1. Meeting called to Order.

2. Roll Call.

3. Public Comments
   This time is for anyone to comment to the Advisory Committee on issues and items of concern. There will be no deliberation or action on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.

4. Presentation – Teresa Banda, BAAA Benefits Counselor Coordinator, on Medicare Open Enrollment.

5. Consider and act upon approval of the September 9, 2016 minutes.


7. Director's Report – Annie Erickson, Director, Alamo & Bexar AAA.

8. Subcommittee Reports.
   A. Access and Assistance – Marion Thomas, Chair.
   B. Allocations and Monitoring – Jim Jonson, Chair
      1. Consider and act upon approval of additions to the FY17 Contractors Choice List.
   C. Family Caregiver Support – Phillip Walker, Chair
   D. Health Care Consortium Report – Tina Higdon, Staff Liaison.
   E. Information, Special Events Subcommittee - Cynthia Romo, Interim Chair
   F. Member Development and Advocacy Subcommittee – Brenda Dever-Armstrong, Chair.
      1. Consider and act upon approval of 2017 BSAC Member and Alternate nominations.
      2. Consider and act upon approval of 2017 BSAC Officer nominations.


10. Items to be placed on next meeting's agenda.

11. Next Meeting: Friday, December 9, 2016. (No meeting in November, office closed for Veterans Day.)


This meeting is accessible to people with disabilities. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.
AGENDA ITEM DESCRIPTION:
Consider and act upon approval of the September 9, 2016 minutes.

BACKGROUND/HISTORY:
n/a

DISCUSSION:
n/a

FINANCIAL IMPACT:
n/a

STAFF RECOMMENDATION:
To report any corrections, please contact Paula Wanken at (210) 362-5273 or pwanken@aacog.com

Attachments
September 2016 BSAC Minutes
Minutes  
Bexar Senior Advisory Committee Meeting  
Friday, September 9, 2016 - 10:00 a.m.  
Al J. Notzon III Board Room  
8700 Tesoro Drive, Suite 100  
San Antonio, TX 78217-6228

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>ALTERNATES</th>
<th>BAAA STAFF PRESENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sheila Clark</td>
<td>X</td>
<td>Annie Erickson, Director</td>
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<tr>
<td>Barb Dampman</td>
<td>X</td>
<td>Robert Gamboa</td>
</tr>
<tr>
<td>Brenda Dever-Armstrong</td>
<td>E</td>
<td>Alex Hernandez</td>
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<tr>
<td>Raul Espinosa</td>
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<td>Tina Higdon</td>
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<tr>
<td>Heather Finerghy</td>
<td>X</td>
<td>Laura Ledesma</td>
</tr>
<tr>
<td>Paul Furukawa</td>
<td>E</td>
<td>Siena Ledesma</td>
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<tr>
<td>Don Gabriel</td>
<td></td>
<td>George Losoya</td>
</tr>
<tr>
<td>Shirley Gaede</td>
<td>X</td>
<td>Jose Rangel</td>
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<tr>
<td>Councilman Mike Gallagher</td>
<td>E</td>
<td>Donna Teall</td>
</tr>
<tr>
<td>Edward Gonzales</td>
<td>X</td>
<td>Dianne Teran</td>
</tr>
<tr>
<td>Marianne Greene</td>
<td>X</td>
<td>Jason Wagner</td>
</tr>
<tr>
<td>Doris Griffin</td>
<td>X</td>
<td>Paula Wanken</td>
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<tr>
<td>Alisa Hartfield-Cordero</td>
<td>E</td>
<td>Alma Wooten</td>
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<tr>
<td>Cynthia Hazel</td>
<td>X</td>
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<tr>
<td>Philip Jackson</td>
<td>E</td>
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<tr>
<td>Chris Johnson</td>
<td>X</td>
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<tr>
<td>Jim Jonson</td>
<td>X</td>
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<tr>
<td>Edmund Keely</td>
<td>X</td>
<td></td>
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<tr>
<td>M.H. Levine</td>
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<td>E. Jene Liaci</td>
<td>E</td>
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<tr>
<td>Ernie Lopez</td>
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<tr>
<td>Beth Nixon</td>
<td>X</td>
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<tr>
<td>Brenda Schmachtenberger</td>
<td>X</td>
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<tr>
<td>Gay Lynn Schwenk</td>
<td>E</td>
<td></td>
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<tr>
<td>Elaine Talarski</td>
<td>X</td>
<td></td>
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<tr>
<td>Marion Thomas</td>
<td>X</td>
<td></td>
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<td>Yolanda Velez</td>
<td>X</td>
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</tr>
<tr>
<td>Phillip Walker</td>
<td>X</td>
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</tr>
</tbody>
</table>

