

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

**Tuesday, October 14, 2014
Los Griegos Health and Social Services Center**

Members Present	Members Absent	AAA Staff
Stitelman, Leonard – Chair	Vice, Blue	Alvarado, Brian
Donk, Philip	Cooper, Nancy	Sedillo, Connie
Geberl, Joseph	Wilson, Maxine	Werley, Michelle
Glenn, Joie		Sickles, David
Wood, Conway		Sanchez, Patricia
Wyatt, Terry		Lopez, Patricia – ALTSD
Guests: Placencio, Danny		

1. Call to Order

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

2. Introductions

Introduction of new, Patricia Lopez Program Manager of the Senior Services Bureau with Aging and Long Term Services, and existing staff and OAAC members.

3. Approval of Agenda

Conway Wood made a motion to approve the October 14, 2014 meeting agenda. The motion was seconded by Philip Donk and unanimously carried.

4. Approval of Minutes

Joseph Geberl made a motion to approve the corrected minutes from April 15, 2014. The motion was seconded by Conway Wood and unanimously carried.

5. Changes to the AAA

Danny Placencio has been appointed to the Deputy Director for the Family and Community Services Department with the City of Albuquerque as of October 2014. However, until the Manager position is filled, he will continue to oversee the AAA.

6. FY15 Budget

A handout was distributed for review. It contained a summary of the operating budget and the five title services it is distributed to. Leonard asked if there has been a significant change to the numbers from FY14 to FY15. Danny said that the numbers haven't changed much but the maintenance of effort cost has increased. AS a result, \$400,000 of both state and federal funds after last year's budget cycle was secured to keep up with the increase.

7. FY15 Capital Outlay

A handout was distributed for review. The Department of Senior Affairs and the Village of Tijeras have submitted a request. The total for both submissions was \$2.6 million which consisted of renovations for both DSA and Tijeras and new equipment and vehicles for DSA. Bernalillo County has not submitted for FY15.

8. Advisory Member Community Feedback

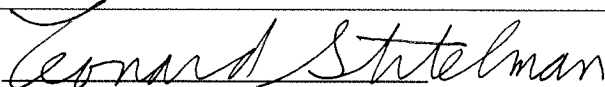
Leonard Stitelman entertained a motion to formerly include in the minutes a formal thanks and appreciation for Danny Placencio's hard work and dedication to the City of Albuquerque/Bernalillo AAA. The motion was made by Conway Wood, was seconded by Joseph Geber. Danny has been the Manager since 2008 but has been with the AAA since 2002. Joseph Geber announced that he will be resigning from his position on the Older Americans Advisory Board. The members present have expressed their thanks and appreciation for his service and efforts to improve the South Valley for seniors. He has contributed to this board for about two years. Leonard mentioned the 10th Annual Caregiver Conference on Saturday, November 1, 2014. If any member chooses to attend, the AAA will cover the fees on their behalf.

9. Next Meeting

The next meeting is scheduled for January 13, 2015 at the Los Griegos Health and Social Services Center.

10. Adjournment

With there being no further business, Conway Wood made a motion to adjourn and was seconded by Terry Wyatt and was unanimously carried. The meeting adjourned at 2:45 p.m.

Chairperson's Signature:	
Prepared by:	