

A G E N D A
THE ADVISORY COUNCIL ON AGING
~ MONDAY, JUNE 11, 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 May 14, 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 FY18 Status Report- **Kleberg County Human Services-- Evelyn Cothorn** **Attachment A**

Action Item(s):

1. United Healthcare Long Term Support Services Agreement-**Viola Monrreal** **Attachment B**

Staff Report(s):

1. Aging In Texas Conference Update – **Viola Monrreal**
2. RTZ Training – **Viola Monrreal** **Attachment C**
3. WellMed Charitable Foundation Contract-**Viola Monrreal** **Attachment D**
4. Tivity Health Interviews- **Viola Monrreal** **Attachment E**
5. Solicitation for Public Comment-**David Ramos** **Attachment F**
6. Benefits Counseling- "Medicare Hot Topic" of the Month- Letty Ochoa **Handout 1**

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 June: Becky Mays, June 3- Deborah Gagnon, June 20- Rudy Cantu, June 21-Annita West, June 29-Inez Garcia

Announcements:

1. Reminders and Misc. – **Monzeratt Silgero.**

Next meeting will be held August 13, 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>1:00pm-1:30pm Small Conference Room</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
	<i>(1) Resolution Update (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 <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