X = present  E = excused (members only)

1. Meeting Called to Order by Jim Jonson, Chair. Jim welcomed the new Director for Alamo & Bexar Area Agencies on Aging, Annie Erickson.

2. Roll Call by Paula Wanken, Recording Secretary – a quorum was established. Follow roll call, Barb Dampman led a moment of silence in remembrance of 9/11.

3. Public Comment.

A. Sharon Baughman, retiring CEO of Christian Senior Services, introduced Mr. Vinsen Faris, the incoming CEO.
B. Lizette Davis, made an announcement about the No More Falls Coalition’s kick-off event for Falls Prevention Month, to be held on Wednesday, September 21.

4. Presentations.
A. Patti Garcia, Chief of Constituency for District 7 reported on behalf of Councilman Cris Medina, who was unable to be in attendance.
B. Judge Nelson Wolff was introduced by John Clamp, CFO for AACOG. Judge Wolff spoke about issues impacting seniors today, followed by a time for questions.

5. Consider and Act Upon Approval of the Minutes for August 12, 2016: Ed Keely made a motion to approve the minutes as written, seconded by Doris Griffin; motion carried.

6. Chair’s Report – Jim Jonson, Chair, reported on the transition to a new delivery method for BSAC agendas and reports that will mirror what is being used by the AACOG Board of Directors.

The program used is called “Agenda Quick” and should not only save time in the preparation of the agenda, but will allow for electronic access during meetings using an iPad. This is not mandatory—the meeting packet will still be emailed as a PDF document which can be printed. However, for those without printing access or who wish to operate paperless, this is a way to access the materials and make annotations electronically.

Personal iPads can be used, but not required. There will be iPads made available by AACOG for use in the meetings.

Anyone interested in learning this new system should plan to attend a training session prior to the October meeting, when an AACOG I.T. staff person will be on hand to provide the tutorial. The training will take about 30 minutes and will start at 9:15 A.M. on Friday, October 14.

7. Director’s Report – Jason Wagner, Lead Manager, reported on behalf the Director:

A. Medicare Open Enrollment—October 15 to December 7, 2015: Medicare provides health care benefits to people age 65 and older and those younger than 65 with certain disabilities or end-stage renal disease. The Medicare open enrollment period opens October 15th and closes on December 7th, 2016. This is an opportunity to review a Medicare 2017 plan, change a current plan, or enroll in a plan if no plan has been established. For information and assistance in making decisions regarding Medicare, drug plans and Medicare Advantage plans, please contact a Bexar AAA Benefits Counselor at (866) 231-4922.
B. Call-A-Ride 4 Vets Program Update: The Call-A-Ride 4 Vets program has been operating for a few months is averaging about 20 rides per day. For service, please call: 1-800-960-5201, or e-mail: VetRides@AskASC.org.

C. 2016 Caregiver Summit: Family Caregivers and professionals are invited to attend the Caregiver Summit to be held November 10, 2016, from 8:30 a.m. – 2:00 p.m. at the Whitley Theological Center, Oblate School of Theology, 285 Oblate Drive, San Antonio, TX, 78216. Register Online: CaregiverSOS.org or 866-390-6491

D. Travel Training: Bexar AAA will be offering a new and free opportunity for individuals to expand their ability to attend and offer travel training for themselves and their clients. Easterseals Project Action Consulting is providing workshops, 25 Travel Trainer “passes” to become certified for free, webinars, materials, new Bexar-county focused DVDs, as well as four on-site workshops. Travel Training workshops will be held Sept 21-22, In-Person Bus Familiarization Workshops, to be held on Sept. 26 and 27. For more information or if you are interested in hosting, contact Siena Lindemann.

