Agenda

Alamo Area Council of Governments Bexar Senior Advisory Committee Meeting Friday, August 12, 2022 - 10:00 a.m. 2700 NE Loop 410, Suite 101 San Antonio, TX 78217

1.	Meeting	called	to	Order.
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- 2. Roll Call.
- 3. Public Comments

This time is for anyone to comment to the Advisory Committee on issues and items of concern. There will be no deliberation or action on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.

- 4. Presentation Councilman Mario Bravo, San Antonio City Council District 1.
- 5. Consider and act upon approval of the June 10, 2022 minutes.
- 6. Chairperson's Report Ryan McGuire, Chair.
- 7. Director's Report William McKnight, Director of Aging and Military Affairs.
- 8. Subcommittee Reports.
 - A. Access and Assistance Brenda Schmachtenberger, Chair.
 - B. Alamo Service Connection Steering Committee Marycela Barron, Chair.
 - C. Allocations and Monitoring Jim Jonson, Chair.
 - 1. Consider and act upon approving the AACOG Contractors and Rates for FY23 Contractors Choice List, to be forwarded to AACOG Board for approval.
 - D. Family Caregiver Support Ashley Weirich, Chair.
 - E. Information, Special Events Cynthia Romo, Chair.
 - F. Long Term Care Services Beth Nixon, Chair.
 - G. Member Development and Advocacy Brenda Dever-Armstrong, Chair.
 - 1. Consider and act upon approval of BSAC Nomination.
- 9. Ad Hoc Subcommittee Reports.
 - A. Senior Companion Program Advisory Committee Jill Piazzi, Chair.
- 10. Community Report City/County Joint Commission on Elderly Affairs, Chris Dawkins.
- 11. Successfully Aging and Living in San Antonio (SALSA) Update Jane Paccione, Managing Director of Collective Impact, San Antonio Area Foundation.
- 12. Announcements.
- 13. Items to be placed on next meeting's agenda.

- 14. Next Meeting Date: Friday, September 9, 2022 at 10:00 A.M.
- 15. Adjournment.

This meeting is accessible to people with disabilities. The accessible entrance is located at the front entrance of 2700 NE Loop 410, San Antonio, TX 78217. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at 210-362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.

Meeting Date: 08/12/2022 Title: Minutes

Presented by: Paula Riggs, Support Services Coordinator

AGENDA ITEM DESCRIPTION:

Consider and act upon approval of the June 10, 2022 minutes.

Attachments

June 2022 Minutes

5.

Minutes Bexar Senior Advisory Committee Friday, June 10, 2022 2700 NE Loop 410, Suite 110 San Antonio, TX 78217

MEMBERS ALTERNATES

Jo B. Alexander Cindy Alleman Barbara Aydlett Χ Marycela Barron X | Ileana Martinez Χ **Brett Bonney** Χ Fernanda Cardenas Χ Alexa Castaneda **Chris Dawkins** Brenda Dever-Armstrong X | Misty Dunn-Suarez Shirley Gaede E Pamela Lloyd Χ X Viri Rivera Edwina Glick Darryl Greer Ε X Dawn Hamilton Doris Griffin Χ Alisa Hartfield-Cordero X Bennetta Crawford Laurin Lee Jimenez Χ E | Janice Penner Chris Johnson Larry Johnson Ε Jim Jonson X | Nancy O. Hardin Χ Ryan McGuire Χ Senator Jose Menendez E | Maria Lopez Χ Beth Nixon X | Elaine Talarski Jane Paccione Χ X Jessica Dovalina Yolanda Perez Jill Piazzi Χ Cynthia Romo X Gloria Sandoval Brenda Schmachtenberger X | Paul Furukawa Dianne Teran Χ **Marion Thomas** Jerry Tyson X Philip Jackson X Kate Phipps Cathy Valdez Χ Ashley Weirich

AAA STAFF PRESENT

AAA OTAIT TINEOLINI	
Jo Ann Tobias-Molina, Director	Х
Trina Cortez, Assistant Director	Х
Tony Martinez, AAA Manager	Х
Heather Armstrong	
Sonya Barrera-Medrano	Х
Cindy Boyum	
Michael Darilek	
Juan Flores	Х
Kelley Gallant	Х
Gloria Givilancz	Х
Darlene Hope-Jackson	
Cyndee Pierce	Х
Paula Riggs	Х

