

Minutes
Bexar Senior Advisory Committee Meeting
Friday, August 10, 2018 - 10:00 A.M.
8700 Tesoro Drive, Ste. 100
San Antonio, TX 78217-6221

MEMBERS

ALTERNATES

Jo B. Alexander	X	Misty Suarez	
Ino Badillo	E	Richard Lozano	
Sheila Clark	X	Don Gabriel	
Barb Dampman	E		
Brenda Dever-Armstrong	X	Michael Goldberg	X
Raul Espinosa	E	Beth Douglas	
Heather Finerghty	E	Jim Snyder	X
Paul Furukawa	X	Elaine Talarski	X
Shirley Gaede	E	Pamela Lloyd	X
Gregory Garcia	E		
Chave Gonzaba	E	Ashley George	
Doris Griffin	X	Dawn Hamilton	
Nancy O. Hardin	X	Carol Bertsch	
Alisa Hartfield-Cordero	X	Bennetta Crawford	
Cynthia Hazel	X	Portia Parker	
Philip Jackson	E	Edwina Glick	X
Laurin Lee Jimenez		Dorothy Jo Weiss	
Chris Johnson	X	Janice Penner	
Jim Jonson	X	Meg Barron	
Kathleen Jordan	X	Cindy Alleman	
M.H. Levine			
E. Jene Liaci	X		
Ryan McGuire	E	Jill Piazza	
Yolanda Perez	X	Jessica Dovalina	
Brenda Schmachtenberger	E	Phillip Walker	X
Gay Lynn Schwenk	X	Lizette Davis	
Marion Thomas	E	Cynthia Romo	X
Yolanda Velez	E	Gloria DeLaCruz-Sandoval	X
Barbara Witte-Howell	X	Edmund Keely	X

AAA STAFF PRESENT

Gloria Vasquez, Director
Terry Banda
Gloria Givilancz
Philip Jones
George Losoya
Renee Richardson
Trina Salazar
Vonna Smith
Dianne Teran
Paula Wanken

AACOG STAFF PRESENT

GUESTS PRESENT

Viridiana Rivera, SAMMinistries
Jerry Tyson, TSHL

X = present E = excused (members only)

1. Meeting Called to Order by Jo B. Alexander, Chair, at 10:00 A.M.
2. Roll Call by Sheila Clark, Secretary – a quorum was established.
3. Presentations – Gay Lynn Schwenk introduced the guest speaker, Viridiana Rivera, Program Manager of Homelessness Prevention Services at SAMMinistries. Ms. Rivera gave an overview of the homelessness prevention services specific to seniors, which unfortunately is ending soon. She stated

that additional funding sources are being sought. Until then, seniors should continue to be referred through their general prevention referral line.

4. Public Comment – none.
5. Consider and Act Upon Approval of the Minutes for June 8, 2018 – Jene Liaci made a motion to approve the minutes as written, seconded by Doris Griffin; motion carried.
6. Chair’s Report – Jo B. Alexander, Chair, encouraged all BSAC members who are making attempts to keep up with technology—it can be overwhelming and
7. Director’s Report – Gloria Vasquez, Director of Alamo & Bexar AAA, reported the following:
 - A. Staff Recognitions. Gloria indicated that she would like to make staff recognitions a regular part of her report, just as Ms. Rath does with the AACOG Board of Directors.
 - Cindy Boyum, Bexar Managing Local Ombudsman, received her certification for the successful completion of the Management Development Program from the Governor’s Center for Management Development.
 - Paula Wanken, Support Services Coordinator, recently received the “Trailblazer” award from the Independent Cattleman’s Association of Texas at their state convention in College Station. She received the award for her volunteer work as reporter for the South Central Texas chapter.
 - B. Grants. Gloria reported that one of the goals for AACOG as a whole is to pursue additional grants whenever possible, to help offset the areas where traditional levels of funding have been flat or reduced. Gloria indicated that she will keep the group apprised of these activities, stating that the following opportunities are in varying levels of consideration:
 - NCOA. National Council on Aging released an RFP for organizations to make application to become a Benefits Enrollment Center (BEC). There is only one BEC in the state of Texas, located in Houston. Much of what a BEC does is work already being done by the AAA and ADRC, to assist individuals in enrolling in benefits programs. AACOG will be applying for this grant, and is due August 29.
 - CNCS. Corporation for National Community Service has extended an invitation to apply for a senior companion program. This is a Senior Demonstration Program which would pair low-income eligible seniors as companions to Veterans. AACOG’s AAA program is a great fit for this opportunity as it touches both seniors

and Veterans, both populations already served by AAA. This would be a three-year program. The application is due August 30.

