



2801WLoop306,Suite A  
San Angelo, TX 76904  
Business: 325-223-5704  
Toll Free: 877-944-9666

## NEWS RELEASE - MEETING AGENDA

TO: Concho Valley Regional Advisory Committee on Aging

FROM: Toni P. Roberts, Aging Services Director, Area Agency on Aging of the Concho Valley

DATE: July 20, 2018

SUBJECT: Meeting Agenda

The regular meeting of the Concho Valley Regional Advisory Committee on Aging will be held Wednesday, July 25, 2018 beginning at 10:00 a.m. at the Concho Valley Regional Training Center, 2801 W. Loop 306, Suite A, San Angelo, TX

### AGENDA

1. Determination of a quorum and call to order Dolores Schwertner, Chair
2. Invocation & Pledge of Allegiance
3. Welcome guests
4. Review/Approval of minutes from May 30<sup>th</sup>, 2018 meeting
5. Vote - new member: Dana Sercos - Disability Connections/ADRC - Tom Green
6. Texas Silver Haired Legislature Report (TSHL) report
7. Aging Director's Report: AAA FY 18 Working Budget, FY 19 AAA Budget, 2018 Aging in Texas Conference, Power in Community event - August 29<sup>th</sup> (draft agenda), EBI program
8. Other Business/Announcements
9. Next Meeting: **Wednesday, September 26<sup>th</sup>, 2018** - Concho Valley Regional Training Center

**A program of the Concho Valley Council of Governments \*Funded in part by Texas Health and Human Services**  
**Coke, Concho, Crockett, Irion, Kimble, Mason, McCulloch, Menard, Reagan, Schleicher, Sterling, Sutton and Tom Green Counties**

**MINUTES OF MEETING  
REGIONAL ADVISORY COMMITTEE ON AGING  
May 30, 2018**

The Regional Advisory Committee on Aging (RACOA) met on Wednesday, May 30, 2018 beginning at 10:00 a.m. at the Concho Valley Area Agency on Aging meeting room, 2801 W. Loop 306, Suite A, San Angelo, Texas.

**Members present were:**

Linda Alastuey  
Shandy Childs  
Mary Cortinas  
Maggie Farrington  
Sherry Hubbard  
Wayne Merrill  
Mary Roden  
Dolores Schwertner

**Staff present were:**

Toni P. Roberts  
Crystalin Pattillo

**Guests included:**

Olivia Broom - Mary Roden's great granddaughter  
Dana Sercos - Disability Connections/ADRC  
Diana Moreland - Shannon Medical Center - Outpatient Neuro Therapy

**BUSINESS**

**CALL TO ORDER**

Chairman, Dolores Schwertner, announced the presence of a quorum and called the regular meeting of the Regional Advisory Committee on Aging (RACOA) to order at 10:07 a.m.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Sherry Hubbard gave the invocation and led the Pledge of Allegiance.

**WELCOME GUESTS/RESIGNATION**

Dana Sercos, Olivia Broom, and Diana Moreland were introduced and welcomed.

**APPROVAL OF MINUTES**

The minutes of the March 28, 2018 RACOA meeting were reviewed and approved.

**TEXAS SILVER HAired LEGISLATURE (TSHL) REPORT**

Member Sherry Hubbard provided an update on the TSHL Directory. Copies are available at the AAA. Biennial Legislative session of the Texas Silver Haired Legislature was held April 22nd-26th, 2018. Legislative report containing ten highest voted Resolutions will be distributed to Governor Abbott and the Texas legislators prior to the 2019 Texas Legislative Session. The date of distribution will be voted on during July's Texas Silver Haired Legislature Executive Committee meeting. Member Wayne Merrill further discussed Legislative session. Reminded the committee that there are still seats available for individuals interested in representing TSHL for the Concho Valley region. Spoke about implementation of scantrons in the TSHL voting process on Resolutions

## AREA AGENCY ON AGING (AAA) DIRECTOR'S REPORT

Director Roberts provided updates on the following:

Older American's Month 2018 - Discussed handouts. President's address regarding May 2018 being declared Older American's month, read by Chair Dolores Schwertner.

FY 18 Planning Budget - Approved 04/24/18. "Carry Over" term gone away, now referred to as "Continuation Funds".

FY 17 Closeout update - due to changes/turnover at the State level, the Closeout process has been delayed. Last communication from HHS 5/17/18.

Stress Busting /EBI program updates - discussed only having two classes left in the ongoing session of the Stress Busting course. This program requires 4-6 caregiver participants for the class to be held. The AAA has asked members to continue to promote the program and assist the AAA in recruitment for program participation.

Senior Source book 2018 - Released in May 20<sup>th</sup> issue of Standard Times. Received 8,000 copies available for distribution. 400-500 hundred copies to be delivered to Meals for the Elderly for dispersal to clients of their services.

Introduction of AAA Administrative Assistant, Crystalin Pattillo.

Power in Community (PIC) Event - Concho Valley was one of three AAA's chosen by the state to hold this event in 2018. Event to be held August 22<sup>nd</sup>. Target of 80 attendees. PIC adverts aid to educate the public about Medicare in general; Medicare preventive, fraud, MSP, low income subsidies, and MIPPA. Other AAA's chosen: Wichita Falls & El Paso.

### OTHER BUSINESS / ANNOUNCEMENTS

RACOA meeting schedule for 2018 distributed.

Handouts describing services the AAA provides including staff person tied to each program. IR&A description hand out. Referrals to continue to go through Information Specialist first.

Dana Sercos announced Virtual dementia tours; intended for family members or caregivers (informal or formal) to gain insight on the experience of having Alzheimer's. Tours will be held at Springhill Suites on June 8<sup>th</sup>, 15<sup>th</sup>, & 22<sup>nd</sup> from 10am-3pm.

### ADJOURNMENT

The meeting was adjourned at 11:10 a.m. Duly adopted at a meeting of the Regional Advisory Committee on Aging this 30<sup>n</sup> day of May 2018. The next RACOA meeting is scheduled for Wednesday, July 25<sup>th</sup>, 2018.

*Minutes completed by Crystalin Pattillo.*

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