AACOG STAFF PRESENT
GUESTS PRESENT
Sara Davis
Marina Flores
Simran James

X = present in person E = excused (members only)

- 1. Meeting Called to Order.
- 2. Roll Call by Laurin Lee Jimenez, Secretary quorum was established.
- 3. Public Comment.
 - A. Brenda Schmachtenberger made an announcement about Silver Connect.
 - B. Brenda Dever-Armstrong made an announcement about Chris Johnson being recognized by San Antonio Women's Federation.

- 4. Presentation Jane Paccione, Managing Director of Collective Impact San Antonio Area Foundation, presented Part Two of Reframing Aging. The Reframing Aging Initiative is a long-term social change endeavor designed to improve the public's understanding of what aging means and the many ways that older people contribute to society. This greater understanding will counter ageism and guide the nation's approach to ensuring supportive policies and programs for all.
- 5. Consider and Act Upon Approval of the Minutes for May 13, 2022 Brett Bonney made a motion to approve the minutes as written, seconded by Doris Griffin; motion carried.
- 6. Chair's Report Ryan McGuire expressed his appreciation for the work being done by subcommittees, at this half-way point in the year. Encouraged everyone to continue pressing on through second half of the year.
- 7. Director's Report Jo Ann Tobias-Molina, Director, reported that June is Elder Abuse Awareness Month and June 15 is World Elder Abuse Awareness Day. AACOG will be joining Adult Protective Services in "Going Purple" that day. A photo will be taken at 10am in recognition of the day. On June 16, AACOG will be hosting the South Texas APS Community Board's education symposium.
- 8. Staff Report Kelley Gallant shared about a new volunteer opportunity, the Community Volunteer Program. This program is in cooperation with AACOG's IDDS program and helps older adults (60+) and individuals with IDD (18+) who are in need. Volunteers can be 18+ years of age, and can help with things like chaperoning to medical appointments, delivering food boxes, reassurance phone calls, friendly visits, and yard work.

9. Subcommittee Reports:

- A. Access and Assistance Brenda Schmachtenberger, Chair, reported that plans are set for four outreach events scheduled for the fall. They will be held in August, September, October and November. August's event will be at Elvira Cisneros Senior Center on August 22. There will be a one-hour presentation, as well as time for "one-on-one" conversations at the various tables highlighting the AAA services available.
- B. Alamo Service Connection Steering Committee Marycela Barron, Chair, reported that the next meeting will be held mid-July..
- C. Allocations and Monitoring no report.

- D. Family Caregiver Support Brett Bonney reported on behalf of Ashley Weirich, Chair. Information was shared with the coalition about additional AAA services available for chore maintenance. Coalition members continue to look for outreach events. Please notify Ashley or Brett of any opportunities
- E. Information, Special Events Sonya Barrera-Medrano, on behalf of Cynthia Romo, shared information about the Unsung Heroes event to take place at the conclusion of the day's meeting.
- F. Long Term Care Services Beth Nixon, Chair, reported that the subcommittee will be having ASAC (Alamo Senior Advisory Committee) representation in order to consolidate recruitment efforts for both Alamo and Bexar Ombudsman program volunteers. The next volunteer training session begins in September.
- G. Member Development and Advocacy no report.
- 10. Ad Hoc Subcommittees:
 - A. Senior Companion Program (SCP) Advisory Committee Jill Piazzi, Chair, indicated their next meeting will be July 13.
- 11. Community Report Barbara Aydlett, Texas Silver Haired Legislature Update – meetings were held May 2-5 to work on finalizing resolutions. There were 54 resolutions adopted and distributed to Texas Governor and State Legislators.
- 12. Announcements Yolanda Perez announced that the timeline for City of San Antonio ARPA Funding decisions has been moved up, and will be going before City Council on August 4 with an expected release date for the RFP of August 5.
- 13. Items to be placed on future agenda should be forwarded to Paula Riggs.
- 14. Next Meeting Date Friday, August 14, 2022 at 10:00 A.M. (REMINDER no meeting in July.)
- 15. There being no further business Brenda Schmachtenberger motioned for adjournment, seconded by Jane Paccione; the meeting was adjourned.

