

(Amended) AGENDA
THE ADVISORY COUNCIL ON AGING
~ Monday, August 13, 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 June 11, 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- **Contracted Dietician--Jean Fields** **Attachment A**

Action Item(s):

1. AAA Working Budget-**Viola Monrreal** **Attachment B**
2. FY18 Contracting Plan Summary- **Viola Monrreal** **Attachment C**
3. Approval of ACoA member nominee Ms. Josette Spencer- **Viola Monrreal**

Staff Report(s):

1. Aging In Texas Conference Update – **Viola Monrreal**
2. RTZ Update – **Viola Monrreal**
3. WellMed Charitable Foundation Update-**Viola Monrreal**
4. ADRC Update
5. United Health Care Update
6. 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 August: Carolyn Dorsey-Aug 9, Pamela Larson- Aug 21, Stephanie Garcia- Aug 29, Anna Marie Silvas- Aug 30

Announcements:

1. **Reminders and Misc.** – Monzeratt Silgero.
Next meeting will be held September 10, 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
(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