E. Sunday September 11 is National Grandparents Day. Since 1978 the first Sunday after Labor Day has been designated National Grandparents Day.

F. Tina Higdon has been promoted from her position within the ASC to the new Managing Local Ombudsman for Bexar County.

8. Subcommittee Reports:

A. Access and Assistance – Marion Thomas reported that plans are underway for a 2017 Elder Fraud Summit.

B. Allocations and Monitoring – Jim Jonson reported that no meeting had taken place but all contractors had been approved by the Board that were reviewed during the August BSAC meeting.

C. Family Caregiver Support – Phillip Walker reported on Carol Bertsch’s educational event that was held on August 30. Dianne Teran, as staff liaison to this coalition, will be providing a monthly Bexar AAA Caregiver Program update during the coalition meetings.

D. Health Care Consortium – Jim Jonson reported that there was not a verbal report in addition to what had been distributed. Tina Higdon is the new liaison and noted that there is still a need for a Chair for this consortium.

E. Information, Special Events – Cynthia Romo reported as Co-Chair, noting that plans are progressing for November’s Bravo for ArtAbility event.

F. Member Development and Advocacy – Paula Wanken, staff liaison, reported on the plans underway for setting the 2017 slate of new members and alternates. Nominations are due to Paula by Monday, September 26, for consideration at the October BSAC Meeting. Due to BSAC not meeting in November, the nominations process for 2017 is occurring a month early.
9. Alamo Service Connection Steering Committee – George Losoya provided an update on the Chair’s (Paul Furukawa) strategic planning for September. It was noted that the committee heard a presentation on “Medicaid Super Utilizers”, provided by James Cooley from HHSC.

10. Items to be placed on future agenda: a brief discussion took place regarding the need for BSAC representation on San Antonio Area Foundation’s SALSA (Successfully Aging and Living in San Antonio) Initiative. This topic will be included for discussion at a later date.

11. Next Meeting Date – Friday, October 14, 2016, 10:00 a.m., at AACOG.

12. There being no further business, Doris Griffin made a motion for adjournment, seconded by Marianne Green; the meeting was adjourned at 11:03 a.m.
Bexar Senior Advisory Committee  
Agenda Item #  8. B.  
Meeting Date:  10/14/2016  
Title:  Allocations and Monitoring Report of 10/4/2016 Meeting

MEMBERSHIP:

| X | Jim Jonson, Chair | X | Phillip Walker |
| X | Don Gabriel       | X | Robert Gamboa, Staff Liaison |
|   | E. Jene Liaci     |   | Gay Lynn Schwenk |

TOPICS DISCUSSED:
1. The Subcommittee members reviewed and discussed the new vendor applications for FY17.
2. The Subcommittee members reviewed and discussed the FY17 Planning Budget (attached).
3. One of the Subcommittee’s goals is to review the Service Definitions with BSAC, starting with Nutrition Services definition.

DECISIONS MADE:
N/A

ACTIONS NEEDED:
BSAC approval will be needed on the additions to the FY17 Contractors Choice List.

NEXT MEETING DATE:
Tuesday, February 28, 2017  
Reeves Room (AACOG Bldg. 1st Floor)  
8700 Tesoro Drive, San Antonio TX  78217

STAFF LIAISON CONTACT INFORMATION:
Robert Gamboa, Aging Contract Manager  
rgamboa@aacog.com
(210) 362-5306

Attachments

BAAA FY17 Planning Budget
Revenues:
- Estimated Funding
- AACOG 25% Match
- Total Revenues

6,520,577
169,624
6,684,201

Contracted Services:

Transportation Demand Response Services
- Transportation Providers:
  - Presa Community Center: 205,000

Nurtition Services
- Congregate Meal Providers:
  - Casa Helotes Senior Center: 55,000
  - Christian Village Apartments: 41,000
  - City of San Antonio (64 Sites): 1,876,000
  - Greater Randolph Area Services Program: 59,000
  - Kirby Senior Center: 30,000
  - Presa Community Center: 55,500
  - Other: 248,210
  - Total: 2,360,740

