

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

**Tuesday, January 10, 2017
Los Griegos Health and Social Services Center**

Members Present	Members Absent	AAA Staff
Stitelman, Leonard – Chair		Briscoe, Michelle
Glenn, Joie		Sedillo, Connie
Wood, Conway		Werley, Michelle
Reynoso, Lupe		Lopez, Matthew
Guests:		Funes, Ana
Gonzales, Louisa		
Rivera, Rita		
Riley, Lydia & Ralph		
Wood, Bob		
Salcido, Paul		
Mirabal, Jake		

1. Call to Order

The OAAC meeting was called to order at 2:00 p.m.

2. Introductions

Introductions of all OAAC members, AAA staff and guests; Ms. Lydia Riley attended as a guest but is currently in the application process for a council member.

3. Approval of Agenda

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

4. Approval of Minutes

Conway Wood made a motion to approve the minutes with corrections for October 11, 2016: The motion was seconded by Joie Glenn and unanimously carried.

5. Area Plan/Budget

Budget: Michelle Briscoe distributed a revised budget sheet along with a cover memo summarizing the 5.47 percent State funding reduction per direction from Secretary Myles Copeland.

Reductions were carefully allocated so as to cause the least impact to any client or provider based on an evaluation of need and utilization by the PSA 1 community. All providers were notified of pending reductions in the fall in order to prepare.

Area Plan: Michelle Briscoe advised council members of two potential new meal sites being evaluated by the AAA and DSA. These meal sites will serve seniors in need not currently able to participate in the congregate meal program.

Joie Glenn asked about other potential programs that the AAA would like to have but funding may be an issue. Michelle Briscoe said she's very interested in the falls prevention program.

6. OAAC Member Recruitment

Michelle Briscoe advised that the OAAC is still in need of council members. Mr. Alfonso Otero & Ms. Lydia Riley are currently in the application process. Both applicants are awaiting appointments from city council.

7. Legislative Session

Senior Day is January 24, 2017. Conway Wood requested transportation. AAA staff will help arrange transportation. Mr. Wood is hoping to have 12 passengers riding the bus to Santa Fe.

8. Advisory Member Community Feedback

Conway Wood reported several buses at Paradise Hills are in need of repair. The buses are all the same make/model. Michelle Briscoe asked Mr. Wood to please provide the make/model of buses. Michelle Briscoe will notify the appropriate department of the bus problem.

Conway Wood other reports from Paradise Hills:

- 1) The pool table at Paradise Hills has been fixed.
- 2) The funding for supplies for exercise class has been approved and the funding is on its way.


Lupe Reynoso advised that the blood pressure screenings she does at Paradise Hills have been very beneficial and helpful to seniors.

9. Next Meeting

The next meeting is scheduled for Tuesday, April 11, 2017, at the Los Griegos Health and Social Service Center.

10. Adjournment

With there being no further business, Mr. Conway Wood made a motion to adjourn: The motion was seconded by Lupe Reynoso and unanimously carried. The meeting adjourned at 3:05 p.m.

Chairperson's Signature: 
Prepared by: 