

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

**Monday April 9th, 2018
Los Griegos Health and Social Services Center**

Members Present	Members Absent	AAA Staff
Chisenhall, Debbie		Briscoe, Michelle, Manager
Glenn, Joie		Funes, Ana
Mella, Hazel		Lopez, Matthew
Pearson, Mel		Sedillo, Connie
Otero, Alfonso – Vice Chair		
Reynoso, Lupe		
Riley, Lydia		
Stitelman, Leonard – Chair		
Wood, Conway		
Guests:		
Garza, Leonel-AARP		
Riley, Ralph		
Cordova, Veronica/Salcido, Paul		

1. Call to Order

The OAAC meeting was called to order at 2:00

2. Introductions

Introductions of guests, staff and OAAC members.

3. Approval of Agenda

Conway Wood made a motion to approve the agenda for April 9th, 2018. The motion was seconded by Lupe Reynoso and unanimously carried.

4. Approval of Minutes

Lydia Riley made a motion to approve the minutes from January 9th, 2018. The motion was seconded by Conway Wood and unanimously carried.

5. Presentation – Guest Speaker: Leo Garza, AARP New Mexico Advocacy Representative:

Mr. Garza presented on the history, current status and potential future of Social Security

6. Senior Day/Legislature Update

Senior Day was a success. Mr. Wood made contact with representatives on Senior Day and had follow up meetings.

7. Area Plan Update 2016-2020

Michelle Briscoe noted the Area Agency on Aging is still working with a flat budget and expect the same for FY19. Evaluations of FY18 to date and recent years indicate changes in service utilization. Some services are not meeting goals, while FY18 showed an increase in services for Physical Fitness activities. The AAA will conduct a needs assessment to determine service needs.

8. OAAC Member Recruitment:

One application has been received by COA Boards & Commissions.

9. Policies and Procedures Update: Will be available in July.

10. Advisory Member Community Feedback:

Mr. Wood: Visit other senior sites: Tijeras Senior Center and South Valley Senior Center. He stated both centers are wonderful and encourages both centers to be expanded if funding allows it. Mr. Wood is happy with operations at Paradise Hills. He stated Paradise Hills is in need of feet for the chairs for exercise class.

Ms. Chisenhall: Shared concerns regarding the new guardianship rules committee. She mentioned the Tijeras Senior Center parking lot is nice, and the firewood delivery service.

11. Next Meeting: Monday July 9th, 2018 at the Tijeras Senior Center

12. 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 3:30 p.m.

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