

AGENDA

THE ADVISORY COUNCIL ON AGING

~ Monday, September 10, 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 August 13, 2018 Meeting.

Chairman's Report:

1. Welcome Visitors/Guests/**New Admin. Assistant – Viola Monrreal**
2. Advisory Council Special Guest **Valerie Lefler**-Feonix Mobility Rising: Presentation and input on how to enhance transportation options for vulnerable & underserved communities. **Attachment A**

Action Item(s):

1. **ADRC Contract Amendment-Viola Monrreal** **Attachment B**

Staff Report(s):

1. Area Plan Update – **Viola Monrreal**
2. RTZ/SAMS Update – **Viola Monrreal**
3. FY19 Ombudsman Staffing Plan/NFA- **Viola Monrreal**
4. FY2018 Working Budget Amendment Approval-**Viola Monrreal** **Attachment C**
5. FY18-FY19 Ombudsman Staffing Plan – **Viola Monrreal** **Attachment D**
6. Benefits Counseling~ "Medicare Hot Topic" of the Month- **Letty Ochoa**

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 September: Gloria Cureton-September 14

Announcements:

1. **Reminders and Misc.** – Christina Zapata.
Next meeting will be held October 08, 2018 at 2:00pm (**Columbus Day**)
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