

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

**Monday April 10, 2023  
700 4th Street SW, Suite A, Albuquerque, NM 87102  
and Zoom**

<b>Members Present</b>	<b>Members Absent</b>	<b>AAA Staff</b>
Pearson, Mel (Chair)	Middleton, Kristen	Briscoe, Michelle
Anker-Unnever, Lynne (Vice Chair)	Angle, Herb Jr	Alvarado, Brian
Hennie, Michele	Osoria, Guillermina	Archuleta, Renee
Lay, Danny		Padilla, Melissa
Lorino, Meggin		Kemp, Kyle
		<b>Guests</b>
		Anna Sanchez, Department of Senior Affairs Director
		Angel Montoya
		Maria Requa
		Jenifer Gonzales
		Dennis Plummer

**1. Call to Order**

The Older Americans Advisory Council (OAAC) meeting was called to order at 2:00 p.m.

**2. Introductions**

OAAC members, AAA staff and meeting guests introduced themselves.

**3. Approval of Agenda**

A motion to approve the meeting agenda was made by Michele Hennie. Meggin Lorino seconded the motion. The motion was unanimously approved.

**4. Approval of Minutes**

A motion to approve the minutes from the January 9, 2023 meeting was made by Meggin Lorino. Michele Hennie seconded the motion. The motion was unanimously approved.

**5. Department of Senior Affairs**

Director Sanchez from the Department of Senior Affairs presented an overview of the department.

Director Sanchez shared the department is committed to providing resources with care and compassion that help our community thrive while embracing aging.

Department highlights included:

- \$21 million budget
- 215 employees – 31% are part-time
- Six Senior Centers and two Multigenerational Centers
- Two fitness facilities for ages 50+
- Other facilities include the central kitchen and respite facilities
- Services for all generations
- DSA Advisory Council

Director Sanchez shared the department provides a myriad of services including congregate and home delivered meals, curb-to-curb transportation for ages 60 and over, home services.

Director Sanchez spoke about the department's close working relationship with the AAA including quarterly check-ins.

#### **6. Updates:**

Ms. Briscoe shared no changes with the FY23 budget. Provider monitorings in process. Updated AAA Policies & Procedures will be distributed with minor changes. The AAA completed all requests for proposals for FY24, and all award letters were sent.

#### **7. Recruitment to fill vacancies**

Ms. Briscoe shared there are currently four vacancies, with two applications received for the City vacancies.

**8. Next meeting:** Monday, July 10, 2023 at 2:00 p.m. - 3:00 p.m. at Village of Tijeras Senior Center.

#### **9. Adjournment**

With there being no further business, a motion to adjourn the meeting was made by Danny Lay. Michele Hennie seconded the motion. The motion was unanimously approved. The meeting adjourned at 3:00 p.m.

**Chairperson's Signature:**  \_\_\_\_\_

**Prepared by:** \_\_\_\_\_