

**A G E N D A**  
 THE ADVISORY COUNCIL ON AGING  
**~ MONDAY, JANUARY 8, 2018 AT 2:00 PM ~**  
 2910 LEOPARD STREET; CORPUS CHRISTI, TEXAS 78408  
 (361) 883-3935

Call to Order: 2:00 PM

Roll Call/Sign In.

Pledge of Allegiance:

1. National Flag
2. Texas Flag

Minutes of the December 11, 2017 Meeting.

Chairman's Report:

1. Welcome Visitors/Guests – Viola Monrreal
2. Advisory Council Provider Performance Review Report-Explanation of services rendered and completed objectives for FY17 Close Report and FY18 projection- *Duval County Elderly Nutrition Program* Handout 1

Action Item(s):

1. Area Plan Amendment-Viola Monrreal Handout 2
2. Walk for Memory Funding-Viola Monrreal Handout 3

Staff Report(s):

1. Post Hurricane Report- Viola Monrreal
2. Intuitive Research and Technology Corporation Employee Donation-Viola Monrreal Handout 4
3. 2017 Close Out Report- Viola Monrreal Handout 5
4. Benefits Counseling- "Medicare Hot Topic" of the Month- Letty Ochoa

Committee Report(s):

TSHL/Advocacy Committee.

- a. Texas Silver Haired Representative Appointments for 2017-Mark Walsh

New Business:

Birthday Wishes Made by: Viola Monrreal/Monzeratt Silgero

1. Happy Birthday to: Jan. 08-Cindy Perez, Jan. 12-Johnny Segovia

Announcements:

1. Reminders and Misc. – Monzeratt Silgero.  
 Next meeting will be held February 12, 2018 at 2:00pm.
2. Other Announcements

Adjournment:

  
 Frances Morrow, 2017 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>1:30pm</i>
<b>Members:</b>	Inez Garcia~ Advocate, Carolyn Dorsey, Ruben Saenz Frances Morrow ~ TSHL Rep., and Mark Walsh ~ TSHL Rep. & Comm. Co-Chair	
	<i>(1) Resolution Update</i>	<i>(2) Outreach/Advocacy Efforts</i>

**‘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:**

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