- San Antonio Area Foundation (SAAF). SAAF Responsive Grant Cycle 2 opportunities included grants for senior programming. This year, the senior funding was delayed a month from the rest of the Cycle 2 funding to allow a more-focused approach in alignment with the SALSA Initiative (Successful Aging & Living in San Antonio) goals, being established by the SALSA workgroups and steering committee. That grant cycle opens August 20 with a deadline of September 21. AAA plans to explore that opportunity to determine how best to proceed.

C. Client Database. Texas HHSC is moving forward with the statewide transition to RTZ, a new platform for managing client information.

D. ADRC. The Alamo Service Connection is the AACOG region's Aging and Disability Resource Center (ADRC). To promote a greater understanding of who "Alamo Service Connection" is and what the "ADRC" does, efforts are underway for rebranding. This will include a new logo and some potential new marketing.

E. Walk to End Alzheimer's. AACOG and the Area Agencies on Aging, specifically, has a team being led by Paula Wanken, to help promote awareness of and raise money for the Alzheimer's Association. This disease impacts so many lives and is a major factor in the lives of so many of AAA clients. The walk will be held October 20 at Palo Alto College. Anyone interested in joining the team or donating to TEAM AACOG should contact Paula Wanken.

F. AACOG Customer Satisfaction Survey. AACOG has launched a customer satisfaction survey to better understand areas of weakness, as well as areas where AACOG is excelling. Everyone is encouraged to complete this survey online. Postcard copies of the survey were made available to everyone. This postcard style is also available at the reception desk at AACOG.

8. Subcommittee Reports:

A. Access and Assistance. Jim Jonson reported on behalf of Marion Thomas, Chair. The subcommittee has not met since the 2018 Elder Fraud Summit, held Wednesday, June 6. The next meeting will be August 27.

B. Allocations and Monitoring. Jim Jonson presented the proposed Contractors and Rates for the FY19 Contractors Choice List. With the abstentions of Yolanda Perez and Jim Snyder, the following list was approved to go forward to the AACOG Board of Directors for review and approval.

VENDORS	SERVICE	FY19 Rate	UNIT OF SERVICE	SPECIFICS	SERVICE AREA
Alzheimer's Association	CG Education & Training	Up To \$3,000	One Session		All Counties
Alzheimer's Association	CG Information Services	Up To \$3,000	One Activity		All Counties
WellMed Charitable Foundation	CG Information Services	Up To \$3,000	One Activity		All Counties
* American Medical Home Health Services - SA, LLC	CG Respite In Home	\$11.25	One Hour	Minimum of 3 Hours/Day	Atascosa, Bandera, Bexar, Comal, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, Medina, Wilson
Bennington Home HealthCare, LLC	CG Respite In Home	\$15.50	One Hour	Minimum of 2 Hours/Day	Comal County
* Caprock Home Health Services, Inc.	CG Respite In Home	\$12.93	One Hour	Minimum of 4 Hours/Day	Bexar
CHRISTUS VNA Community Care SA	CG Respite In Home	\$12.99	One Hour	10-20 per month	Atascosa, Bandera, Bexar, Comal, Frio, Guadalupe, Kendall, Medina, Wilson
Colonial Home Health, Inc	CG Respite In Home	\$13.10	One Hour	Minimum of 3 Hours/Day	Bexar County
DHC Divine Health Care, LLC	CG Respite In Home	\$11.25	One Hour	Minimum of 3 Hours/Day	All Counties
En Su Casa Caregivers	CG Respite In Home	\$10.00	One Hour	Minimum of 2 Hours/Day	Atascosa, Bandera, Bexar, Comal, Frio, Guadalupe, Kendall, Medina
First Light Home Care	CG Respite In Home	\$18.00	One Hour	Minimum of 3 Hours/Day	All Counties
Helping Hands of SA Home Care	CG Respite In Home	\$14.50	One Hour	Minimum of 4 Hours/Day	Atascosa, Bexar, Comal, Kendall, Wilson
Lifespan Home Health	CG Respite In Home	\$9.94	One Hour	Minimum of 3 Hours/Day	Bexar County
Med Team, Inc.	CG Respite In Home	\$12.63	One Hour		Atascosa, Bandera, Bexar, Comal, Frio, Guadalupe, Karnes, Kendall, Kerr, Medina, Wilson

