**Albuquerque/Bernalillo County**

**Area Agency on Aging**

**Older Americans Advisory Council**

**Monday October 21, 2019**

**Los Griegos Health & Social Service Center**

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| **Members Present** | **Members Absent** | **AAA Staff** |
| Anker-Unnever, Lynne | Chisenhall, Debbie | Briscoe, Michelle |
| Lorino, Meggin | Osoria, Guillermina | Alvarado, Brian |
| Mella, Hazel | Reynoso, Lupe | Lopez, Matthew |
| Pearson, Mel |  | Funes, Ana |
| Riley, Lydia |  | Melissa Padilla |
| Stitelman, Leonard, Chair | **Guests** |  |
| Wood, Conway | Ralph Riley | **Speakers** |
|  | Denise King | Agnes Vallejos |

**1. Call to Order**

The OAAC meeting was called to order at 2:00 p.m.

**2. Introductions**

Guests, staff and OAAC members introduced themselves.

**3. Approval of Agenda**

Mr. Wood made the motion to approve the agenda for October 21st, 2019. Ms. Riley seconded. The motion was unanimously approved.

**4. Approval of Minutes**

Ms. Anker-Unnever made the motion to approve the minutes from the July 8th, 2019 meeting in Tijeras. Ms. Mella seconded. The motion was unanimously approved.

**5. Welcome Guillermina Osoria, Vice Chair**

Ms. Briscoe shared Ms. Osoria is a new City Appointment to the Older Americans Advisory Council. Mr. Alvarado recently met with Ms. Osaria to provide an overview of the AAA and the OAAC.

Ms. Briscoe shared the sad news of the passing of Mr. Otero. His passing creates a vacancy in the Vice Chair position.

Mr. Wood shared Ms. Reynoso will not be returning, leaving a second City vacancy.

Members requested to table the Vice Chair nomination until the next meeting.

Ms. Briscoe encouraged OAAC staff to recruit members and refer anyone interested to Ms. Padilla.

**6. DSA Home repair**

Agnes Vallejos presented on the DSA Home Services Repair and Retrofit programs.

**7. Area Plan Update FY20, FY2021-24:**

Ms. Briscoe let the members know no new changes have been proposed to the FY20 Area Plan budget.

Ms. Briscoe discussed feedback received during recent public meetings in preparation for the next Area Plan, and reminded members a public meeting would be held immediately following the OAAC meeting.

Ms. Briscoe announced the AAA is contracting with Andrew West to conduct a series of focus groups to provide new and valuable perspective in preparation for the FY2021-24 Area Plan. Once complete, the focus group report will be shared with the OAAC.

Ms. Briscoe discussed the release of the AAA’s FY2021 RFP and requested volunteers from the OAAC to serve on RFP scoring committees. Members agreed to review services and let Ms. Briscoe know if they are interested in specific services. Otherwise, members agreed to be assigned to committees.

**8. Advisory Member Community Feedback:**

Mr. Wood updated on Paradise Hills and other local and nearby centers he has visited.

**9. Next Meeting:** Monday, January 13, 2020 at Los Griego’s Health & Social Services Center.

**10. Adjournment**

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

**Chairperson’s Signature:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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