

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

**Monday January 14th, 2019
Los Griegos Health & Social Service Center**

Members Present	Members Absent	AAA Staff
Chisenhall, Debbie	Mella, Hazel	Funes, Ana
Pearson, Mel	Reynoso, Lupe	Sedillo, Connie
Otero, Alfonso – Vice Chair		Alvarado, Brian
Riley, Lydia		
Stitelman, Leonard – Chair		
Wood, Conway		
Plavakos, Nick, Share Your Care		
Ulibarri, Kimberly ALTSD		
Steppe, Ophelia, ALTSD		
Martinez, Erika, ALTSD		

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 January 14th, 2019. The motion was seconded by Lydia Riley and unanimously carried.

4. Approval of Minutes

Alfonso Otero made a motion to approve the minutes from October 8th, 2018. The motion was seconded by Debbie Chisenhall and unanimously carried.

5. Area Plan Update 2016-2020/AAA Updates

Brian Alvarado:

- The Area Agency is now fully staffed.
- Senior Day 2019- February 22, 2019- Transportation will be provided at Paradise Senior meal site.

6. Share Your Care Inc. –Adult Day Services/Adult Respite

Executive Director Nick Pavlakos gave a presentation and had a discussion on the services provided by Share Your Care.

Next Provider to Present: Senior Citizens Law Office on April 8th, 2019

7. OAAC Member Recruitment:

Two applications received and are being reviewed by COA-Boards & Commissions and going through the background process.

8. Advisory Member Community Feedback:

Mr. Otero: Provided the council information on Palo Duro Senior Center. Mr. Otero requested: New Vans, Sprinkler system, and new flooring for the social hall room. Mr. Otero observed that the building needed several upgrades. Brian Alvarado explained the Capital outlay request and the facility responsibilities. Mr. Alvarado also explained the services provided by PSA 1. All concerns will be forwarded to DSA.

Mr. Wood:

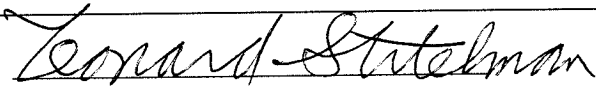
Mr. Woods continues to be pleased with the working relationship with Bernalillo County. Paradise Hills is in the process of adding a musical program, sewing program and several others.

Mr. Wood is concerned about the constant staffing changes within DSA. He has seen several employees come and go due to no movement in promotions.

9. Next Meeting: Monday, April 8th 2019, at Los Griegos Social & Service 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 3:00 p.m.

<p>Chairperson's Signature: </p> <p>Prepared by: _____</p>
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**Albuquerque/Bernalillo County
Area Agency on Aging
Older Americans Advisory Council**

**Monday, April 8th, 2019
Los Griegos Health & Social Service Center**

SIGN-IN SHEET

<u>Committee Member:</u>	<u>Signature:</u>
Anker-Unnever, Lynne	<i>Lynne Anker-Unnever</i>
Chisenhall, Debbie	<i>Debbie Chisenhall</i>
Lorrino, Meggin	
Mella, Hazel	
Pearson, Mel	<i>Mel Pearson</i>
Otero, Alfonso, Vice Chair	
Reynoso, Lupe	<i>Lupe Reynoso</i>
Riley, Lydia	<i>Lydia Riley</i>
Stitleman, Leonard, Chair	<i>Leonard Stitleman</i>
Wood, Conway	<i>Conway Wood</i>
<u>Staff:</u>	
Briscoe, Michelle	<i>Michelle Briscoe</i>
Sedillo, Connie	<i>Connie Sedillo</i>
Alvarado, Brian	<i>Brian Alvarado</i>
Lopez, Matthew	
Funes, Ana	<i>Ana Funes</i>
Padilla, Melissa	<i>M Padilla</i>
<u>GUESTS:</u>	<u>Phone# or Email Address:</u>
<i>ELLEN LEITZER</i>	<i>Ellen Leitzer 265-2300 eleiter@SOLONM.org</i>