VENDORS	SERVICE	FY19 Rate	UNIT OF SERVICE	SPECIFICS	SERVICE AREA
Nurses Unlimited, Inc.	CG Respite In Home	\$14.00	One Hour		Atascosa, Bandera, Bexar, Comal, Frio, Gillespie, Guadalupe, Kendall, Kerr, Medina, Wilson
Outreach Home Care	CG Respite In Home	\$15.00	One Hour		Atascosa, Bandera, Bexar, Comal, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, Medina, Wilson
R & R Home Caregivers	CG Respite In Home	\$16.00	One Hour	Minimum of 4 Hours/Day	Bexar
Visiting Angels	CG Respite In Home	\$20.00	One Hour		All Counties
Bennington Home HealthCare, LLC	CG Respite Care Institutional	\$15.50	One Hour	Minimum of 2 Hours/Day	Comal County
Christian Senior Services	CG Respite Care Institutional	\$5.00	One Hour		Bexar County
First Light Home Care	CG Respite Care Institutional	\$18.75	One Hour	Minimum of 3 Hours/Day	All Counties
Legend Oaks Healthcare and Rehabilitation	CG Respite Care Institutional	\$7.25	One Hour		Comal
Living Days ADC Center, Inc.	CG Respite Care Institutional	\$4.99	One Hour	Minimum of 3 Hours/Day	Atascosa, Bexar
Seniors 2000	CG Respite Care Institutional	\$13.75	One Hour	Minimum of 3 Hours/Day	Bexar County
Casa Helotes Senior Center	Congregate Meals	\$5.92	One Meal		Bexar County
CCSCF	Congregate Meals	\$6.93	One Meal		Comal County
Christian Village Apartments - Subrecipient	Congregate Meals	\$9.60	One Meal		Bexar County
City of San Antonio (CoSA) - Subrecipient	Congregate Meals	\$5.88	One Meal		Bexar County
Dietert Senior Center	Congregate Meals	\$8.87	One Meal		Kerr County
GRASP - Subrecipient	Congregate Meals	\$5.73	One Meal		Bexar County
Golden Hub	Congregate Meals	\$10.11	One Meal		Gillespie County
Kirby Senior Center	Congregate Meals	\$16.21	One Meal		Bexar County
Madonna Center	Congregate Meals	\$6.75	One Meal		Bexar County

VENDORS	SERVICE	FY19 Rate	UNIT OF SERVICE	SPECIFICS	SERVICE AREA
Medina Senior Center, Inc	Congregate Meals	\$7.78	One Meal		Medina County
Presa Community Center - Subrecipient	Congregate Meals	\$8.46	One Meal		Bexar County
Rainbow Senior Center	Congregate Meals	\$7.29	One Meal		Kendall County
Silver Sage Community Center	Congregate Meals	\$7.57	One Meal		Bandera County
Acadian On Call	Emergency Response	\$20.00	One Month	Landline	Atascosa, Bandera, Bexar, Comal, Frio, Guadalupe, Kendall, Medina, Wilson
Acadian On Call	Emergency Response	\$38.95	One Month	Cellular	Atascosa, Bandera, Bexar, Comal, Frio, Guadalupe, Kendall, Medina, Wilson
Acadian On Call	Emergency Response	\$19.99	One Time	Lockbox	Atascosa, Bandera, Bexar, Comal, Frio, Guadalupe, Kendall, Medina, Wilson
ADT LLC	Emergency Response	\$24.95	One Month	Standard Landline	All Counties
ADT LLC	Emergency Response	\$24.95	One Month	Cellular Two Way Voice	All Counties
ADT LLC	Emergency Response	\$29.95	One Month	Cellular 2 Way w/Fall Detection	All Counties
ADT LLC	Emergency Response	\$24.99	One Time	Lockbox	All Counties
AE Medical Alert, Inc	Emergency Response	\$24.00	One Month	Home, Analog/Digital	All Counties
AE Medical Alert, Inc	Emergency Response	\$26.00	One Month	Cellular	All Counties
Associated Home Services, Inc. (AHS)	Emergency Response	\$24.00	One Month	Home, Analog/Digital	All Counties
Associated Home Services, Inc. (AHS)	Emergency Response	\$26.00	One Month	Cellular	All Counties
Associated Home Services, Inc. (AHS)	Emergency Response	\$34.00	One Month	Mobile w/ GPS	All Counties
Associated Home Services, Inc. (AHS)	Emergency Response	\$0.00	One Month	Add ons - Lockboxes	All Counties

