are in need of a black board for announcements. They are also asking for donations of puzzles for recreation. Mr. Wood said everyone is pleased with the new manager at Paradise Hills and the site is running excellent.

Debbie Chisenhall: A portion of the parking lot at Tijeras Senior Center is full of glass. Michelle Briscoe committed to follow up with the center manager.

9. Next Meeting: Monday April 9, 2018 2:00 p.m. at Los Griegos Health and Social Services

10. Adjournment

With there being no further business, Conway Wood made a motion to adjourn, was seconded by Alfonso Otero and unanimously carried. The meeting adjourned at 3:05 p.m.

<p>Chairperson's Signature: <u>Leonard Stitelman</u></p> <p>Prepared by: <u></u></p>
