

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

**Monday January 9, 2023
700 4th Street SW, Suite A, Albuquerque, NM 87102
and Zoom**

Members Present	Members Absent	AAA Staff
Pearson, Mel (Chair)	Middleton, Kristen	Briscoe, Michelle
Anker-Unnever, Lynne (Vice Chair)		Alvarado, Brian
Angle, Herb Jr.		Archuleta, Renee
Hennie, Michele		Benavidez, Ana
Lay, Danny		Padilla, Melissa
Lorino, Meggin		Kemp, Kyle
Mella, Hazel		
Osoria, Guillermina		
		Guests
		Dennis R Plummer
		Veronica Cordova
		Rita Rivera

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. Chair, Vice-Chair

A motion to reappoint Mel Pearson as Chair and Lynne Anker-Unnever as Vice Chair was made by Meggin Lorino. Guillermina Osoria seconded the motion. The motion was unanimously approved.

4. Approval of Agenda

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

5. Approval of Minutes

A motion to approve the minutes from the October 17, 2022 meeting was made by Hazel Mella. Michele Hennie seconded the motion. The motion was unanimously approved.

6. Updates

FY23 services: Ms. Briscoe shared no substantial changes have been made to FY23 services, everything is moving along as expected. ARPA funding has been requested and approved for Department of Senior Affairs including technology improvements such as wifi capability on transportation vans.

FY24 Request for Proposals: Ms. Briscoe shared 17 social services RFPs have completed. All went smoothly with Bonfire. Award letters will be sent reflecting estimated FY24 funding. The homemaker RFP will be released very soon. Member requested an update regarding recipients.

AAA Policies & Procedures, provider trainings: Ms. Briscoe shared minor changes to the AAA Policies & Procedures are in process to be implemented for FY24 contracts, primarily clarifications. Providers will be trained on an ongoing basis on both service and data requirements. Updated AAA Policies & Procedures will be provided to OAAC members for review.

FY24 ALTSD legislative request, Senior Day: Ms. Briscoe shared ALTSD requested a reminder to attend Senior Day on January 19 in person at the Roundhouse in Santa Fe. Ms. Briscoe also provided an update regarding the legislative forums and the ALTSD FY24 budget request.

7. Recruitment to fill vacancies

Ms. Briscoe and Ms. Padilla noted current vacancies, which may include Tijeras. This would bring the total vacancies to four, including one County and two City.

8. Advisory Member Community Feedback

Mr. Pearson attended a meeting at the North Valley Senior Center.

Veronica Cordova from Bernalillo County would like to be on the distribution list.

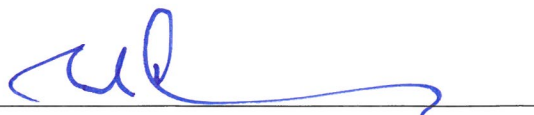
9. Next Meeting: Monday, April 10, 2023 at 2:00pm-3:00pm

The City of Albuquerque Department of Senior Affairs requested to present services for next meeting. Members agreed to extend an invitation.

10. Adjournment

With there being no further business, a motion to adjourn the meeting was made by Lynne Anker-Unnever. Hazel Mella seconded the motion. The motion was unanimously approved. The meeting adjourned at 3:00 p.m.

Chairperson's Signature: _____



Prepared by: _____