

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

**Tuesday, January 13, 2015
Los Griegos Health and Social Services Center**

Members Present	Members Absent	AAA Staff
Stitelman, Leonard – Chair	Wilson, Maxine	Alvarado, Brian
Cooper, Nancy		Sedillo, Connie
Donk, Phillip		Werley, Michelle
Glenn, Joie		Sickles, David
Vice, Blue		Sanchez, Patricia
Wood, Conway		
Wyatt, Terry		
Guests: Rita Rivera for Tijeras, Maxine Wilson		

1. Call to Order

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

2. Introductions

Introduction of new and existing staff and OAAC members. Rita Rivera attended as a guest for Maxine Wilson, Village of Tijeras. She is employed with the Tijeras Senior Center.

3. Approval of Agenda

Phillip made a motion to approve the January 13, 2015 meeting agenda. The motion was seconded by Joie Glenn and unanimously carried.

4. Approval of Minutes

Terry Wyatt made a motion to approve the minutes from October 14, 2014. The motion was seconded by Joie Glenn and unanimously carried.

5. Legislative Session – Senior Day

The 2015 Legislative Session will conduct for sixty days. Senior will be on Tuesday, January 27, 2015. The agenda for will be sent electronically to the board members. Transportation to Santa Fe for will be coordinated through the Department of Senior Affairs for January 27th.

6. FY15 Budget

The City of Albuquerque/Bernalillo County AAA has been working with the Alliance for the AAA's to ensure funding will sustain current levels of service. Brian stated that the numbers haven't changed much but the maintenance of effort cost has increased which was discussed in the October 2014 meeting.

7. FY16 Capital Outlay

A handout was distributed for review to show which Fiscal Year 2015 projects were submitted that have been recommended for approval. Fiscal Year 2016 submittals will be in process and are due in April 2015 for review by the state and the AAA's. There was a new system implemented by the State to analyze and prioritize for Capital Outlay which took effect for FY15 and will be used for FY16 requests.

8. Advisory Member Community Feedback

Nancy Cooper shared that she is currently working with the Albuquerque Museum in hopes to get Senior Centers participating in doing tours at the Museums to increase senior traffic in the museums.

Conway Wood mentioned that tables were received by Los Volcanes Senior Center for the Paradise Hills Mealsite and will continue to advocate for the needs of the center.

9. Next Meeting

The next meeting is scheduled for April 14, 2015 at the Los Griegos Health and Social Services Center.

10. Adjournment

With there being no further business, Phillip Donk made a motion to adjourn and was seconded by Conway Wood and was unanimously carried. The meeting adjourned at 2:50 p.m.

Chairperson's Signature:

Leonard Stitelman

Prepared by:

J. Sanchez