8. A.

Meeting Date: 08/12/2022

Title: Access and Assistance Report from July 12, 2022 Meeting

MEMBERSHIP:

Brenda Schmachtenberger, Chair	Edwina Glick
Pamela Lloyd	Gloria de la Cruz-Sandoval
Dawn Hamilton	Jessica Dovalina
Shirley Gaede	Jim Jonson
Cathy Valdez	Yolanda Perez
Janice Penner	Ryan McGuire (ex-officio, BSAC Chair)
Marion Thomas	Trina Cortez, AAA Staff
Larry Johnson	

2022 GOALS:

To address Bexar AAA Area Plan Goal #3: Enable older adults to maintain or improve their quality of life and self-determination through engaging in the community and social interactions, by planning four events throughout the year that would aid in informing older adults about the services of the AAA. The goal is to reach 400 older adults (100 individuals at four separate events).

TOPICS DISCUSSED:

August 22nd event - Elvira Cisneros Senior Center

- Confirm AAA
- Event Set-up
- Committee Staffing
- RSVPs
- Evaluations
- Publicity
- Flyers

Future Events

- September 15 District 2 Senior Center
- October 17 San Antonio Oasis
- November 9 West End Park Senior Center

DECISIONS MADE:

ACTIONS NEEDED:

none

NEXT MEETING DATE:

Tuesday, August 30, 2022 at 9:00 A.M. at San Antonio Oasis

STAFF LIAISON CONTACT INFORMATION:

Trina Cortez, Assistant AAA/ADRC Director Interim Staff Liaison tcortez@aacog.com / 210.362.5244

Meeting Date: 08/12/2022

Title: ASC Steering Committee Report

MEMBERSHIP:

	***Marycela Barron, MOWSA - Chair		Paul Hamilton		**Brenda Schmachtenberger, OASIS		
	Kent Allen	X	Samuel Hinojosa, Superior		*Lisa Senteno, DFPS		
	Corina Arauza, AACOG IDDS		Roberta Jonas		Lauren Shuler		
	Dalila Arredondo		Brooke Kearney		Jacob Ulczynski, AACOG IDDS		
	Kitty Brietzke, SAILS		Carl Kidd		Guadalupe Valdes, USDA		
	Sylvia Canonegron		Brenda Lara		Gina Valdez		
	Christilee Erickson		Inez Longoria		Goldie Walker, DADS		
	Tony Flowers-McFarland		Sean Morgan		Barbara Witte-Howell, JCOEA		
	Barry Floyd, COIL		Michelle Naeder		Abel Zamora		
	Tanisha Fullerfelix		Rene Paschall		Caren Zysk		
	**Paul Furukawa		Nicole Perez		Jo Ann Tobias-Molina, AACOG Aging Director		
	Michelle Galindo		Carolyn Rich		Trina Cortez, AACOG Aging Assistant Director		
	Victoria Garcia		Elizabeth Rodriguez	X	Tony Martinez, AACOG AAA Manager		
	Isaac Griffie		Rod Rodriguez	X	Jennie LeDeauz, AACOG ADRC Program Specialist		
X	Jaqueline Gutierrez		Arlene Salazar	X	Sonya Barrera-Medrano, AACOG Aging BC Coordinator		

^{*} denotes ASAC Member/Alternate

2022 GOALS

Maximize benefits for participating members and establish vision and priorities for the future.

TOPICS DISCUSSED:

- 1. Reviewed and discussed ADRC Steering Committee Survey results.
- 2. Discussed AACOG and ADRC staff updates
- 3. Announcement regarding AACOG's new website.
- 4. Presentation from Benefits Counseling Coordinator, Sonya Barrera-Medrano.

DECISIONS MADE:

N/A

ACTIONS NEEDED:

^{**} denotes BSAC Member/Alternate

^{***} denotes both ASAC/BSAC Member/Alternate

NEXT MEETING DATE:

October 27, 2022 at 10:00 A.M.

