

A G E N D A
THE ADVISORY COUNCIL ON AGING
- MONDAY, APRIL 09, 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 March 12, 2018 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 Closeout Report & FY18 Status Report- **Aransas County Council on Aging- Mary Ellen Nies**

Action Item(s):

1. **NO ACTION ITEM AT THIS TIME**

Staff Report(s):

1. Well Med Foundation Funding Request (1 & 2)- **Viola Monrreal**
2. Lifespan Respite Summer Camp- **Viola Monrreal**
3. ADRC Advisory Committee info, MFP (LCA and Housing Navigation) update, RTZ Transition and LTSS - **Viola Monrreal**
4. New Area Plan 2020-2023- **Viola Monrreal**
5. Texas A&M Center for Population and Aging/Partnership- **Viola Monrreal**
6. Aging & Disability Resource Directory update-**Viola Monrreal**
7. Post Hurricane Report/Hurricane Harvey funding update-**Viola Monrreal**
8. Benefits Counseling- "Medicare Hot Topic" of the Month- **Letty Ochoa**

Committee Report(s):

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

New Business:

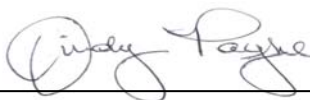
Birthday Wishes Made by: **Viola Monrreal/Monzeratt Silgero**

1. Happy Birthday to: Linda Fallwell Stover, Cindy Payne, and Rudy Madrid (Mar. 16th)

Announcements:

1. Reminders and Misc. – **Monzeratt Silgero.**
Next meeting will be held May 14, 2018 at 2:00pm.
2. Other Announcements

Adjournment:



Cindy

Payne, 2018 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>

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
DADS	Department of Aging and Disability Services <small>(This will soon be phased out)</small>
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