

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

**Tuesday, October 11, 2016
Los Griegos Health and Social Services Center**

Members Present	Members Absent	AAA Staff
Stitelman, Leonard – Chair	Pullen, Joyce	Briscoe, Michelle
Glenn, Joie		Sedillo, Connie
Wood, Conway		Alvarado, Brian
Reynoso, Lupe		Werley, Michelle
Guests:		Funes, Ana
Otero, Alfonso		Lopez, Matthew
Rivera, Rita		Placencio, Danny
Salcido, Paul		
Mirabal, Jave		

1. Call to Order

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

2. Introductions

Introductions of guests, staff and OAAC members; Lupe Reynoso is our newest OAAC member. Alfonso Otero attended as a guest but is in the application process for a OAAC member.

3. Approval of Agenda

Conway Wood made a motion to approve the agenda for October 11, 2016. The motion was seconded by Joie Glenn and unanimously carried.

4. Approval of Minutes

Conway Wood made a motion to approve the minutes from April 12, 2016. The motion was seconded by Joie Glenn and unanimously carried.

5. Area Plan 2016-2020

Michelle Briscoe advised all council members the Area Plan has officially been approved. Michelle advised members of impending budget cuts and committed to distributing revised budget sheets with a cover memo summarizing the changes once the revisions are finalized and executed by the State.

Joie Glenn made a motion to review and discuss portions of the Area Plan at every scheduled Advisory meeting. The motion was seconded by Conway Wood and unanimously carried.

Joie Glenn requested a final, printed version of the Area Plan for each OAAC member for reference and review. Michelle Briscoe and Ana Funes committed to producing and distributing the binders before the next OAAC meeting.

6. OAAC Member Recruitment

Michelle Briscoe advised that the OAAC is still in need of council members. Currently one application is in process for a council member representing the City of Albuquerque. Members representing the City of Albuquerque, Village of Los Ranchos and Village of Tijeras are still needed.

7. Legislative Session

Senior Day is January 24, 2017. Conway Wood requested transportation. AAA staff will help arrange transportation.

8. Advisory Member Community Feedback

Danny Placencio congratulated Mr. Wood on his leadership on the Northwest multigenerational center.

Rita Rivera announced that the Senior Park for Village of Tijeras is in Phase II.

Lupe Reynoso expressed her concerns about the multigenerational centers and the supervision while renting out the center for events. During an event at Paradise Hills Senior Center, a pool table was broken. Ms. Reynoso stated that the pool table was used daily by seniors.

9. Next Meeting

The next meeting is scheduled for Tuesday, January 10, 2017 at the Los Griegos Health and Social Service Center.

10. Adjournment

With there being no further business, Chair Leonard Stitelman made a motion to adjourn, was seconded by Conway Wood and unanimously carried. The meeting adjourned at 3:05 p.m.

<p>Chairperson's Signature: <u>Leonard Stitelman</u></p> <p>Prepared by: <u>Ana R Funes</u></p>
