



2801 W Loop 306, 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: September 17, 2019
SUBJECT: Meeting Agenda

The regular meeting of the Concho Valley Regional Advisory Committee on Aging will be held Wednesday, September 25th 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 July 24th, 2019 meeting
5. **Texas Silver Haired Legislature**
6. **Vote new members:** Shelly Bailey, MAXIMUS; Charlotte Johnson, Wesley Nurse
7. **Vote Chair and Vice-Chair:** current nominations – Linda Alastuey for Chair - Concho County
Charlotte Johnson for Vice-Chair - Irion County
8. **Aging Director's Report:** Closeout, Planning Budget, Senior Sourcebook, Outreach efforts –
Mason (Transportation gaps/changes in Nutrition), McCulloch (Nutrition)
Kimble (Transportation/TSHL), EBI (Texercise), Opioid Misuse Prevention Grant
9. **Concho Valley Transit updates/discussion** – new brochures, new routes
10. **Other Business/Announcements**
11. **Next Meeting:** **Wednesday, November 27th, 2019** - Concho Valley Regional Training Center
**will provide update at meeting about November and January meeting dates

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
July 24, 2019**

The Regional Advisory Committee on Aging (RACOA) met on Wednesday, July 24th, 2019 beginning at 10:06 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
Beth Grounds
Gloria Henderson
Mary Kay Henson
Sherry Hubbard
Erin Kelly
Wayne Merrill
Deborah Palmer
Dolores Schwertner
Dana Sercos

Staff present were:

Toni P. Roberts
Crystalin Pattillo

Guests included:

Shelly Bailey—Maximus and Star Plus
Heather Brumley – Concho Valley Community Action Agency
Charlotte Johnson—Wesley Nurse of Irion County
Dustin Medders – CVT Rural Supervisor
Cynthia Muniz – Concho Valley Community Action Agency
Lori Rodriguez – Meals for the Elderly

BUSINESS

CALL TO ORDER

Chairman, Dolores Schwertner, announced the lack of a quorum and called the regular meeting of the Regional Advisory Committee on Aging (RACOA) to order at 10:06 a.m. (Additional members came in after the call to order resulting in the presence of a quorum.)

INVOCATION AND PLEDGE OF ALLEGIANCE

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

WELCOME GUESTS

Guests Shelly Bailey, Heather Brumley, Charlotte Johnson, Dustin Medders, Cynthia Muniz, and Lori Rodriguez were introduced.

APPROVAL OF MINUTES

The minutes of the May 22nd, 2019 meeting were reviewed and approved as is.

TEXAS SILVER HAired LEGISLATURE (TSHL) REPORT

Wayne Merrill and other TSHL members were sworn in third week of July. Sherry Hubbard was elected Speaker Pro-tem. All five new officers are women for the first time since the beginning of TSHL in 1985.

Concho Valley sponsoring the January 30th Executive Committee meeting. The meeting will be held at the Concho Valley Transit Annex the afternoon of January 30th, 2020. All TSHL meetings are open meetings.

AGING DIRECTOR PROPOSES THAT THERE BE NO MEETING IN NOVEMBER

November meeting is canceled.

NOMINATIONS FOR RACOA CHAIR AND VICE-CHAIR

Linda Alastuey is nominated for Chair. Charlotte Johnson nominated for Vice-Chair, contingent on her vote in for membership. Vote will be held in September.

REVIEW/DISCUSSION OF 2019 NEEDS ASSESSMENT

The Community Needs Assessment was developed by AAA Directors and T4A representation. All 28 AAAs will be using the same base assessment for their Area Plan. The assessment was reviewed fully. Aging Director, Toni Roberts, requested all RACOA members and guests complete the assessments themselves. There is a link on the assessment to a Survey Monkey which is the preferred way to submit.

Distribution of the surveys will be completed via Public Forums in the Counties as well as a mail out to all FY18 AAA clients. A handout was provided to all members that shows upcoming outreach events in which the Community Needs Assessment will be promoted. Eight counties currently have events scheduled. The five counties that do not are Coke, Irion, Kimble, Schleicher, and Sutton.

AGING DIRECTOR'S REPORT

ADRC (Aging Disability Resource Center) grant proposal update – Friday, July 19th, received an email regarding the FY20 ADRC draft contract. We had submitted the initial proposal in April 2019. The CVCOG has not received any official feedback regarding the proposal. Explanation of the ADRC and how it will be implemented in to the

CVCOG. ADRC runs on the State Fiscal year: 9/1/19-8/31/20. ADRC supports the Texas “No Wrong Door” system. The AAA Information and Referral calls would be phased out and taken over by the ADRC. That would mean that the AAA number would no longer be advertised. Other Core services of the ADRC are Referral to Respite Care services, Local Contact Agency functions, Housing Navigation activities, & Outreach and education activities under MIPPA.

CONCHO VALLEY TRANSIT UPDATES/DISCUSSION

Dustin Medders, the Rural Route Supervisor, introduced himself. Concho Valley Transit has three departments Fixed Route, Urban Demand Response, & Rural. All Rural ride are fare free. Additional Outreach is desired to increase rural ridership. All rides must be scheduled by 3pm the day prior to the desired trip.

OTHER BUSINESS/ANNOUNCEMENTS

Dana Sercos mentioned Americans with Disabilities Act Celebration at MHMR on Friday, July 26th, 10am-2pm. Shelly Bailey mentioned the August 28th Heart of Texas Conference from 9:30am- with speakers Legal Aid, Area Agency on Aging & the Veteran’s Association.

ADJOURNMENT

The meeting was adjourned at 11:24 a.m. duly adopted at a meeting of the Regional Advisory Committee on Aging this 24th day of July, 2019. The next RACOA meeting is scheduled for Wednesday, September 25th, 2019.

Minutes completed by Crystalin Pattillo.