



City of Albuquerque

Department of Youth & Family Services

Timothy M. Keller, Mayor

Director Jess R. Martinez

Older Americans Advisory Council

Monday, January 12, 2026

Members Present

- Mel Pearson, Chair
- Lynne Anker-Unnever, Vice Chair
- Beth Black
- Meggin Lorino
- Bill Tallman
- Joby Wallace
- Dr. Josph Roybal- Sanchez
(Online)

Members Absent

- Guillermina (Gigi) Osoria

Area Agency on Aging (AAA) Staff and Guests Present

- Michelle Briscoe
- Dayna Griego
- L. Theresa Smith
- Kyle Kemp
- Robert Morrison (ALTSD – Online)

MINUTES

I. Call to order.

The Older Americans Advisory Council (OAAC) meeting was called to order at 2:30 p.m.

II. Introductions.

Staff, OAAC, members held introductions.

III. Review and approval of agenda for Monday, January 12, 2026

Chair Pearson asked for a motion to approve the agenda from January 12, 2026. Member Meggin Lorino moved to approve the agenda. Member Beth Black seconded. Motion was unanimously approved.

IV. Review and approval of minutes from October 20, 2026.

Chair Pearson asked for a motion to approve the minutes from October 20, 2026. Member Bill Tallman moved to approve the agenda. Member Beth Black seconded. Motion was unanimously approved.

V. Area Agency on Aging requests and updates.

Ms. Briscoe began by thanking members of the council and AAA staff for participating in the scoring committees for the Request for Proposal (RFP).

Ms. Briscoe provided a brief overview of the FY 2027-2030 Area Plan and asked the council members to review the document and submit any feedback by email no later than February 13, 2026. She noted that this is the first time during her tenure that the AAA has been able to share a draft as early as January. She also outlined the submission timeline, explaining that the plan is due to the state at the end of February, with any necessary revisions occurring between February and the end of June, the final draft will need to be formally accepted at the April OAAC meeting. She added that new providers selected through the RFP process will begin in July 2026.

Ms. Black asked whether members would get a consensus report. Ms. Briscoe confirmed that she will cc members on the outgoing letters that include the report. She outlined that the letter will have a proposed amount and she is currently waiting for an estimated budget from ALTSD. She noted that the recent reduction in ALTSD's funding will affect the overall funding of our program. Even with this reduction services will be maintained as the budget remains largely flat.

Mr. Tallman asked how much of the program's funding comes from state, federal and local sources. Ms. Briscoe explained that the total budget has historically been \$14 million, consisting of \$8 million in state funding, \$2 million in federal funding, and \$ 4 million in local funding.

Ms. Briscoe announced that the date of Senior Day has been rescheduled from January 23, 2026 to February 13, 2026. She also asked the council to advocate for funding in the weeks leading u to the legislative session.

VI. Recruitment to fill vacancies, member terms:

Ms. Briscoe shared that there is one Village of Tijeras vacancy and two county vacancies. She encouraged members to make recommendations.

VII. Advisory Member Community Feedback

Ms. Briscoe announced that at the next meeting the council will review the Area Plan for final approval. She also noted that the council will get the opportunity to review the draft budget at that time.

VIII. Next Meeting

The next meeting will be on Monday, April 13, 2026 at 2 p.m.-3 p.m. tentatively at Highland Senior Center.

IX. Adjournment:

A motion to adjourn the meeting was made by Beth Black. Meggin Lorino seconded the motion. The motion was unanimously approved. Meeting was adjourned at 3:30 p.m.

Chairperson's Signature: _____

Prepared by: _____