

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

**Tuesday, January 12, 2016
Los Griegos Health and Social Services Center**

Members Present	Members Absent	AAA Staff
Stitelman, Leonard – Chair	Pullen, Joyce	Briscoe, Michelle
Glenn, Joie	Vice, Brenda (Blue)	Sedillo, Connie
Wood, Conway		Alvarado, Brian
		Werley, Michelle
		Funes, Ana
Guests: Rita Rivera		

1. Call to Order

The OAAC meeting was called to order at 2:05 p.m.

2. Introductions

Introduction of new and existing staff and OAAC members: Ana Funes the new Senior Administrative Assistant for Albuquerque/Bernalillo County Area Agency on Aging.

3. Approval of Agenda

Conway Wood made a motion to approve the October 13, 2015 meeting agenda. The motion was seconded by Joie Glenn and unanimously carried.

4. Approval of Minutes

Conway Wood made a motion to approve the minutes from October 13, 2015. The motion was seconded by Joie Glenn and unanimously carried.

5. Legislative Session

Legislative Session begins on January 19, 2016. Alliance Senior Day at the Legislature will be Wednesday, January 20, 2016. Conway Wood confirmed senior transportation available for that day. Michelle Briscoe advised council that Michelle Werley and Brian Alvarado will be attending the Budget Hearing on Friday January 15, 2016. Mr. Conway Wood advised that Dr. John Romisher, Ms. Maryann Chaeffelle and him made a presentation to the Senate Finance Committee which was coordinated by Department of Senior Affairs.

6. FY17 Capital Outlay Preparation

The Fiscal Year 2017 preparation is in process. AAA will be attending Capital Outlay training on Tuesday January 19, 2016. Michelle Briscoe advised that the deadline for Capital Outlay proposals deadline is April 8, 2016.

7. Area Plan Development

On January 12, 2016 AAA received all responses on RFP's. RFP's will all be submitted for Technical review. RFP reviews are scheduled for Monday January 25, 2016.

Council members and Rita Rivera expressed their concern on transportation in general and in rural areas. Michelle Briscoe stated that DSA did submit a RFP on transportation. Although the RFP's have not been reviewed she's hoping there will be some resolution on transportation once reviewing the proposal. Mr. Conway Wood made a motion to move next meeting to March 22, 2016 instead of April 13, 2016 in order to approve the Area Plan. The motion was seconded by Joie Glenn and unanimously carried.

8. Advisory Member Community Feedback

Mr. Conway Wood was requested to speak to the County on February 2, 2016 on the needs of seniors and Paradise Hills Community Center. Brian Alvarado will be attending. Conway Wood advised that he's seen progression with Janitorial staff at Paradise Hills. Conway Wood also advised that the Exercise Class and Ceramic Room are operating efficiently. However, he is still waiting to see the progress on the requests for funding on Printer; sanitizers for kitchen and bathrooms and also a coat rack. Mr. Wood stated that Paradise Hills is in need of new center. Mr. Wood's concern is the centers attendance has decreased due to the equipment and items that are needed.

9. Next Meeting

The next meeting will be on Tuesday, March 22, 2016 at the Los Griegos Health and Social Service Center.

10. Adjournment

With there being no further business, Chair Leonard Stitelman made a motion to adjourn, was seconded by Joie Glenn and unanimously carried. The meeting adjourned at 2:45 p.m.

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