

**Albuquerque/Bernalillo County
Area Agency on Aging
Older Americans Advisory Council
Tuesday, July 25, 2017
Tijeras Senior Center**

Members Present	Members Absent	AAA Staff
Stitelman, Leonard – Chair	Reynoso, Lupe	Briscoe, Michelle
Glenn, Joie		Sedillo, Connie
Wood, Conway		Werley, Michelle
Mella, Hazel		Lopez, Matthew
Riley, Lydia		Funes, Ana
Otero, Alfonso		
Guests: Rita Rivera, Patricia Lopez, Debra Chisenhall and Jason Martinez		

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; Hazel Mella is our newest OAAC member.

3. Approval of Agenda

Conway Wood made a motion to approve the agenda for July 25th, 2017. The motion was seconded by Lydia Riley and unanimously carried.

4. Approval of Minutes

Lydia Riley made a motion to approve the minutes from April 11th, 2017. The motion was seconded by Conway Wood and unanimously carried.

5. Area Plan 2016-2020/ General Update

- a. Council members were given a copy of the FY18 Area Plan Amendment for review. Michelle Briscoe explained it only reflects State funding per direction from the State.
- b. Alfonso Otero made a motion to submit FY18 Area Plan Amendment to ALTSD. The motion was seconded by Conway Wood and unanimously carried.
- c. Michelle Briscoe went over the full FY18 Budget that was approved by City Council.
- d. No updates on federal funding. Proceeding FY18 with a flat budget until federal guidance is received. CNM Caregiver College program was terminated due to federal budget cuts, particularly in Title III-E. Patricia Lopez from the State mentioned Federal funding had been received in May, but was not yet allocated and likely would not be until the next allocation in August.

- e. Joie Glenn discussed possibly bringing back CNM Caregiver College program in the future.
- f. Mr. Wood inquired on money for infrastructure. Michelle Briscoe explained AAA budget is for services.

6. OAAC Member Recruitment

Currently have 2 vacancies for City of Albuquerque: 1-vacancy for Village of Los Ranchos. Village of Tijeras is in the process of appointing Debra Chisenhall.

7. Legislative Session

No updates.

8. Advisory Member Community Feedback

- a. Mr. Wood briefed everyone on the incident that occurred at Paradise Hills meal site involving salt and pepper. Mr. Wood was pleased to announce that the City of Albuquerque/Department of Senior Affairs will provide salt/pepper packets to each meal site.
- b. Mr. Wood made a request for office supplies and exercise equipment to the County. Due to funding they have not received items yet.
- c. Members were provided information on the Annual Aging Conference. Members who are interested in attending will be registered.
- d. Ms. Hazel Mella works for the Department of Corrections and wanted to inform members that the Department of Corrections has inmates who are over age 60. Ms. Mella suggested that the Advisory Council could be a part of the advocacy and outreach efforts for seniors who are released from Corrections.

9. Next Meeting

The next meeting is scheduled for Tuesday, October 10, at Los Griegos Health and Social Service Center.

10. Adjournment

With there being no further business, Conway Wood made a motion to adjourn, was seconded by Alfonso Otero and unanimously carried. The meeting adjourned at 3:10 p.m.

Chairperson's Signature: _____

Leonard Stetelman

Prepared by: _____

[Signature]