STAFF LIAISON CONTACT INFORMATION:

Tony Martinez, AAA Manager (210) 362-5207 / tmartinez@aacog.com

Meeting Date: 08/12/2022

Title: Allocations and Monitoring Subcommittee Meeting on July 19, 2022

MEMBERSHIP:

X	Jim Jonson, Chair	X	Gloria Givilancz, Staff Liaison
X		X	Michael Darilek, Staff Liaison
	Jane Paccione		
X	Jerry R. Tyson		

2022 GOALS:

The Allocations and Monitoring Subcommittee will:

- 1. Continue presenting a comparison of actual expenditures to budgeted expenditures to BSAC.
- 2. Continue to provide comparisons of current Fiscal Year expenditures and units to previous Fiscal Year expenditures and units for the priority areas of Transportation, Aging in Place and Caregiver services to BSAC.
- 3. Reach out to other BSAC subcommittees to determine if there are other areas of priority for this subcommittee to pursue.

TOPICS DISCUSSED:

The Subcommittee members reviewed and discussed proposed AACOG Contractors and Rates for FY23.

DECISIONS MADE:

Subcommittee agreed to move the proposed AACOG Contractors and Rates for FY23 forward, for BSAC review and approval.

ACTIONS NEEDED:

BSAC approval on the AACOG FY23 Contractors and Rates.

NEXT MEETING DATE:

TBD

STAFF LIAISON CONTACT INFORMATION:

Gloria Givilancz, Contract and Nutrition Coordinator ggivilancz@aacog.com (210) 362-5306

8. C.

Meeting Date: 08/12/2022

Title: Proposed AACOG Contractors and Rates for FY23

Presented by: Jim Jonson, Chair

AGENDA ITEM DESCRIPTION:

Consider and act upon approving the AACOG Contractors and Rates for FY23 Contractors Choice List, to be forwarded to AACOG Board for approval.

BACKGROUND/HISTORY:

N/A

DISCUSSION:

Proposed AACOG Contractors and Rates for FY23 Contractors Choice List is attached.

FINANCIAL IMPACT:

None

STAFF RECOMMENDATION:

Recommend approval of the proposed AACOG Contractors and Rates for FY23 Contractors Choice List. For questions contact Gloria Givilancz, Contract and Nutrition Coordinator at (210) 362-5306 or ggivilancz@aacog.com.

