

AGENDA

THE ADVISORY COUNCIL ON AGING

~ Monday, October 8, 2018 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 September 10 Meeting.

Chairman's Report:

1. Welcome Visitors/Guests – **Viola Monrreal**
2. FY18 Close Report & FY19 Status Report-Lisa Oliver, Superintendent Community Relations & Engagement, City of Corpus Christi

Handout

Action Item(s):

1. **Resignation of Gracie Alaniz-Gonzalez-Viola Monrreal
Replacement Cindy Payne (San Patricio)**
2. **Key Performance Measure Target Revisions**
3. **Voluntary Termination of Contract - Interim Healthcare**

Attachment A

Attachment B

Attachment C

Staff Report(s):

1. NFA Update – **Viola Monrreal**
2. ADRD Update- **Viola Monrreal**
3. Coastal Bend Community Foundation-**Viola Monrreal**
4. Committee Members ACoA Expiration/Continuation
5. **Walk for Memory-Viola Monrreal**
6. FY18-FY19 Ombudsman Volunteer Recruitment – **Edna Ramirez**
7. Benefits Counseling~ "Medicare Hot Topic"/Open Enrollment Event of the Month-**Letty Ochoa**

Attachment D

Attachment E

Attachment F

Attachment G

Handout/Brochure

Attachment H

Committee Report(s):

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

New Business:

Birthday Wishes Made by: **Viola Monrreal/Christina Zapata**

1. Happy Birthday to October: Ana Martinez-October 3 Joann Trad-October 30

Announcements:

1. **Reminders and Misc.** – Christina Zapata.
Next meeting will be held November 12, 2018 at 2:00pm
2. **Other Announcements**

Adjournment:


Cindy Payne, 2018 Chairperson

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

ACoA Membership Committee 1:00pm-1:30pm Small Conference Room
TSHL/Advocacy Committee 1:30pm

Members: Inez Garcia~ Advocate, Carolyn Dorsey, Ruben Saenz Frances Morrow ~ TSHL Rep., and Mark Walsh ~ 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:

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
HDM	Home Delivered Meals
HHS	Health and Human Services
MSS	HHSC- Department of Medical & Social Services <small>(This is the location of the AAA Section now under HHSC)</small>
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