VENDORS	SERVICE	FY19 Rate	UNIT OF SERVICE	SPECIFICS	SERVICE AREA
Critical Signal Technologies, Inc.	Emergency Response	\$20.00	One Month	Landline	All Counties
Critical Signal Technologies, Inc.	Emergency Response	\$30.00	One Month	Cellular	All Counties
Dinsmore Emergency Alert	Emergency Response	\$27.50	One Month	Landline	All Counties
Dinsmore Emergency Alert	Emergency Response	\$32.00	One Month	Cellular	All Counties
Dinsmore Emergency Alert	Emergency Response	\$29.92	One Time	Lockbox	All Counties
Lifeline Systems Company	Emergency Response	\$20.00	One Month	Landline	All Counties
Lifeline Systems Company	Emergency Response	\$30.00	One Month	Landline w/fall detection	All Counties
Lifeline Systems Company	Emergency Response	\$20.00	One Time	Installation Fee	All Counties
Lifeline Systems Company	Emergency Response	\$10.00	One Time	Lockbox	All Counties
Outreach Home Care	Emergency Response	\$26.00	One Month	Landline	Atascosa, Bandera, Bexar, Comal, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, Medina, Wilson
Outreach Home Care	Emergency Response	\$25.00	One Month	> 6 Months - Installation	Atascosa, Bandera, Bexar, Comal, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, Medina, Wilson
Outreach Home Care	Emergency Response	\$50.00	One Month	< 6 Months - Installation	Atascosa, Bandera, Bexar, Comal, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, Medina, Wilson
15RX Pharmacy	Health Maintenance	Up To \$3,000	One Contact		Bexar, Medina
AccessAbility Home Modifications	Health Maintenance	Up To \$3,000	One Contact		All Counties
Alzheimer's Association	Health Maintenance	\$62.00	One Contact	Medic Alert/Safe Return	All Counties

VENDORS	SERVICE	FY19 Rate	UNIT OF SERVICE	SPECIFICS	SERVICE AREA
Epic Medical Solutions	Health Maintenance	Up To \$3,000	One Contact		All Counties
Geriatric Dental Grp of South TX, PA	Health Maintenance	Up To \$3,000	One Contact		All Counties
HEB - Delegated Purchase	Health Maintenance	Up to \$300	One Contact		All Counties
HDIS	Health Maintenance	Up To \$3,000	One Contact		All Counties
Lifeline Systems Company	Health Maintenance	\$50.00	One Month	Medication Dispenser Service	All Counties
Project Mend	Health Maintenance	Up To \$3,000	One Contact		All Counties
Quality Mattress Co	Health Maintenance	Up To \$3,000	One Contact		Bexar County
Sentido Health	Health Maintenance	Up To \$3,000	One Contact		All Counties
Wood Medical Supply	Health Maintenance	Up To \$3,000	One Contact		All Counties
CCSCF	Home Delivered Meals	\$7.21	One Meal		Comal County
Christian Senior Services (MOW)	Home Delivered Meals	\$4.95	One Meal		Atascosa, Frio
Christian Senior Services (MOW) - Subrecipient	Home Delivered Meals	\$4.95	One Meal		Bexar County
Dietert Senior Center	Home Delivered Meals	\$4.95	One Meal		Kerr County
Golden Hub	Home Delivered Meals	\$4.95	One Meal		Gillespie County
Medina Senior Center, Inc	Home Delivered Meals	\$4.95	One Meal		Medina County
Rainbow Senior Center	Home Delivered Meals	\$4.95	One Meal		Kendall County
Silver Sage	Home Delivered Meals	\$4.95	One Meal		Bandera County
* American Medical Home Health Services - SA, LLC	Homemaker	\$16.00	One Hour		Atascosa, Bandera, Bexar, Comal, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, Medina, Wilson
Bennington Home HealthCare, LLC	Homemaker	\$15.50	One Hour	Minimum of 2 Hours/Day	Comal County
* Caprock Home Health Services, Inc.	Homemaker	\$12.93	One Hour	Minimum of 4 Hours/Day	Bexar