Attachments

FY23 Proposed Contract Choice List

8. C. 1.

Contractor	SERVICE	FY23 Rate	UNIT OF SERVICE	SPECIFICS	SERVICE AREA
Alzheimer's Association	CG Information Services	\$10.00 per attendee/ Summit up to \$5,000	One Activity	Annual Summit	All Counties
Alzheimer's Association	CG Information	up to \$5,000	One Activity	Annuai Suninii	All Counties
Loss of Life Advocates dba LOLA	Services	Up to \$3,000	One Activity	Minimum 3 hours	All Counties
EGGS OF ENG FLATOGRADO GDG EGEFT	COLVIDOO	Op 10 40,000	One ricavity	William o nouto	7 til Godinioo
					Bexar, Atascosa, Bandera,
					Frio, Comal, Gillespie,
	CG Information				Guadalupe, Karnes, Kendall,
Meals on Wheels San Antonio	Services	Up to \$2,000	One Activity		Medina, McMullen, Wilson
	CG Information				
Texas Grandparents Raising Grandchildren (TXGRG)	Services	\$20.00	One Hour	Minimum 4 hrs day	All Counties
	CG Information				
UT Health	Services	Up to \$3,000	One Activity		All Counties
	CG Information				
WellMed Charitable Foundation	Services	Up to \$3,500	One Activity	Summit	All Counties
Alzheimer's Association/check the up to amount	CG Suppport Groups	\$25.00 per attendee	One Session		All Counties
Loss of Life Advocates dba LOLA	CG Suppport Groups	Up to \$1,000	One Session	Minimum 5 hours	All Counties
		\$35 per session/attendee max			
UT Health	CG Suppport Groups	\$1000	One Session		All Counties
Alzheimer's Association	CG Training	\$25.00 per attendee	One Session		All Counties
Gray Matters	CG Training	Up to \$1,000	One Unit/Session	Minimum 3 hrs day	Atascosa, Bandera, Bexar,
					Comal, Guadalupe, Kendall,
					Medina, Wilson
Loss of Life Advocates dba LOLA	CG Training	Up to \$1,000	One Session	Minimum 3 hours	All Counties
Meals on Wheels San Antonio	CG Training	Up to \$1,000	One Session		Bexar, Atascosa, Frio
San Antonio Oasis	CG Training	\$25.00	One Hour	Per Person	Bexar
Texas Grandparents Raising Grandchildren (TXGRG)	CG Training	\$20.00	One Hour	Minimum 4 hrs day	All Counties
Upward care	CG Training	Up to \$1,000	One Session		All Counties
UT Health	CG Training	Up to \$1,000	One Session		All Counties
WellMed Charitable Foundation	CG Training	Up to \$3500	One Session	Summit	All Counties
	Chore Maintenance -			L	
Silver-Bullet Lawn Service	Small Lawn Svc	\$50.00	One Hour	Minimum 1 Hour Small/Aver Yard	Bexar
	Chore Maintenance -			L <u>.</u>	
Silver-Bullet Lawn Service	Medium Lawn Svc	\$65.00	One Hour	Minimum 1 Hour Small/Aver Yard	Bexar
	Chore Maintenance -	2422.22		L <u>.</u>	
Silver-Bullet Lawn Service	Large Lawn Svc	\$100.00	One Hour	Minimum 1 Hour Small/Aver Yard	Bexar
	Chore Maintenance -	0.50.00		L.,	
Silver-Bullet Lawn Service	Trim Shrubs	\$50.00	One Hour	Minimum 1 Hour Small/Aver Yard	Bexar
					Compl. Cuadalina . Varra
COCCE Compl. County Coning Citizenes Favor delice	Congregate Marala	¢4.50	One Mari		Comal, Guadalupe, Karnes,
CCSCF Comal County Senior Citizens Foundation	Congregate Meals	\$4.56	One Meal		Wilson
City of San Antonio (CoSA) - Subrecipient	Congregate Meals	\$6.61	One Meal		Bexar
City of Schertz	Congregate Meals	\$3.81	One Meal		Bexar, Comal, Guadalupe
GRASP	Congregate Meals	\$6.31	One Meal		Bexar
Madonna Center	Congregate Meals	\$5.45	One Meal		Bexar
Presa Community Center	Congregate Meals	\$7.38	One Meal	1	Bexar

Contractor	SERVICE	FY23 Rate	UNIT OF SERVICE	SPECIFICS	SERVICE AREA
Silver Sage Community Center	Congregate Meals	\$7.73	One Meal		Bandera, Medina
ADT LLC/Monthly fee	Emergency Response	\$24.95	One Month	Standard Landline	All Counties
ADT LLC	Emergency Response	\$24.95	One Month	Cellular Two Way Voice	All Counties
ADT LLC	Emergency Response	\$29.95	One Month	Cellular 2 Way w/Fall Detection	All Counties
ADT LLC	Emergency Response	na	One Month	On the Go	All Counties
ADT LLC	Emergency Response	na	One Month	On the Go w/Fall Detection	All Counties
ADT LLC	Emergency Response	\$24.95	One Time	Lockbox	All Counties
AE Medical Alert, Inc/Landline	Emergency Response	\$26.00	One Month	Home, Analog/Digital	All Counties
AE Medical Alert, Inc/For cell	Emergency Response	\$35.00	One Month	Cellular	All Counties
AE Medical Alert, Inc/For cell without fall	Emergency Response	\$35.00	One Month	Mobile w/out fall detection or GPS	All Counties
AE Medical Alert, Inc/For cell with fall	Emergency Response	\$40.00	One Month	Mobile w/fall detection & GPS	All Counties
AE Medical Alert, Inc	Emergency Response	\$5.00	One Month	Fall Button	All Counties
AE Medical Alert, Inc	Emergency Response	\$5.00	One Month	Additional Pendent	All Counties
AE Medical Alert, Inc	Emergency Response	\$0.00	No Charge	LockBox	All Counties
Associated Home Services, Inc. (AHS)	Emergency Response	\$26.00	One Month	Home, Analog/Digital	All Counties
Associated Home Services, Inc. (AHS)	Emergency Response	\$35.00	One Month	Cellular	All Counties
Associated Home Services, Inc. (AHS)	Emergency Response	\$40.00	One Month	Mobile w/Fall Detection & GPS	All Counties
Associated Home Services, Inc. (AHS)	Emergency Response	\$35.00	One Month	Mobile w/out Fall Detection or GPS	All Counties
Associated Home Services, Inc. (AHS)	Emergency Response	na	One Month	Fall Button	All Counties
Associated Home Services, Inc. (AHS)	Emergency Response	na	One Month	Additional Pendent	All Counties
Associated Home Services, Inc. (AHS)	Emergency Response	na	One Month	Add ons - Lockboxes	All Counties
Connect America.com LLC	Emergency Response	\$29.76	One Month		All Counties
	Evidence Based				Atascosa, Bandera, Bexar,
Deaf Interpreter Services, Inc.	Intervention	\$45.00	One Contact		Comal
San Antonio Oasis	Evidence Based Intervention	\$50.00	One Contact		Bexar