Home Delivered Meal Providers:
- Christian Senior Services: 1,000,000
- Other: 119,640
- Total: 1,119,640

Other Supportive Services
- Legal Assistance Providers:
  - Catholic Charities: 45,000
  - San Antonio Bar Association: 35,000
  - Total: 80,000

Direct Services
- Care Coordination: 223,906
- Data Management: 80,418
- Information, Referral, & Assistance: 178,364
- Legal Assistance 60 & Over: 147,668
- Legal Awareness: 84,418
- Legal Assistance Under 60: 23,541
- Ombudsman: 716,816
- Ombudsman - ALF: 137,558
- Ombudsman - MFID: 27,028
- MIPPA Outreach: 12,830
- Emergency Response: 83,529
- Evidence Based Intervention: 48,060
- Health Maintenance: 17,500
- Health Screening: 10,000
- Homemaker: 60,000
- Homemaker Voucher: 6,336
- Income Support: 60,000
- Instruction and Training: 55,903
- Personal Assistance: 30,803
- Residential Repair: 50,000
- Transportation D/R: 18,450
- Total: 1,483,542

Caregiver/Grandparent Services
- Caregiver Support Coordination: 243,659
- Grandparent Support Coordination: 15,289
- Information, Referral, & Assistance: 21,650
- Legal Assistance 60 & Over: 25,408
- GP Legal Assistance Under 60: 10,000
- Caregiver Education & Training: 44,800
- Caregiver Information Services: 37,782
- Caregiver Respite Care - In Home: 55,903
- Caregiver Respite Care Institutional: 30,803
- Caregiver Respite Care Non-Residential: 6,500
- Caregiver Respite Care Voucher: 495,794

Caregiver/Grandparent Supplemental Services
- Emergency Response: 5,190
- Health Maintenance: 20,200
- Home Delivered Meals: 20,000
- CG Income Support: 19,280
- GP Income Support: 1,675
- Residential Repair: 17,659
- Transportation Services: 1,000
- Total: 85,013

Administration
- Total Expenditures
- 490,878
- 654,502
- 6,684,201

Grand Total
- 6,684,201
AGENDA ITEM DESCRIPTION:
Consider and act upon approval of additions to the FY17 Contractors Choice List.

BACKGROUND/HISTORY:
N/A

DISCUSSION:
Allocations and Monitoring Subcommittee met to discuss and recommend appropriate action regarding the new vendor applications for FY17. See proposed list, attached.

FINANCIAL IMPACT:
None

STAFF RECOMMENDATION:
Recommend approval of new contractors for FY17. For questions contact Robert Gamboa, Aging Contracts Manager at (210) 362-5306 or rgamboa@aacog.com.