VENDORS	SERVICE	FY19 Rate	UNIT OF SERVICE	SPECIFICS	SERVICE AREA
CHRISTUS VNA Community Care SA	Homemaker	\$12.99	One Hour	10-20 per month	Atascosa, Bandera, Bexar, Comal, Frio, Guadalupe, Kendall, Medina, Wilson
Colonial Home Health, Inc	Homemaker	\$13.10	One Hour	Minimum of 3 Hours/Day	Bexar County
DHC Divine Health Care, LLC	Homemaker	\$16.00	One Hour	Minimum of 3 Hours/Day	All Counties
En Su Casa Caregivers	Homemaker	\$16.00	One Hour	Minimum of 3 Hours/Day	Atascosa, Bandera, Bexar, Comal, Frio, Guadalupe, Kendall, Medina
First Light Home Care	Homemaker	\$18.00	One Hour	Minimum of 3 Hours/Day	All Counties
Helping Hands of SA Home Care	Homemaker	\$14.50	One Hour	Minimum of 4 Hours/Day	Atascosa, Bexar, Comal, Kendall, Wilson
Lifespan Home Health	Homemaker	\$12.63	One Hour	Minimum Three Hours/Day	Bexar County
Med Team, Inc.	Homemaker	\$12.63	One Hour		Atascosa, Bandera, Bexar, Comal, Frio, Guadalupe, Karnes, Kendall, Kerr, Medina, Wilson
Nurses Unlimited, Inc.	Homemaker	\$14.00	One Hour		Atascosa, Bandera, Bexar, Comal, Frio, Gillespie, Guadalupe, Kendall, Kerr, Medina, Wilson
Outreach Home Care	Homemaker	\$15.00	One Hour		Atascosa, Bandera, Bexar, Comal, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, Medina, Wilson
R & R Home Caregivers	Homemaker	\$16.00	One Hour	Minimum of 4 Hours/Day	Bexar
Visiting Angels	Homemaker	\$20.00	One Hour		All Counties

VENDORS	SERVICE	FY19 Rate	UNIT OF SERVICE	SPECIFICS	SERVICE AREA
CPS Energy - Delegated Purchase	Income Support	Up To \$3,000	One Contact		Bexar County
J&M Sales of Texas LLC - FALLAS	Income Support	\$90.00	One Contact		Bexar County
Project Mend	Income Support	Up To \$3,000	One Contact		All Counties
SAWS - Delegated Purchase	Income Support	Up To \$3,000	One Contact		Bexar County
Alzheimer's Association	Instruction & Training	Up To \$3,000	One Contact		All Counties
Catholic Charities	Legal Assistance	\$39.00	One Hour	Minimum 10 units/Day	All Counties
Catholic Charities - Subrecipient	Legal Assistance	\$39.00	One Hour		Bexar County
San Antonio Bar Association	Legal Assistance	\$49.00	One Hour	Minimum 20-30 units/Day	Bexar County
San Antonio Bar Association - Subrecipient	Legal Assistance	\$49.00	One Hour		Bexar County
Avalon Social Services Inc	Mental Health Services	\$75.00	One Hour	In Home	Bexar County
Avalon Social Services Inc	Mental Health Services	\$67.00	One Hour	In Office	Bexar County
Turning Point Associates, Inc	Mental Health Services	\$130.00	One Hour		Bexar County
Bennington Home HealthCare, LLC	Personal Assistance	\$15.50	One Hour	Minimum of 2 Hours/Day	Comal County
* Caprock Home Health Services, Inc.	Personal Assistance	\$12.93	One Hour	Minimum of 4 Hours/Day	Bexar County
CHRISTUS VNA Community Care SA	Personal Assistance	\$12.99	One Hour	10-20 per month	Atascosa, Bandera, Bexar, Comal, Frio, Guadalupe, Kendall, Medina, Wilson
Colonial Home Health	Personal Assistance	\$13.10	One Hour	Minimum of 3 Hours/Day	Bexar County
En Su Casa Caregivers	Personal Assistance	\$16.00	One Hour	Minimum of 3 units/Day	Atascosa, Bandera, Bexar, Comal, Frio, Guadalupe, Kendall, Medina
First Light Home Care	Personal Assistance	\$18.00	One Hour	Minimum of 3 Hours/Day	All Counties

