

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

**Monday, October 16, 2023 2:00 – 3:00 p.m.
Area Agency on Aging
700 4th Street SW, Suite A
Albuquerque, NM 87102
and Zoom**

Members Present	Members Absent	AAA Staff
Mel Pearson, Chair	Meggin Lorino	Michelle Briscoe
Lynne Anker-Unnever, Vice Chair		Brian Alvarado
Michele (Shelley) Hennie		Renee Archuleta
Danny Lay		Ana Benavidez
Guillermina (Gigi) Osoria		
		Guests
		Veronica Cordova

1. Call to Order

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

2. Introductions

Staff and OAAC members introduced themselves.

3. Approval of Agenda

A motion to approve the agenda was made by Lynne Anker-Unnever. Michele Hennie seconded the motion. The motion was unanimously approved.

4. Approval of Minutes

A motion to approve the minutes from the July 10, 2023 meeting was made by Lynne Anker-Unnever. Danny Lay seconded the motion. The motion was unanimously approved.

5. Updates:

Ms. Briscoe shared available information regarding the rescheduled Conference on Aging on November 13 and 14, 2023 at the National Hispanic Cultural Center in Albuquerque. All members were encouraged to attend. Ms. Briscoe committed to send out the registration link and schedule details as they are available.

Ms. Briscoe shared no substantial changes have been made to FY24 budget and services. All contracts have been successfully executed.

Ms. Briscoe update members regarding meeting the new Cabinet Secretary Designate for the New Mexico Aging and Long-Term Services Department Jen Paul Schroer.

Ms. Briscoe shared AAA Policies & Procedures have been distributed to providers, and trainings are being held. More trainings will be scheduled. Amendments

Ms. Briscoe shared the current map of Congregate Meal Sites and provided context regarding meal site location. The AAA will be reviewing meal sites with partners and potentially recommending new sites. Members will be engaged in the process.

Ms. Briscoe shared preparations have begun regarding the FY25 ALTSD legislative request. Ms. Briscoe will share additional information as it comes.

Lynne Anker-Unnever inquired about resuming provider presentations. Meals on Wheels was suggested. Ms. Briscoe will invite them to the next meeting.

6. Recruitment to fill vacancies, member terms:

Ms. Briscoe shared there are three City vacancies and two County vacancies if anyone has recommendations.

Ms. Anker-Unnever suggested outreach at the Conference on Aging.

7. Advisory Member Community Feedback: Members acknowledged AAA staff.

8. Next Meeting: Monday, January 8, 2024 at 2:00 p.m. - 3:00 p.m. in the AAA office.

9. Adjournment:

A motion to adjourn the meeting was made by Lynne Anker-Unnever. Guillermina Osoria seconded the motion. The motion was unanimously approved.

Chairperson's Signature:  _____

Prepared by:  _____