

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

**Tuesday, July 21, 2015  
Tijeras Senior Center**

<b>Members Present</b>	<b>Members Absent</b>	<b>AAA Staff</b>
Stitelman, Leonard – Chair	Pullen, Joyce	Alvarado, Brian
Glenn, Joie		Briscoe, Michelle
Vice, Blue		Sanchez, Patricia
Wood, Conway		Sedillo, Connie
		Sickles, David
		Werley, Michelle
<b>Guests:</b> Rita Rivera, Ralph Riley, Lydia Riley and Maxine Wilson		

**1. Call to Order**

The OAAC meeting was called to order at 2:02 p.m.

**2. Introductions**

Introduction of guests and existing staff and OAAC members

**3. Approval of Agenda**

Conway Wood made a motion to approve the July 21, 2015 meeting agenda. The motion was seconded by Blue Vice and unanimously carried.

**4. Approval of Minutes**

Conway Wood made a motion to approve the minutes from April 14, 2015. The motion was seconded by Blue Vice and unanimously carried.

**5. Legislative Session**

A one-day Special Session was held during which legislation containing FY15 capital submittals passed. All senior projects from the City of Albuquerque/Bernalillo County service area in the original legislation were included in the final bill signed by the governor.

**6. FY16 Capital Outlay**

The process of reviewing and scoring FY16 capital submittals has been completed by the AAA and forwarded to Aging & Long Term Services Department (ALTSD), Capital Projects Bureau Division. Based on direction from ALTSD, several FY16 submittals contained funding for items also in the FY15 submittals because they did not pass during the regular session. Those FY16 submittals will be reconciled based on the outcome of the Special Session.

**7. Area Plan Development**

The AAA is actively working on the process to get the next four-year Area Plan which is for year 2016 through year 2020. Michelle Briscoe asked if sub-committees were used

in previous years or if Public Meetings were held. Leonard Stitelman asked Board members what is preferred and everyone unanimously agreed that Public Meetings would be the best method. Conway Wood asked if surveys that were administered by the Department of Senior Affairs would be factored into the development of the Area Plan. Michelle responded that the Older Americans Act mandates that public meetings shall be held. These meetings will be scheduled in early September through October, one in each four quadrants of the city.

### **8. Bylaws**

Michelle Briscoe followed up on the issue of the Bylaws stating that the OAAC Board was supposed to be meeting nine times per year as mentioned in the April 2015 meeting. She has researched this and did find that she had the previous version of the bylaws. They were last updated and approved on January 5, 2010 and a copy was provided for reference.

### **9. Advisory Member Community Feedback**

Board members were invited to the 2015 Conference on Aging that will take place August 18<sup>th</sup> and 19<sup>th</sup>. Conway Wood will be receiving a Public Service Award for all his hard work and dedication that he volunteers to improve senior services and resources. The Board was also encouraged to participate in the Hunger/Health Summit that will take place in September in efforts to end Senior Hunger in New Mexico.

Joie Glenn mentioned that Gino Rinaldi is no longer the Cabinet Secretary for Aging and Long Term Services. Myles Copeland is the Secretary designate.

Conway Wood expressed concerns regarding unreliable janitorial services at the Paradise Hills Senior Center. Mr. Wood also shared concerns regarding transportation needs across county lines, specifically to Rust Presbyterian Medical Center in Sandoval county.

Rita Rivera thanked the AAA for providing extra funding which was used for a new coffee pot, couch and recliner and embroidering supplies for the center. Also, for new software that will be specifically for ancestry research for the seniors.

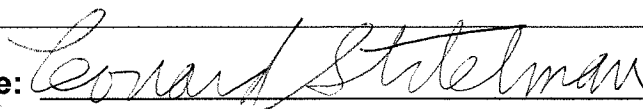
### **10. Next Meeting**

The next meeting is scheduled for Tuesday, October 13, 2015 at the Los Griegos Health & Social Service Center.

### **11. Adjournment**

With there being no further business, Conway Wood made a motion to adjourn. The motion was seconded by Blue Vice. The meeting adjourned at 2:48 p.m.

**Chairperson's Signature:**



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