Contractor	SERVICE	FY23 Rate	UNIT OF SERVICE	SPECIFICS	SERVICE AREA
	Evidence Based		per person/per class/20		
YMCA	Intervention	\$40.00	classes	BingoCize and Matter of Balance	All Counties
				Ĭ	
15RX, LLC dba 15RX Pharmacy	Health Maintenance	Up to \$3000	One Contact	Medical Equipment	All Counties
AccessAbility Home Modifications	Health Maintenance	Up to \$3,000	One Contact		All Counties
Archer-Rose, LLC dba Fredericksburg Medical Equipment/ Kerrville					Bandera, Gillespie, Kendall,
Medical Equipment	Health Maintenance	Up to \$3,000	One Contact	Medical Equipment	Kerr, Medina
Enable Dentist dba Texas Mobile Dentists, Inc.	Health Maintenance	Up to \$3,000	One Contact	Dental Services	All Counties
Home Delivery Incontinent Supplies Co. Inc. dba HDIS	Health Maintenance	Up to \$3,000	One Contact		All Counties
Mattress Firm	Health Maintenance	Up to \$3000	One Contact		All Counties
My Econo's Optical	Health Maintenance	Up to \$3,000	One Contact	Vision Frame & Lenses	All Counties
My Own Optical LLC	Health Maintenance	Up to \$3,000	One Contact	Vision Frame & Lenses	All Counties
Project Mend	Health Maintenance	Up to \$3,000	One Contact	Medical Equipment	All Counties
Texas Diaper Bank	Health Maintenance	Up to \$3,000	One Contact	3/6 Month Incontinence Supplies	All Counties
Wood Medical Supply	Health Maintenance	Up to \$3,000	One Contact	Medical Supplies	All Counties
Wood Medical Supply	riealtri Mairiteriance	Ορ το \$5,000	One Contact	Medical Supplies	All Counties
					Comal, Guadalupe, Karnes,
CCSCF Comal County Senior Citizens Foundation	Home Delivered Meals	\$5.31	One Meal		Wilson
COSOT Contai County Serior Citizens i Cundation	Home Delivered Medis	ψ3.31	One Medi		VVIISON
Christian Task Force dba Christian Village Apartments	Home Delivered Meals	\$11.82	One Meal		Bexar
Official Factor cross and official village / partitions	Tiomo Bonvorca Modio	¥11.02	One Medi		Волаг
City of San Antonio (CoSA) - Subrecipient	Home Delivered Meals	\$6.61	One Meal		Bexar
ony or curry unomo (coorty custodiplom	Tiomo Bonvorou modio	ψο.σ1	one mean		20xai
City of Schertz	Home Delivered Meals	\$0.00	One Meal		Bexar, Comal, Guadalupe
- Ny 5. 55.15.1 <u>1</u>		40.00	3.10 1.100.		
GRASP	Home Delivered Meals	\$0.00	One Meal		Bexar
		11.11			
Kirby Senior Center	Home Delivered Meals	\$0.00	One Meal		Bexar
Madonna	Home Delivered Meals	\$5.97	One Meal		Bexar
MOWSA (Subrecipient)	Home Delivered Meals	\$5.31	One Meal		Bexar
MOWSA (Atasosa and Frio)	Home Delivered Meals	\$5.31	One Meal		Atascosa, Frio
Medina Senior Center, Inc.	Home Delivered Meals	\$5.31	One Meal		Medina
Silver Sage	Home Delivered Meals	\$5.31	One Meal		Bandera, Medina
		407.00	9 11		
ABSF, LLC dba Family Tree Private Care	Homemaker	\$27.80	One Hour	Minimum of 4 Hours/Day	Bexar
ADMT Coluffore	Hamanalas:	¢40.75	On all the second	Minimum of Alla 11/D	Atascosa, Bexar, Comal, Kerr,
ADMT Solutions	Homemaker	\$18.75	One Hour	Minimum of 4 Hours/Day	Medina
American Medical Home Health Services - San Antonio, LLC	Homemaker	\$17.00 \$14.56	One Hour	N/A	All Counties All Counties
Angeles Divinos Home Health Care, Inc.	Homemaker	\$14.56 \$13.05	One Hour	N/A Minimum of 4 Hours/Day	
Caprock Home Health Services, Inc.	Homemaker	\$13.05 \$16.00	One Hour	Minimum of 4 Hours/Day Minimum of 3 Hours/Day	Bexar, Comal, Medina
Colonial Home Health, Inc.	Homemaker	φ10.00	One Hour	IVIIIIIIIIII OI 3 NOUIS/Day	Bexar Atascosa, Bandera, Bexar,
En Su Casa Primary Hme Care Services, Inc. dba En Su Casa					
	Homemaker	\$18.00	One Hour	Minimum 3 hrs. a day	Comal, Frio, Guadalupe, Kendall, Medina, Wilson
Caregivers	Homemaker	φ ιο.υυ	OHE HOUL	wiii iii iiu iii o iii o. a uay	nendali, Medina, Wilson

