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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 19th, 2019
SUBJECT: Meeting Agenda

The regular meeting of the Concho Valley Regional Advisory Committee on Aging will be held Wednesday, July 24th beginning at 10:00 a.m. at the Concho Valley Regional Training Center, 2801 W. Loop 306, Suite A, San Angelo, TX. Meetings are open to the public; please contact the office with any questions.

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 22nd, 2019 meeting
5. **Texas Silver Haired Legislature:** Wayne Merrill appointed on June 3, 2019
6. **Aging Director proposes that there be no meeting held in November.**
7. **Nominations for RACOA Chair and Vice-Chair** – vote will be held at September meeting; changes take effect at the January 2020 meeting.
8. **Review/Discussion of 2019 Needs Assessment:** request each RACOA member complete survey
9. **Aging Director's Report:** ADRC grant proposal update, Public Forums update, EBI updates
10. **Concho Valley Transit updates/discussion**
11. **Other Business/Announcements**
12. **Next Meeting: Wednesday, September 25th, 2019 - 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 22, 2019**

The Regional Advisory Committee on Aging (RACOA) met on Wednesday, May 22nd, 2019 beginning at 10:04 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
Mary Cortinas
Maggie Farrington
Beth Grounds
Sherry Hubbard
Wayne Merrill
Rosie Quintela
Dolores Schwertner
Dana Sercos

Staff present were:

Toni P. Roberts
Crystalin Pattillo

Guests included:

Gloria Henderson—Prospective committee member
Rosie Aguirre —Director of the City of Brady Sunset Center
Charlotte Johnson—Wesley Nurse of Irion County

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 10:04 a.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Wayne Merrill gave the invocation. Pledge of Allegiance recited by all.

WELCOME GUESTS

Guests Gloria Henderson, Rosie Aguirre, & Charlotte Johnson were introduced.

APPROVAL OF MINUTES

The minutes of the March 27th, 2019 meeting were reviewed and approved as is.

VOTE NEW MEMBER

The committee unanimously voted to approve Gloria Henderson as a new RACOA member. This vote will be taken to the CVCOG Executive Committee for final board approval.

TEXAS SILVER HAired LEGISLATURE (TSHL) REPORT

Twenty-four new members will be joining the Texas Silver Haired Legislature. On July 18th TSHL will be meeting in Austin for training.

VOTE: OPERATING GUIDELINES

The 2019 Operating Guidelines were unanimously approved.

*After approval the number of total allowable members was changed from “no more than 25-30” to “no more than 30”.

AREA AGENCY ON AGING (AAA) DIRECTOR'S REPORT

Closeout/Planning Budget – No official notice on closeout, however, the Planning Budget was approved the week of May 20th. Carry forward funds from FY18 are now available.

Rural Outreach efforts –The new judges for Reagan and Irion counties approached Toni with potential leads for outreach efforts. AAA staff attempted to reach out to some of these leads and were unable to make contact. In the future the AAA will reach out to location they have had success during previous outreach efforts. AAA Director, Toni Roberts, reached out to an individual in Sterling County about attending future committee meetings. Rosie Aguirre with City of Brady Sunset Center was in attendance after AAA Director, Toni Roberts visiting Brady and extended an invitation. Also in attendance is Charlotte Johnson of the Wesley Nurses, based in Irion, who will determine if the meeting time is agreeable to her schedule. Reagan, Mason, Crockett would be the remaining counties without representation if all above individuals are able to attend and join the committee. Outreach to non-covered counties will continue.

2019 Senior Sourcebook – The final draft of the Sourcebook is complete. Due to the fact the 2019 issue isn't in partnership with Standard Times, the ads were able to be removed. The Sourcebook is now purely content based. Minor difficulty has been experienced regarding the printing due to policies and contracts.

Public Forums Planning - Waiting for HHSC to review proposed standardized Needs Assessment survey, completed by the Texas Association of Area Agencies on Aging, with input from AAA Directors. The goal for Public Forums is essentially for the AAA to facilitate an information fair, involving community partners like Wesley Nurses, Legal Aid, and Transit, in each county that the agencies represent. Ideally, the AAA would like to have Transit transport 10-15 agencies out to the counties for the forums.

Upcoming events- Stress-Busting for Family Caregivers: next session to begin July 9th. 2019. Behind the Scenes: Benefits Counseling event for agencies will be held on May 30th. Together Towards Tomorrow, quarterly event regarding Medicare related topics will be held June 27th. All three upcoming events will be held at the Concho Valley Council of Governments building.

AREA PLAN FY 2021-2022

The Area Plan template will have an advisory committee input section. The Area Agency on Aging is in line with the Area Plan development timeline. The Public Forums will be held in July/August which is the "Targeted Outreach" that is mentioned in the time line. September will be Top Needs & Service Constraints. October-November will be Goals, Objectives, Strategies, and Performance Measures as well as Service Narratives. A list of currently provided services was handed out. All services that are not currently provided by the Area Agency on Aging of the Concho Valley were reviewed with the committee members for discussion and input as to why the AAACV has not been providing the services; there were not any services that Advisory members felt were lacking from the Area Plan.

CONCHO VALLEY TRANSIT – UPDATES/DISCUSSION

Transit has been assisting with disaster efforts related to the May 2019 San Angelo Tornado by transporting volunteers in and out of the Bradford Area. AAA Director, Toni Roberts, will consult with Jeff York, Assistant GM, about having a Transit employee attend future RACOA meetings.

OTHER BUSINESS/ANNOUNCEMENTS

Dana Sercos gave mention to the Virtual Dementia Tours through Disability Connections. The tour dates are June 21st, June 28th, and July 12th.

ADJOURNMENT

The meeting was adjourned at 11:20 a.m. duly adopted at a meeting of the Regional Advisory Committee on Aging this 22nd day of May, 2019. The next RACOA meeting is scheduled for Wednesday, July 24th, 2019.

Minutes completed by Crystalin Pattillo.