

# AGENDA

THE ADVISORY COUNCIL ON AGING

**~ Monday, January 14, 2019 AT 2:00 PM ~**

2910 LEOPARD STREET; CORPUS CHRISTI, TEXAS 78408

(361) 883-3935

**Call to Order: 2:00 PM**

**Pledge of Allegiance:**

1. National Flag
2. Texas Flag

**Minutes of the December 10 Meeting.**

**Chairman's Report:**

1. Welcome Visitors/Guests – **Viola Monrreal**
2. FY18 Close Reports & FY 19 Status Reports - **Kenda Nelson, Refugio County Elderly Services**

**Action Item(s):**

1. Mark Walsh - Resignation

**Staff Report(s):**

1. 2019 Projected Presentation Schedule - **Viola Monrreal** **Attachment A**
2. County Judge Vacancy Letters/Recruitment Flyers - **Viola Monrreal** **Attachment B**
3. FY2019 AP Planning Budget - **Viola Monrreal**
4. Feonix Mobility Rising - **Viola Monrreal** **Handout**
5. ADRD Update - **Viola Monrreal**
6. Benefits Counseling~ "Medicare Hot Topic" - **Letty Ochoa**

**Committee Report(s):**

1. TSHL/Advocacy Committee.
  - a. Texas Silver Haired reports

**New Business:**

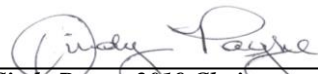
Birthday Wishes Made by: **Christina Zapata**

1. Happy Birthday to January: Cindy Perez - January 8 Johnny Segovia - January 12

**Announcements:**

1. **Reminders and Misc. – Christina Zapata**  
Next meeting will be held Monday, February 11, 2019 at 2:00pm
2. **Other Announcements**

**Adjournment:**

  
Cindy Payne, 2019 Chairperson

**NOTE: THE FOLLOWING SUB-COMMITTEE(S) WILL MEET AS FOLLOWS ~**

<i>ACoA Membership Committee</i>	<i>Not Meeting</i>
<i>TSHL/Advocacy Committee</i>	<i>1:30</i>

**Members:** Inez Garcia~ Advocate, Carolyn Dorsey, Ruben Saenz, Josette Spencer, Rudy Cantu, Frances Morrow ~ TSHL Rep., VACANT ~ TSHL Rep. & Comm. Co-Chair  
(1) *Resolution Update* (2) *Outreach/Advocacy Efforts*

**‘PLEDGE OF ALLEGIANCE’  
to the  
Texas state flag:**

*Honor the Texas flag;  
I pledge allegiance to thee,  
Texas,  
one state under God,  
one and indivisible.*

**Guide to common used acronyms:**

<b>AAA</b>	Area Agency on Aging
<b>ACL</b>	Administration on Community Living
<b>ADRC</b>	Aging and Disability Resource Center
<b>AoA</b>	Administration on Aging
<b>APS</b>	Adult Protective Services
<b>CBCOG</b>	Coastal Bend Council of Governments
<b>CMS</b>	Center for Medicare and Medicaid Services
<b>HDM</b>	Home Delivered Meals
<b>HHS</b>	Health and Human Services
<b>MSS</b>	HHSC- Department of Medical & Social Services <small>(This is the location of the AAA Section now under HHSC)</small>
<b>LIS</b>	Low Income Subsidy (aka: Extra Help)
<b>MSP</b>	Medicare Savings Program
<b>PMT</b>	Performance Measure Testing
<b>SHIP</b>	State Health Insurance Program
<b>TSHL</b>	Texas Silver Haired Legislature