

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

**Monday October 18, 2021  
700 4th Street SW, Suite A, Albuquerque, NM 87102  
and Zoom**

<b>Members Present</b>	<b>Members Absent</b>	<b>AAA Staff</b>
Anker-Unnever, Lynne	Lay, Danny	Alvarado, Brian
Hays, Mike	Mella, Hazel	Briscoe, Michelle
Hennie, Michele	Pearson, Mel, Vice Chair	Padilla, Melissa
Lorino, Meggin	Riley, Lydia	
Middleton, Kristen		
Osoria, Guillermina		
		<b>Guests</b>

**1. Call to Order**

The Older Americans Advisory Council (OAAC) meeting was called to order at 2:00 p.m. Ms. Anker-Unnever agreed to facilitate the meeting as acting Chair due to the previous Chair's term ending and the Vice Chair being unable to attend.

**2. Introductions**

Staff and OAAC members introduced themselves.

Welcome new member Michele Hennie (Shelly).

**3. Approval of Agenda**

Mr. Hays made the motion to approve the agenda for October 18, 2021. Ms. Hennie seconded. The motion was unanimously approved.

**4. Chair, Vice Chair**

Ms. Briscoe recommended placing the selection of a Chair and Vice Chair on the January meeting agenda. Ms. Anker-Unnever suggested emailing members regarding interest in Chair or Vice Chair, and to encourage members to reach out to Ms. Briscoe with questions.

**5. Approval of Minutes**

Mr. Hays made the motion to approve the minutes from the July 19, 2021. Ms. Middleton seconded. The motion was unanimously approved.

## 6. AAA Updates

Ms. Briscoe shared the FY22 budget and discussed each of the funding sources. Noted ARPA funding is one-time, and the ARPA grant agreement allows for use through September 2024 so the ARPA budget will extend through FY24.

Ms. Lorino made the motion to accept the FY22 budget. Mr. Hays seconded the motion. The motion was unanimously approved.

Ms. Briscoe reminded the OAAC about the upcoming 2022 legislative session, and shared guidance regarding Senior Day or substantive legislation will be coming soon. Ms. Anker-Unnever noted it is a short session. Ms. Briscoe shared the ALTSD budget request includes additional recurring funding for the aging network services.

Ms. Osoria discussed services and contractors, including housing and weatherization initiatives. Ms. Briscoe and Mr. Alvarado shared collaboration with other Department of Family and Community Services divisions and monitoring processes.

Ms. Lorino made a motion to invite AAA contractors to present. Ms. Osoria suggested Senior Citizens Law Office to attend our next meeting.

Ms. Briscoe public meetings in preparation for the FY23-26 Area Plan. The next RFP will be issued in the fall of 2022 for FY24 contracts.

## 7. Recruitment to fill vacancies

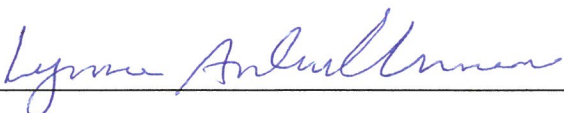
One City vacancy. AAA is awaiting Ms. Middleton's appointment letter from City Council.

**8. Advisory Member Community Feedback:** Members agreed feedback was provided throughout the meeting.

**9. Next Meeting:** January 10, 2022 at 2:00 p.m. at the AAA office.

**10. Adjournment:** Ms. Lorino made the motion to adjourn. Mr. Hays seconded. The motion was unanimously approved.

With there being no further business the meeting adjourned at 3:15 p.m.

Chairperson's Signature: 

Prepared by: Melissa Padilla