Contractor	SERVICE	FY23 Rate	UNIT OF SERVICE	SPECIFICS	SERVICE AREA
Hands of Angels Home Health Care, Inc.	Homemaker	\$14.56	One Hour	N/A	All Counties
SA Helping Hands LLC dba Helping Hands of San Antonio Home					Atascosa, Bexar, Comal,
Care	Homemaker	\$17.00	One Hour	Minimum 4 hrs. a day	Kendall, Wilson
Incarnate Word Retirement Community Inc. dba The Village at					
Incarnate Word (Sisters Care at The Village)	Homemaker	Not providing	One Hour	Minimum 3 hrs. a day	Bexar
J Person, Inc. dba Living Word Home Care Service	Homemaker	\$19.00	One Hour	Minimum 4 hrs day	Bexar, Guadalupe
				Minimum Three Hours/Day-9 hrs	
Lifespan Home Health-Advance Hi Tech Nursing, Inc.	Homemaker	\$12.63	One Hour	per week	Bexar
The Home Care Team, Inc. dba MED Team Inc. Outreach Health Community Care Services LP dba Outreach Home	Homemaker	\$15.00	One Hour	Minimum of 3 hours/Day	Atascosa, Bandera, Bexar, Comal, Frio, Guadalupe, Karnes, Kendall, Kerr, Medina, Wilson
Care	Homemaker	\$16.00	One Hour	Minimum of 2 Hours/Day	All Counties
R & R Home Caregivers	Homemaker	\$21.00	One Hour	Minimum of 4 Hours/Day	Bexar
St. Joseph's Adult Healthcare LLC	Homemaker	\$20.00	One Hour	na	All Counties
Texas Caregiver Home Health	Homemaker	\$25.00	One Hour	Minimum of 4 Hours/Day	Kerr, Gillespie, Kendall
Texas Home Health of America LP dba AccentCare Personal Care	Tiomomako:	Ψ20.00	One riedi	I I I I I I I I I I I I I I I I I I I	ren, emeepie, rendan
Services of Texas	Homemaker	\$16.00	One Hour	No Minimum	All Counties
Visiting Angels	Homemaker	\$22.00	One Hour	Minimum of 4 Hours/Day	All Counties
		,			
Bennie's TV	Income Support	Up to \$3,000	One Contact		All Counties
M & M Weatherization	Income Support	Up to \$3000	One Contact		All Counties
Project Mend	Income Support	Up to \$3,000	One Contact		All Counties
	''			Back to School Clothing	
SA Threads	Income Support	Up to \$150/child	One Contact	Assistance	Bexar
Texas Diaper Bank	Income Support	Up to \$200/child	One Contact		All Counties
Texas Grandparents Raising Grandchildren	Income Support	Up to \$200/child	One Contact		All Counties
Law Office of Jeff David Hall	Legal Assistance	\$60.00	One Hour		Bexar
San Antonio Bar Association	Legal Assistance	\$60.00	One Hour		All Counties
Nueva Vida Behavorial Associates, Inc.	Mental Health Services	\$100.00	One Hour	In Office/Virtual	Bexar, Atascosa, Bandera, Comal, Guadalupe, Karnes, Kerr, Medina, Wilson
Turning Point Associates, Inc.	Mental Health Services	Up to \$130.00	One Hour	In Office/Virtual	All Counties
ADDE HOUSE TO THE DESCRIPTION OF		400.00	2 11	1000	
ABSF, LLC dba Family Tree Private Care	Personal Assistance	\$28.80	One Hour	Minimun of 4 Hours/Day	Bexar
ADMT Solutions	Personal Assistance	\$18.75	One Hour	Minimum of 4 Hours/Day	Atascosa, Bexar, Comal, Kerr, Medina
American Medical Home Health Services - San Antonio, LLC	Personal Assistance	\$17.00	One Hour	N/A	All Counties
Angeles Divinos Home Health Care, Inc.	Personal Assistance	\$14.56	One Hour	N/A	All Counties
Caprock Home Health Services, Inc.	Personal Assistance	\$13.05	One Hour	Minimum of 4 Hours/Day	Bexar, Comal, Medina
Colonial Home Health	Personal Assistance	\$14.00	One Hour	Minimum of 3 Hours/Day	Bexar
En Su Casa Primary Hme Care Services, Inc. dba En Su Casa Caregivers	Personal Assistance	\$18.00	One Hour	Minimum 3 hrs. a day	Atascosa, Bandera, Bexar, Comal, Frio, Guadalupe, Kendall, Medina, Wilson
Hands of Angels Home Health Care, Inc.	Personal Assistance	\$14.56	One Hour	N/A	All Counties
Tranus of Angels Home Fleath Cale, IIIC.	r ci sullai Assistatice	φ14.00	Offe Hour	II//	All Courties

