

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

**Tuesday, April 14, 2015
Los Griegos Health and Social Services Center**

Members Present	Members Absent	AAA Staff
Stitelman, Leonard – Chair	Cooper, Nancy	Alvarado, Brian
Donk, Phillip		Briscoe, Michelle
Glenn, Joie		Sedillo, Connie
Pullen, Joyce		Werley, Michelle
Vice, Blue		Sickles, David
Wood, Conway		Sanchez, Patricia
Wyatt, Terry		Placencio, Danny
Guests: Rita Rivera		

1. Call to Order

The OAAC meeting was called to order at 2:01 p.m.

2. Introductions

Introduction of new and existing staff and OAAC members: Michelle Briscoe, the new AAA Manager and Joyce Pullen, a new board member who was appointed by Bernalillo County to replace Joe Geberl. Michelle Briscoe has background in finance as well as working with federal contracts for non-profit organizations. Joyce Pullen has administrative experience in City and State government under previous administrations.

3. Approval of Agenda

Conway Wood made a motion to approve the April 14, 2015 meeting agenda. The motion was seconded by Philip Donk and unanimously carried.

4. Approval of Minutes

Conway Wood made a motion to approve the minutes from January 13, 2015. The motion was seconded by Philip Donk and unanimously carried.

5. Legislative Session

The 2015 Legislative Session did not approve any FY15 capital submittals. The bill was not passed as a whole statewide. A Special Session may be held for all the submitted projects.

Joie Glenn mentioned that Representative Trujillo introduced a bill that was passed to have taxpayers donate tax refunds to the New Mexico Aging and Long Term Services Department for senior programs. She also briefly described how the bills that were not passed have affected health care.

6. FY16 Budget

The City of Albuquerque/Bernalillo County AAA will have a flat line budget for FY16. All providers/contractors will receive the same amount as in FY15. A Budget Summary handout was provided for review. Danny Placencio stated that the My CD program will be funded by the AAA which was historically was given to the UNM GEHM clinic. The monies for the GEHM clinic was replaced through other State funding. Joie Glenn made a motion to approve the FY16 Budget. The motion was seconded by Conway Wood and unanimously carried.

7. FY16 Capital Outlay

FY16 Requests were due to the AAA and ALTSD on April 11, 2015. The Department of Senior Affairs and The Village of Tijeras have submitted this year. Bernalillo County has not submitted. Review will be taking place over the next month to get the FY16 projects submitted.

8. Advisory Member Community Feedback

Conway Wood inquired about janitorial services for Paradise Hills Mealsite. Danny stated he would pass Conway's concerns at his meeting with the County which follows the week of this meeting.

9. Next Meeting

The next meeting is scheduled for July 14, 2015 at the Tijeras Senior Center in the Village of Tijeras.

10. Adjournment

With there being no further business, Conway Wood made a motion to adjourn. The meeting adjourned at 2:52 p.m.

Chairperson's Signature: Leon Stitelman
Prepared by: P. Sanchez