Attachments
Additions to FY17 Contractors List
<table>
<thead>
<tr>
<th>Contractor Name</th>
<th>Service</th>
<th>Proposed Rate</th>
<th>Unit</th>
<th>Specifics</th>
</tr>
</thead>
<tbody>
<tr>
<td>WellMed Charitable Foundation</td>
<td>CG Information Services</td>
<td>Up To $3,000</td>
<td>One Activity</td>
<td>N/A</td>
</tr>
<tr>
<td>AE Medical Inc</td>
<td>Emergency Response</td>
<td>$24.00</td>
<td>One Month</td>
<td>Landline</td>
</tr>
<tr>
<td>AE Medical Inc</td>
<td>Emergency Response</td>
<td>$27.00</td>
<td>One Month</td>
<td>Cellular</td>
</tr>
<tr>
<td>AE Medical Inc</td>
<td>Emergency Response</td>
<td>$34.00</td>
<td>One Month</td>
<td>Mobile</td>
</tr>
<tr>
<td>Associated Home Services Inc</td>
<td>Emergency Response</td>
<td>$24.00</td>
<td>One Month</td>
<td>Landline</td>
</tr>
<tr>
<td>Associated Home Services Inc</td>
<td>Emergency Response</td>
<td>$27.00</td>
<td>One Month</td>
<td>Cellular</td>
</tr>
<tr>
<td>Associated Home Services Inc</td>
<td>Emergency Response</td>
<td>$34.00</td>
<td>One Month</td>
<td>Mobile</td>
</tr>
<tr>
<td>MedScope America Corporation</td>
<td>Emergency Response</td>
<td>$26.95</td>
<td>One Month</td>
<td>Landline, Cellular, and GPS Mobile</td>
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<td>Sento Health</td>
<td>Health Maintenance</td>
<td>Up To $3,000</td>
<td>One Contact</td>
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<td>Geriatric Dental Group of South Texas P A</td>
<td>Health Maintenance</td>
<td>Up To $3,000</td>
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<td>FALASSES</td>
<td>Income Support</td>
<td>$90.00</td>
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<td>Homewatch Caregivers of North San Antonio</td>
<td>CG Respite Care In Home</td>
<td>$17.00</td>
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<td>Homewatch Caregivers of North San Antonio</td>
<td>Homemaker</td>
<td>$17.00</td>
<td>One Hour</td>
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<td>Homewatch Caregivers of North San Antonio</td>
<td>Personal Assistance</td>
<td>$17.00</td>
<td>One Hour</td>
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<td>Safe Medical Transportation</td>
<td>Transportation Demand Response</td>
<td>Up To $100</td>
<td>One, One Way Trip</td>
<td>N/A</td>
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</tbody>
</table>
Bexar Senior Advisory Committee

Meeting Date: 10/14/2016

Title: Family Caregiver Support Subcommittee Report on 9/20/16 Meeting

MEMBERSHIP:

<table>
<thead>
<tr>
<th>X Phillip Walker*, Chair</th>
<th>Heather Long</th>
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<tbody>
<tr>
<td>X Margaret (Meg) Barron*</td>
<td>Sandi Mancha</td>
</tr>
<tr>
<td>X Carol Bertsch*</td>
<td>Josie Moya</td>
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<tr>
<td>_PANEL</td>
<td>Kitty Brietzke</td>
</tr>
<tr>
<td>X Virginia (Ginny) Brown</td>
<td>Elaine Talarski*</td>
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<td>X Lisa Buske</td>
<td>Donna Tiemeyer</td>
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<td>X Allie Everett</td>
<td>Yolanda Velez*</td>
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<td>X Heather Finerghty*</td>
<td>X Carole White</td>
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<tr>
<td>X Helen Flores</td>
<td>Tracy Zerkle</td>
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<tr>
<td>X Debbie Gonzales</td>
<td>X Barbara McDonald (guest)</td>
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<td></td>
<td>Nina Rios Guerra</td>
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<td></td>
<td>Desiree Guzman</td>
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<td>Alisa Hartfield-Cordero*</td>
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<td>X Cynthia Hazel*</td>
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<tr>
<td>X Jay Jones</td>
<td>Cindy Robles, BAAA Staff</td>
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<tr>
<td>X Jim Lawson*</td>
<td>X Dianne Teran, BAAA Staff Liaison</td>
</tr>
</tbody>
</table>

* denotes BSAC Member or Alternate

TOPICS DISCUSSED:

Dianne M. Teran, LMSW, Caregiver Support Specialist, provided an update on the Bexar Aging Family Caregiver Support Program. Brief bio read to the members on Annie Erickson who began as the new Director of the Aging Programs on 9/8/2016.

Phillip offered to reach out to MMLearn to request filming and offering the Legal Issues Presentation by Carol Bertsch on their Caregiver Education website. Members also discuss reaching out to Texas Public Radio for Service Announcements on upcoming Community Education Presentations.

Carol White with the UTHSCSA School of Nursing presented on their upcoming Caring for the Caregiver Program and Community Academic Forum on October 7, 2016 from 12 to 4:30 pm. Request made to reach out to professionals who may want to attend as well as identifying Family Caregivers want to be a part of the forum. Attendance is at no cost but advance registration requested. Flyers were provided.

