

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

**Monday, August 11, 2025 2:00 – 3:00 p.m.  
Tijeras Senior Center  
310 Tijeras Ave. Tijeras, NM 87059  
and Zoom**

<b>Members Present</b>	<b>Members Absent</b>	<b>AAA Staff</b>
Mel Pearson, Chair	Dr. Joseph Roybal-Sánchez	Michelle Briscoe
Lynne Anker-Unnever, Vice Chair		Kyle Kemp
Beth Black		Dayna Griego
Danny Lay		L. Theresa Smith
Meggin Lorino		Collette Baldwin
Guillermina (Gigi) Osoria		
Bill Tallman		<b>Guests</b>
		Rita Rivera

**1. Call to Order**

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

**2. Introductions**

Staff, OAAC members held introductions, welcoming new member Bill Tallman, who was attending for the first time.

**3. Approval of Agenda**

A motion to approve the agenda was made by Lynne Anker-Unnever and Beth Black seconded the motion. The motion was unanimously approved.

**4. Approval of Minutes**

A motion to approve the minutes from the April 14, 2025 meeting was made by Beth Black. Danny Lay seconded the motion. The motion was unanimously approved.

## **5. Updates:**

Ms. Briscoe shared the FY26 Budget for review and acceptance by the Older Americans Advisory council. Ms. Briscoe notified the council that the budget was significantly smaller than last year. She anticipates that additional funding will come at the end of the year. Due to the reduction in federal funding and the increase in state contributions the budget has nearly balanced itself out. A motion was made to approve the Budget by Danny Lay. The motion was seconded by Lynne Anker-Unnever.

Ms. Briscoe shared that the AAA will be hosting 3 public meetings to go over the FY 27-30 Area Plan. There will also be an option for zoom after the next Advisory Council meeting. Ms. Briscoe encouraged all members to attend a meeting of their choice.

Ms. Black requested a reference sheet for the budget which could aid in clearer comparisons and to enhance understanding. Ms. Briscoe stated that we could provide such a sheet along with the previous year's budget. Ms. Briscoe went over various programs and their function within the AAA network.

Ms. Briscoe shared that we are nearing a new RFP cycle. Ms. Briscoe explained the process of the upcoming Request for Proposals (RFP) and encouraged everyone to share the information with potential applicants once it opens. It will close in late October. The scoring will take place in November or December which can be done in-person.

Ms. Briscoe informed the council of the provider meeting that took place on earlier today. The Area Agency on Aging plans to have them twice a Semi-annually. Both trainings offered this Calendar year were successful. With the latter meeting having a good response in participation. Ms. Briscoe informed the council that they will be invited to future meetings.

Ms. Briscoe discussed the FY 27 legislative requests, noting that they are currently being formulated and will be submitted in September. The aging conference will take place from September 23-25 in Glorieta, NM and early registration is encouraged to avoid fees. Ms. Baldwin committed to sending out information as it becomes available.

## **6. Recruitment to fill vacancies, member terms:**

Ms. Briscoe shared that there is one City vacancy and two county vacancies. She encouraged members to make recommendations.

## **7. Advisory Member Community Feedback:**

Mr. Pearson recommended that OAAC meetings should take place at various senior center sites. Ms. Baldwin committed to reserving the sites for upcoming meetings.

Ms. Black shared that in honor of National Falls Prevention awareness week, the New Mexico State Falls Coalition is having a screening at North Domingo Baca, on September 19<sup>th</sup> from 8am to 12:30pm.

**Next Meeting:**

The next meeting will be on Monday October 20, 2025 at 2:00 – 3:00 p.m. tentatively at the North Valley senior center.

**9. Adjournment:**

A motion to adjourn the meeting was made by Bill Tallman. Danny Lay seconded the motion. The motion was unanimously approved.

**Chairperson's Signature:****Prepared by:**