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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: September 17, 2018  
SUBJECT: Meeting Agenda

The regular meeting of the Concho Valley Regional Advisory Committee on Aging will be held Wednesday, September 26, 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 July 25<sup>th</sup>, 2018 meeting
5. Texas Silver Haired Legislature Report (TSHL) report
6. Aging Director's Report: database conversion, end of Fiscal Year 18, EBI for FY 19, Open Enrollment
7. Presentation/discussion - Concho Valley Transit
8. Other Business/Announcements
9. Next Meeting: **Wednesday, November 28<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  
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**MINUTES OF MEETING REGIONAL ADVISORY  
COMMITTEE ON AGING July 25<sup>th</sup>, 2018**

The Regional Advisory Committee on Aging (RACOA) met on Wednesday, July 25, 2018 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  
Lynn English  
Maggie Farrington  
Beth Grounds  
Mary Kay Henson  
Sherry Hubbard  
Wayne Merrill  
Deborah Palmer  
Rosie Quintela  
Mary Roden  
Dolores Schwertner

**Staff present were:**

Toni P. Roberts

**Guests included:**

August Roden - Mary Roden's Husband  
Dana Sercos - Disability Connections/ADRC

**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**

Mary Roden gave the invocation and led the Pledge of Allegiance.

**WELCOME GUESTS**

August Roden was introduced and welcomed.

**APPROVAL OF MINUTES**

The minutes of the May 30, 2018 RACOA meeting were reviewed and approved.

**VOTE NEW MEMBER**

The committee unanimously voted to approve Dana Sercos 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**

Member Sherry Hubbard provided an update on the Legislative report containing the ten highest voted Resolutions. The report went to print, and will be distributed to TSHL members at the Executive Meeting in Lubbock on July 21, 2018. On July 27, 2018 from 1pm-4pm voluntary there is a TSHL

meeting in Austin to distribute Legislative report to 150 Representative offices, 37 Senatorial offices, and the Governor/Lieutenant Governor offices. Reminded the committee that there are still seats available for individuals interested in representing TSHL for the Concho Valley region. Member Wayne Merrill gave status update on Chairman Dolores Schwertner's referral for TSHL member. Still need to look at resolutions to be proposed that will help seniors that don't require funding or take away funds from the state.

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

Director Roberts provided updates on the following:

FY 18 Working Budget - Minor changes are still needed. The state's biggest concern is the EBI -Title D funds.

Stress Busting/EBI program updates -Units need to go up for this program. Efforts are being made to reach out to Concho and Crockett counties to begin classes in those counties. Chairman Dolores Schwertner spoke about RS VP and other all senior corporation programs that are beginning to require involvement in EBI classes. The AAA has asked members to continue to promote the program and assist the AAA in recruitment for program participation.

FY 19 Planning budget - Discussion of timeline push back, NFAs, & estimated submission date.

2018 Aging in Texas Conference - Held in Corpus Christi this year. Director Roberts was on the planning committee. Discussion of a training presentation on advisory committees that Director Roberts would like to present to RACOA at a future meeting.

Power in Community (PIC) Event - Distributed flyer amongst committee members. The event is to be held in CVCOG Training Room from 9am-3pm on August 29<sup>th</sup>, 2018. Mental Health First Aid will be the featured topic and will be presented by Catherine Hood with MHMR. Agenda to be completed & distributed by Friday. Media for this event will be in newspapers and on news stations. Recommendations were given by other members for additional advertising. Expecting at least 50 attendees.

### **OTHER BUSINESS / ANNOUNCEMENTS**

Dana Sercos: Americans with Disabilities Act event July 21, 2018 2pm-4pm Springfield Suites - ADA information and refreshments.

### **ADJOURNMENT**

The meeting was adjourned at 10:32a.m. duly adopted at a meeting of the Regional Advisory Committee on Aging this 25<sup>th</sup> day of July 2018. The next RACOA meeting is scheduled for Wednesday, September 26<sup>th</sup>.

*Minutes completed by Crystalin Pattillo.*

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