

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

**Monday, October 17, 2022
700 4th Street SW, Suite A, Albuquerque, NM 87102
and Zoom**

Members Present	AAA Staff
Mel Pearson, Chair	Michelle Briscoe
Lynne Anker-Unnever, Vice Chair	Brian Alvarado
Herb Angle, Jr.	Renee Archuleta
Meggin Lorino	Ana Benavidez
Hazel Mella	Kyle Kemp
	Melissa Padilla
Members Absent	
Mike Hays	Guests
Michele Hennie	Aimee Brown
Danny Lay	
Kristen Middleton	
Guillermina Osoria	

1. Call to Order

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

2. Introductions

OAAC members, staff and guests introduced themselves.

3. Approval of Agenda

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

4. Approval of Minutes

A motion to approve the minutes from the July 18, 2022 meeting was made by Herb Angle, Jr.. Hazel Mella seconded the motion. The motion was unanimously approved.

5. Updates

Michelle Briscoe shared the FY23-26 Area Plan was approved by the State.

Ms. Briscoe shared the FY24 Request for Proposals is online via Bonfire and requested volunteers to service on scoring committees. Discussed scoring between Thanksgiving and Christmas.

Ms. Briscoe shared the FY24 ALTSD legislative request increase funding, indicating in Bernalillo County additional funding requests have primarily been for homemaker and respite services to clear waitlists caused by an inability to hire at previous wages.

Members brainstormed ideas for services including grocery delivery for older adults, acknowledging the need for nonprofit providers in the community to help with this service.

6. Recruitment to fill vacancies, member term:

One open City vacancy to fill. Ms. Padilla will work with members on upcoming term expirations.

7. Advisory Member Community Feedback:

Mr. Angle spoke on concerns regarding homelessness in the senior population, and the need for services and supports for the homeless.

8. Next Meeting: Monday, January 9, 2023 at 2:00pm-3:00pm

9. Adjournment:

With there being no further business, a motion to adjourn the meeting was made by Lynne Anker-Unnever. Herb Angle, Jr. seconded the motion. The motion was unanimously approved. The meeting adjourned at 3:00 p.m.

Chairperson's Signature:  _____

Prepared by: _____