

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

**Tuesday, April 11, 2017  
Los Griegos Health and Social Services Center**

<b>Members Present</b>	<b>Members Absent</b>	<b>AAA Staff</b>
Stitelman, Leonard – Chair	Alfonso Otero	Briscoe, Michelle
Glenn, Joie	Hazel Mella	Sedillo, Connie
Wood, Conway		Werley, Michelle
Reynoso, Lupe		Lopez, Matthew
Riley, Lydia		Funes, Ana
<b>Guests:</b>		
Rivera, Rita		
Salcido, Paul		

**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; Lydia Riley and Debbie Chisnenhall are our newest board members. Alfonso Otero and Hazel Mella, also new members, were unable to attend.

**3. Approval of Agenda**

Conway Wood made a motion to approve the agenda for April 11, 2017. The motion was seconded by Joie Glenn and unanimously carried.

**4. Approval of Minutes**

Conway Wood made a motion to approve the minutes from January 10, 2017. The motion was seconded by Joie Glenn and unanimously carried.

**5. Area Plan 2016-2020 & General Update**

Michelle Briscoe advised all council members the FY17 budget adjustment 5.47% reduction from the State has been fully implemented with all providers that were affected.

No official budget has been given by the State regarding FY18 State or Federal funding. Until there is an official State budget for FY18, the budget will be developed based on the revised flat budget. All providers are aware of the FY18 budget situation. Michelle will be meeting with the Department of Senior Affairs to budget for FY18 in more detail.

Re-application packets for FY18 have been sent out. FY17 monitoring is in process. Capital Outlay applications are being reviewed.

#### **6. OAAC Member Recruitment**

Lydia Riley and Alfonso Otero were appointed to represent the City of Albuquerque.  
Hazel Mella was appointed by Bernalillo County.  
Debbie Chisenhall was appointed by Village of Tijeras.

Michelle Briscoe thanked the Council for all their recruitment efforts. Only two City vacancies and one Los Ranchos de Albuquerque vacancy remain.

#### **7. Legislative Session**

No updates in reference to budget. Mr. Wood reported that Senior Day was well represented. Mr. Wood had a long meeting with Senator Rue. Senior Day was successful. The upcoming short session may impact the budget.

#### **8. Advisory Member Community Feedback**

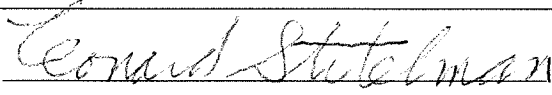
Mr. Wood was pleased to announce that the relationship with Bernalillo County employees is great. The buses at Paradise Hills have been repaired and supplies were delivered. Mr. Wood also mentioned the janitorial services are excellent.

#### **9. Next Meeting**

The next meeting was originally scheduled for July 11, but due to scheduling conflicts with several OAAC members will be scheduled for Tuesday, July 25, 2017 at the Village of Tijeras Senior Center.

#### **10. Adjournment**

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

<b>Chairperson's Signature:</b> 
<b>Prepared by:</b> 