VENDORS	SERVICE	FY19 Rate	UNIT OF SERVICE	SPECIFICS	SERVICE AREA
Helping Hands of SA Home Care	Personal Assistance	\$14.50	One Hour	Minimum of 4 Hours/Day	Atascosa, Bexar, Comal, Kendall, Wilson
Lifespan Home Health	Personal Assistance	\$12.80	One Hour	Minimum Three Hours/Day	Bexar County
Med Team, Inc.	Personal Assistance	\$12.63	One Hour		Atascosa, Bandera, Bexar, Comal, Frio, Guadalupe, Karnes, Kendall, Kerr, Medina, Wilson
Nurses Unlimited, Inc.	Personal Assistance	\$14.50	One Hour		Atascosa, Bandera, Bexar, Comal, Frio, Gillespie, Guadalupe, Kendall, Kerr, Medina, Wilson
Outreach Home Care	Personal Assistance	\$15.00	One Hour		Atascosa, Bandera, Bexar, Comal, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, Medina, Wilson
R & R Home Caregivers	Personal Assistance	\$16.00	One Hour	Minimum of 4 Hours/Day	Bexar County
Visiting Angels	Personal Assistance	\$20.00	One Hour		All Counties
San Antonio Oasis	Physical Fitness	\$5.00	One Contact		Bexar County
AccessAbility Home Modifications	Residential Repair	Up To \$5,000	One Unduplicated Dwelling		All Counties
Bennie's TV & Appliance	Residential Repair	Up To \$5,000	One Unduplicated Dwelling		All Counties
M&M Weatherization Co.	Residential Repair	Up To \$5,000	One Unduplicated Dwelling		Bexar
Rebuilding Together San Antonio	Residential Repair	Up To \$5,000	One Unduplicated Dwelling		Bexar, Comal, Guadalupe, Wilson

VENDORS	SERVICE	FY19 Rate	UNIT OF SERVICE	SPECIFICS	SERVICE AREA
Texas ADA Home Remodeling	Residential Repair	Up To \$5,000	One Unduplicated Dwelling		Atascosa, Bexar, Comal, Guadalupe, Medina
ART	Transportation Demand Response	\$28.00	One, One Way Trip		Alamo Aging
Presa Community Center - Subrecipient	Transportation Demand Response	\$16.51	One, One Way Trip		Bexar County
Somerset Senior Citizens Center, Inc	Transportation Demand Response	\$10.44	One, One Way Trip		Bexar County
Yellow Cab	Transportation Demand Response	Up To \$100.00	One, One Way Trip		Atascosa, Bandera, Bexar, Comal, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, Medina, Wilson

** New Vendor*

C. Family Caregiver Support. Dianne Teran reported on behalf of Ryan McGuire, Chair. She reported that, thanks to the huge success of the Naomi Feil Validation Workshop held on May 24, at San Antonio College, the Validation Institute is interested in possibly bringing a class to San Antonio for family caregivers. This would be a class of 6- to 9-week sessions. Dianne also reported on upcoming Stress Busters class to be offered for chronic diseases, not just the dementia-related caregivers.

The Coalition is also considering the creation of a quarterly newsletter which would help get the word out about caregiver events, and information, in a more orderly way.

D. Health Care Consortium. No report.

E. Information, Special Events. Cynthia Romo, Chair, announced the details of the “Head, Shoulders, Knees and Toes: Healthy Aging Symposium” to be held at the Neighborhood Place on August 30.

F. Member Development and Advocacy. Brenda Dever-Armstrong, Chair, announced that a survey would be going out to all Members and Alternate Members in advance of planning for 2019 membership and officers. The

survey is intended to get confirmation of commitment of plans for 2019. If anyone has questions about the survey, contact Paula Wanken.

The speaker/presentation schedule has been set for the remainder of 2018. However, in those instances when the scheduled speaker is not able to attend, the subcommittee has back-up plans in place. Anyone with suggestions on back-up speakers/topics should contact Paula Wanken.

9. Alamo Service Connection Steering Committee. George Losoya, ADRC Coordinator, thanked Jim Snyder and Meals on Wheels for partnering to make application for sponsorship of the Warm Hearts, Warm Homes heater program for winter 2018-19.

George also reported on the rebranding efforts for Alamo Service Connection (ASC). Over the past 10 years, there has been much effort made to build name recognition and trust, for “Alamo Service Connection” (and “ASC”). During the rebranding discussions, it was decided to retain the name “Alamo Service Connection” but to expand the logo to include more information about who is served.

Silver Solutions will be held September 20th. Flyers were made available to help get the word out about this event.

ASC hosted a Housing Summit. Work continues, meeting with developers, to plan for housing that can be used by seniors.

10. Items to be placed on future agenda should be forwarded to Paula Wanken.
11. Next Meeting Date – Friday, September 14, 2018, 10:00 a.m. at AACOG.
12. There being no further business, Doris Griffin made a motion for adjournment, seconded by Jim Jonson; the meeting was adjourned.