DECISIONS MADE:

Tentative Plans made for two new Community Education Presentations:
- December 1, 2016 from 6 to 7:30 pm at the UTHSCSA- School of Nursing on Healthy Habits for a Healthier You presented through the Alzheimer's Association.
- February 9, 2017 from 6 to 7:30 pm at the AACOG Boardroom on Developing an Attitude of Gratitude presented by Cynthia Hazel.

ACTIONS NEEDED:
Next Meeting Date:
October 18, 2016 @ 8:30-10:00 a.m.
The Landing at Stone Oak, Alzheimer's Special Care Center
19110 Huebner Rd.
San Antonio, TX 78258

Staff Liaison Contact Information:
Dianne Teran, Caregiver Support Specialist
dteran@aacog.com
210-362-5235
Bexar Senior Advisory Committee  
Meeting Date: 10/14/2016  
Title: Health Care Consortium Report

MEMBERSHIP:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>Raul Espinosa</td>
<td>Tina Higdon, Staff Liaison</td>
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<td>M. H. Levine</td>
<td>Theresa Thomason</td>
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<td>Elaine Talarski</td>
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TOPICS DISCUSSED:
The meeting for September was canceled due to transition of staff liaison.

DECISIONS MADE:
N/A

ACTIONS NEEDED:
A committee chair is needed.

NEXT MEETING DATE:
Monday, October 17, 2016 8:30 a.m. at 8700 Tesoro Dr. San Antonio, Texas 78217

STAFF LIAISON CONTACT INFORMATION:
Tina M. Higdon, MPA DEM  
Managing Local Ombudsman, Bexar AAA  
Office: 210-362-5226  
Email: thigdon@aacoq.com
**Bexar Senior Advisory Committee**  
**Meeting Date:** 10/14/2016  
**Title:** Information, Special Events Subcommittee Report of 9/19/2016 Meeting

<table>
<thead>
<tr>
<th>MEMBERSHIP:</th>
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<tbody>
<tr>
<td>Gloria DeLaCruz-Sandoval*, Chair</td>
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<tr>
<td>Julia Castellano-Hoyt</td>
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<tr>
<td>Cindy Alleman*</td>
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<td>Nancy Hardin*</td>
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<td>X Lillie Baltazar</td>
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<td>X Janie Castillo</td>
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<td>Elaine Talarski*</td>
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<td>Roberto Canedo</td>
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<td>Diana Holcomb</td>
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<td>Yolanda Perez*</td>
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<td>X Kim Krogge</td>
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<td>Jill Trevino*</td>
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<td>Beth Nixon*</td>
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<tr>
<td>Jo B. Alexander*</td>
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<td>X Marianne Greene*</td>
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<td>Sheila Clark*</td>
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<tr>
<td>X Cynthia Romo*</td>
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<tr>
<td>X Teresa Banda, Bexar AAA Staff</td>
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<tr>
<td>X Nicole Andrade</td>
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<td>X Maribelle Norbert</td>
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</tbody>
</table>

* denotes BSAC Member or Alternate

**TOPICS DISCUSSED:**

1. Bravo for ArtAbility: 250 bags will be available for Bravo for ArtAbility. Donated items should be brought to the next subcommittee meeting to be transported to Commanders House, or delivered to Commanders House on or by October 17.
2. 2017 goals: fashion show in partnership with Dress for Success to help empower seniors 60 and over who are still working in our community.
3. Discussion continues in order to identify ways to get material and information to seniors who cannot leave their homes to attend events.

**DECISIONS MADE:**

None

**ACTIONS NEEDED:**

None

**NEXT MEETING DATE:**

Monday, October 17, 2016 @ 9:30 am.  
Doris Griffin Center, 6157 NE Loop 410, San Antonio, Texas

**STAFF LIAISON CONTACT INFORMATION:**

Teresa Banda, Benefits Counselor Coordinator  
tbanda@aacog.com  
210-918-1281
Bexar Senior Advisory Committee

Meeting Date: 10/14/2016
Title: Member Development and Advocacy Subcommittee Report of 9/29/16 Meeting

MEMBERSHIP:

<table>
<thead>
<tr>
<th></th>
<th>Brenda Dever-Armstrong, Chair</th>
<th>Philip Jackson</th>
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<tbody>
<tr>
<td></td>
<td>Sharon Baughman</td>
<td>Jim Jonson, BSAC Chair (ex officio)</td>
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<td>Barb Dampman</td>
<td>Ed Keely</td>
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<td>Paula Wanken, Staff Liaison</td>
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<td>Dawn Hamilton</td>
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Goals for 2016:
• Elected officials as presenters at future BSAC meetings: all meetings are booked through the remainder of 2016.
• Membership Recruitment: matching demographic profile of Seniors in Bexar County.

