

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

**Monday, January 13, 2024 2:00 – 3:00 p.m.
AARP
4400 Masthead St NE, Suite 120
Albuquerque, NM 87109 and Zoom**

Members Present	Members Absent	AAA Staff
Mel Pearson, Chair	Guillermina (Gigi) Osoria	Michelle Briscoe
Lynne Anker-Unnever, Vice Chair		Kyle Kemp
Beth Black		Dayna Griego
Danny Lay		Collette Baldwin
Meggin Lorino		
Dr. Joseph Roybal-Sánchez		
		Guests
		Dennis Plummer
		Rita Rivera
		Benjamin Rogers

1. Call to Order

The Older Americans Advisory Council (OAAC) meeting was called to order at 2:00 p.m.

2. Introductions

Staff, OAAC members, and community members introduced themselves.

3. Approval of Agenda

A motion to approve the agenda was made by Beth Black. Danny Lay seconded the motion. The motion was unanimously approved.

4. Approval of Minutes

A motion to approve the minutes from the October 21, 2024 meeting was made by Danny Lay. Beth Black seconded the motion. The motion was unanimously approved.

5. Updates:

Ms. Briscoe introduced Mrs. Collette Baldwin as the new AAA Management Analyst I and OAAC Secretary. She also shared that the AAA has a pending hire for a Contract Coordinator.

Ms. Briscoe shared the FY25 budget has not changed, and expansion funding has been received from the State for providers.

Ms. Briscoe shared the State required a FY25 Area Plan Amendment. The AAA recently submitted an initial version and is waiting on feedback from the State prior to completion. Once the State approves, the Amendment will be sent to the OAAC for acceptance via email. However, if OAAC members wish to meet regarding the amendment, a meeting will be convened. Included in the amendment is the AAA may have the ability to provide grab & go meals.

Ms. Briscoe shared the AAA is preparing for the next four-year area plan, a process that will take all off 2025 and include a public survey, public meetings, and an RFP. Ms. Briscoe encouraged the OAAC to share service gaps or contribute new service ideas six weeks before the RFP in the fall. Ms. Briscoe shared that AAA will be outsourcing a survey for the public. AAA hopes to use the information provided by the public, OAAC and the survey by the end of June to support the RFP and FY27-30 Area Plan.

Ms. Briscoe and Ms. Griego shared the next provider training will be held on March 19, 2025 1:00-3:30 PM at AARP 4400 Masthead St. NE, Suite 120 Albuquerque, NM 87109. The AAA plans to provide two all network provider trainings annually.

Ms. Briscoe shared that the AAA Policy and Procedures are in process and will be sent out for final approval before the next meeting.

Ms. Briscoe shared that the City Clerk has asked all boards and committee members complete City of Albuquerque Board City of Albuquerque Boards of Commissions and the City of Albuquerque Open Meetings Act trainings of Commissions by February 15, 2025. Documentation of completion will need to be sent to Mrs. Baldwin.

Mrs. Baldwin will send out all training information in an email.

Ms. Briscoe shared Senior Day will be held on January 27, 2024 at The Roundhouse in Santa Fe, NM from 9am-2pm. It is an opportunity to advocate for additional funding for AAA services and supports for older adults and their caregivers.

Ms. Briscoe encouraged the OAAC to take the NM Aging Senior Services Survey at <http://www.aging.nm.gov/services> to share their input.

6. Recruitment to fill vacancies, member terms:

Ms. Briscoe shared that there is one City vacancy and three county vacancies and encouraged members to make recommendations. Ms. Briscoe added that most members are up to date on terms and if any help is needed to reach out to Mrs. Baldwin.

7. Advisory Member Community Feedback:

Ms. Black shared interest in expanding falls prevention services. Ms. Briscoe shared the RFP would be an opportunity to bring in new providers, if not before depending on the scope of the contract and available funding.

Mr. Lay shared that there are customer service issues with transportation to and from Tijeras Senior Center. Ms. Briscoe committed to address the issue with the provider.

8. Next Meeting: Monday April 14, 2025 at 2:00 – 3:00 p.m. tentatively at North Valley Senior Center.

Ms. Briscoe asked if Dr. Roybal-Sánchez if North Valley Senior Center could not host the next meeting if we could have AARP host at 4400 Masthead St NE, Suite 120 Albuquerque, NM 87109. Dr. Roybal-Sánchez agreed to this arrangement and follow ups will be made by Mrs. Baldwin.

9. Adjournment:

A motion to adjourn the meeting was made by Danny Lay. Beth Black seconded the motion. The motion was unanimously approved.

Chairperson's Signature: 

Prepared by: 