

# AGENDA

THE ADVISORY COUNCIL ON AGING

**~ Monday, November 12, 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 October 8 Meeting.**

**Chairman's Report:**

1. Welcome Visitors/Guests – **Viola Monrreal**
2. FY18 Close Report & FY19 Status Report-Marcos Gonzalez, Community Action Corporation of South Texas (CACOST)
3. Emily Martinez, Regional Disaster Recover Manager, Update on CDBG Disaster Recovery

**Action Item(s):**

1. **Planning Budget - Viola Monrreal**
2. **Contracting Plan Summary - Viola Monrreal**

**Attachment A**

**Attachment B**

**Staff Report(s):**

1. Advisory By-Laws – **Viola Monrreal**
2. ACoA Member Letter - **Viola Monrreal**
3. Appointment of Nominating Committee -**Viola Monrreal**
4. Benefits Counseling~ "Medicare Hot Topic"/Open Enrollment Event of the Month - **Letty Ochoa**

**Attachment C**

**Attachment D**

**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 November: Chuck Schultz - November 3

Announcements:

1. **Reminders and Misc. – Christina Zapata**

Next meeting will be held Monday, December 10, 2018 at 1:00pm- Sign Up Christmas List

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, Josette Spencer, 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:**

<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