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

Tuesday, April 15, 2014
Los Griegos Health and Social Services Center

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Members Absent</th>
<th>AAA Staff</th>
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<tbody>
<tr>
<td>Donk, Philip</td>
<td>Stitelman, Leonard – Chair</td>
<td>Placencio, Danny</td>
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<tr>
<td>Geberi, Joseph</td>
<td>Gallegos, Gloria</td>
<td>Werley, Michelle</td>
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<td>Glenn, Joie</td>
<td>Cooper, Nancy</td>
<td>Alvarado, Brian</td>
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<td>Vice, Blue</td>
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<td>Sanchez, Patricia</td>
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<td>Wilson, Maxine</td>
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<td>Wood, Conway</td>
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<td>Wyatt, Terry</td>
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Guests: Diane Klaus, Village of Tijeras

1. **Call to Order**
The OAAC meeting was called to order at 2:03 p.m.

2. **Introductions**
Introduction of existing staff and OAAC members.

3. **Approval of Agenda**
Conway Wood made a motion to approve the April 15, 2014 meeting agenda. The motion was seconded by Philip Donk and unanimously carried.

4. **Approval of Minutes**
Maxine Wilson made a motion to approve the corrected minutes from October 15, 2013. The motion was seconded by Conway Wood and unanimously carried. Conway Wood made a motion to accept the January 14, 2014 minutes. The motion was seconded by Philip Donk and unanimously carried.

5. **Legislative Session**
Danny stated that the Village of Tijeras and the Department of Senior Affairs submitted Capital Outlay requests for FY2015 and are currently being rated under the new point system implemented by the ALTSD. Bernalillo County did not submit a request this fiscal year.

6. **Centennial Care**
Danny stated that he is currently making endeavors to determine if clients under Centennial Care would be provided services by a Managed Care Organization (MCO) or by the Area Agency on Aging.

7. **FY14 Budget Update**
The AAA received close to $500,000.00 to make-up for losses in 2008. An estimated $120,000 was recovered previously and $206,000 was given by the State of New Mexico and approximately $175,000 were Federal funds. Danny also mentioned there are no waiting lists for any senior services at present.

8. Request Agenda Items for Next Meeting
   No new items were requested.

9. Next Meeting
   The next meeting is scheduled for July 15, 2014 at the Los Griegos Health and Social Services Center.

10. Adjournment
    With there being no further business, the meeting adjourned at 2:46 p.m.

*Please be advised that these minutes were manually dictated. None of the meeting was captured on the recording.

Chairperson's Signature:  Leonard Stitelman

Prepared by:  Patricia Sanchez