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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: March 14, 2017
SUBJECT: Meeting Agenda

The regular meeting of the Concho Valley Regional Advisory Committee on Aging will be held Wednesday, March 22, 2017 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 Maggie Farrington, Chair
2. Invocation & Pledge of Allegiance
3. Welcome guests
4. Approval of minutes from January 25, 2017 meeting
5. Vote - new member: Shandy Childs, St. Gabriel's Hospice - Tom Green
6. Texas Silver Haired Legislature Report (TSHL) - Update on election process/representatives
7. Aging Director's Report: Toni P. Roberts - Update on Closeout (EBI), EBI - General Stress Busting program, Budget Overview, Quarterly Report info, Rate setting process, Ombudsman on-site monitoring, Annual SHIP award, 5310/AAA Transportation program updates
8. Discussion regarding Subcommittee(s) - no subcommittee meeting was held since January meeting; need to review/update RACOA Operating Guidelines, discuss mileage reimbursements, discuss posting future agendas and minutes on cvcog.org website instead of mailing out to members.
9. Other Business/Announcements
10. Next Meeting: **Wednesday, May 24, 2017** - Concho Valley Regional Training Center

Presentation: Tonya Starkey, LCSW, with the West Texas VA Health Care System will provide an overview of services that are offered through the VA.

MINUTES OF MEETING
REGIONAL ADVISORY COMMITTEE ON AGING
January 25, 2017

The Regional Advisory Committee on Aging (RACOA) met on Wednesday, January 25, 2017 beginning at 10:00 a.m. at the Concho Valley Regional Training Center, 2801 W. Loop 306, Suite A, San Angelo, Texas.

Members present were:

Mary Cortinas
Lynn English
Maggie Farrington
Beth Grounds
Mary Kay Henson
Margie Hernandez
Sherry Hubbard
Erin Kelly
Mary Roden
Dolores Schwertner

Staff present were:

Toni P. Roberts
Madison Moore
Tracy Ogle

Guests included:

Linda Alastuey
Shandy Childs
Freddy Gonzales

BUSINESS

CALL TO ORDER

Chairman, Maggie Farrington, announced the presence of a quorum and called the regular meeting of the Regional Advisory Committee on Aging (RACOA) to order at 10:05 a.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Beth Grounds gave the invocation and Chairman Farrington led the Pledge of Allegiance.

WELCOME GUESTS

Linda Alastuey, from Concho County, was welcomed. Linda provided a brief introduction and expressed interest in becoming a member of RACOA. Freddy Gonzales, with the Concho Valley Transit District (CVTD), was in attendance and the Committee was reminded that CVTD would plan to be in attendance in future RACOA meetings to further assist in collaborative efforts of identifying unmet needs in the Concho Valley region.

APPROVAL OF MINUTES

The minutes of the November 30th, 2016 RACOA meeting were reviewed and approved.

TEXAS SILVER HAIRD LEGISLATURE (TSHL) REPORT

Member Sherry Hubbard provided a brief update on TSHL activities. Mrs. Hubbard stated recruiting is currently taking place to increase representation from different locations in the State and that one reason membership is low is due to expenses incurred when serving as a member.

AREA AGENCY ON AGING (AAA) DIRECTOR'S REPORT

Director Roberts provided an update on the Area Plan for FY 2017-2019. A notice was received from HHSC Aging department in December 2016 requesting minor corrections to be completed so that the Area Plan would be approved. A brief overview of the Area Plan was provided to RACOA members. The Area Plan will be uploaded to COG website once completed.

The monitoring schedule, set by HHSC Aging, was provided to RACOA members. For FY 17, Indirect Rates for the Concho Valley will be reviewed. The Aging Director will be working closely with the CVCOG Finance Director to submit the required documents once the notice has been received. The

An update on the Closeout process for FY 16 was provided; a third response has been submitted to the State by the Aging Director and a response is pending.

The Conflict of Interest form was provided to all members. Chair Farrington requested that all members update the form and return to the Aging Director. This form serves as a requirement that was requested by HHSC Aging to be completed on an annual basis, since the On-Site Monitoring that was completed in April 2015.

Director Roberts reached out to Mrs. Serrano, representative for the local Veterans office, however, no response has been received. Director Roberts had also reached out to the VA office in Abilene, who covers the Concho Valley region. Upon discussion with the RACOA, it was commented that having a representative who resides outside of the Concho Valley region would not meet the requirements to serve on the Committee.

A subcommittee is needed to review RACOA Operating Guidelines since Foster Grandparent & Senior Companion Programs no longer participate in the Committee and to complete an overall review of the current guidelines. RACOA members who volunteered include: Erin Kelly, Dolores Schwertner, Beth Grounds, Mary Cortinas, Maggie Farrington, Margie Hernandez.

An update from the Planning Budget Subcommittee was provided by Director Roberts. The following members attended the subcommittee meeting to review the Planning budget: Chair Maggie Farrington, Vice-Chair Dolores Schwertner, and member Beth Grounds. The Aging Director provided an overview of the MIP (accounting software that is used), the Planning Budget that was submitted to HHSC Aging, unit rates, budget comparison reports, all Aging services that are offered and current tools in place that are used to assess and monitor the current fiscal state of Aging affairs. Member Beth Grounds stated that the meeting was productive and applauded the AAA program for having the tools in place to ensure Fiscal responsibility.

OTHER BUSINESS / ANNOUNCEMENTS

RACOA members were encouraged to contact the Aging Director, in the future, for any specific topics they would like to have covered at RACOA meetings or to add an item to the agenda.

A brief update was provided regarding the meals that are being provided in Schleicher County. The Schleicher County Nutrition Site, as of December 31, 2016 no longer participates in the Nutrition services program offered through the AAA. However, meals are still being provided by a local collaboration with the Salvation Army.

Angels Care Home Health provided a brief update and explained that health screenings are available and if anyone is interested in collaborating for an event to contact member Margie Hernandez.

ADJOURNMENT

The meeting was adjourned at 11:45 a.m. Duly adopted at a meeting of the Regional Advisory Committee on Aging this ~~30th day of November 2016~~ 25th day of January 2017. The next RACOA meeting is scheduled for Wednesday, March 22, 2017.

** Revised 3/22/17 - TPR

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