TOPICS DISCUSSED:
Planning for 2017 Membership was discussed. With current demographic profiles, the most significant need for recruitment is for additional Hispanic representation. The subcommittee members reviewed nominations for new members, new alternates, and members requesting renewal to a second term. Nominations for 2017 Officers were also reviewed.

DECISIONS MADE:
The slate of nominations was decided upon, and is presented for consideration.

ACTIONS NEEDED:
Approval of Member, Alternate and Officer nominations is needed.

NEXT MEETING DATE:
Thursday, October 27, 2016; 11:45 a.m.
Luby’s Cafeteria; 8511 Tesoro Drive; San Antonio, Texas 78217

STAFF LIAISON CONTACT INFORMATION:
Paula Wanken, BAAA Administrative Coordinator
phone: 210-362-5273
e-mail: pwanken@aacog.com
AGENDA ITEM DESCRIPTION:
Consider and act upon approval of 2017 BSAC Member and Alternate nominations.

BACKGROUND/HISTORY:
n/a

DISCUSSION:
New Member Nominations:
1. Chave Gonzaba – COO of Gonzaba Medical Systems
2. Nancy Hardin – current alternate to Jene Liaci; member of TSHL
3. Lynn Stewart – Interim Asst Dir. At COSA – to replace Edward Gonzales
4. Barbara Witte-Howell – current alternate to Ed Keely; new appointee for Bexar County (City/County Joint Commission on Elderly Affairs)
5. Jo B. Alexander – current alternate to Sheila Clark
6. Laurin Jimenez – District Manager, Social Security Administration
7. Marta Pelaez – President/CEO, Family Violence Prevention Services, Inc.

Current Members Seeking Second Term (along with alternates):
1. Sheila Clark (alternate: vacant)
2. Brenda Dever-Armstrong (alternate: reassigning Ruth Lofgren)
3. Marianne Greene (alternate: Cindy Alleman)
4. Jim Jonson (alternate: Meg Barron)
5. M.H. Levine (alternate: Kathleen Jordan)
6. Jene Liaci (alternate: reassigning Brenda Schmachtenberger)
7. Gay Lynn Schwenk (alternate: Lizette Davis)

New Alternate Nominations:
1. Pamela Lloyd – retired nutritionist (alternate to Shirley Gaede)
2. Chris Bodmann – Marketing Director of Gonzaba Medical System (alternate to Chave Gonzaba)
3. Ed Keely – former Member/appointee of City/County Joint Commission on Elderly Affairs; (alternate to Barbara Witte-Howell)
4. Brenda Schmachtenberger – former member; new alternate to Jene Liaci

FINANCIAL IMPACT:
n/a

STAFF RECOMMENDATION:
The Member Development and Advocacy Subcommittee members recommend approval of the 2017 Member and Alternate nominations to be forwarded to the AACOG Board of Directors for approval.

Questions can be directed to staff liaison, Paula Wanken, at (210) 362-5273 or pwanken@aacog.com.
AGENDA ITEM DESCRIPTION:
Consider and act upon approval of 2017 BSAC Officer nominations.

BACKGROUND/HISTORY:
n/a

DISCUSSION:
Chair: Jim Jonson (second term)
Vice Chair: Gay Lynn Schwenk
Secretary: Sheila Clark

FINANCIAL IMPACT:
n/a

STAFF RECOMMENDATION:
The Member Development and Advocacy Subcommittee members recommend approval of the 2017 Officer nominations to be forwarded to the AACOG Board of Directors for approval.

Questions can be directed to staff liaison, Paula Wanken, at (210) 362-5273 or pwanken@aacog.com.