Contractor	SERVICE	FY23 Rate	UNIT OF SERVICE	SPECIFICS	SERVICE AREA
SA Helping Hands LLC dba Helping Hands of San Antonio Home					Atascosa, Bexar, Comal,
Care	Personal Assistance	\$17.00	One Hour	Minimum 4 hrs. a day	Kendall, Wilson
Incarnate Word Retirement Community Inc. dba The Village at		,		,	,
Incarnate Word (Sisters Care at The Village)	Personal Assistance	\$18.00	One Hour	Miniumum 3 hrs. a day	Bexar
J Person, Inc. dba Living Word Home Care Service	Personal Assistance	\$19.00	One Hour	Minimum 4 hrs day	Bexar, Guadalupe
				Minimum Three Hours/Day-9 hrs	·
Lifespan Home Health-Advance Hi Tech Nursing, Inc.	Personal Assistance	\$12.80	One Hour	per week	Bexar
					Atascosa, Bandera, Bexar, Comal, Frio, Guadalupe, Karnes, Kendall, Kerr, Medina,
The Home Care Team, Inc. dba MED Team Inc.	Personal Assistance	\$15.00	One Hour	Minimum of 3 hours/Day	Wilson
Outreach Health Community Care Services LP dba Outreach Home		***			
Care	Personal Assistance	\$16.00	One Hour	Minimum of 2 Hours/Day	All Counties
R & R Home Caregivers	Personal Assistance	\$21.00	One Hour	Minimum of 4 Hours/Day	Bexar
St. Joseph's Adult Healthcare LLC	Personal Assistance	\$16.25	One Hour	Minimum of 3 hours/Day	All Counties
Texas Caregiver Home Health	Personal Assistance	\$25.00	One Hour	Minimum of 4 Hours/Day	Kerr, Gillespie, Kendall
Texas Home Health of America LP dba AccentCare Personal Care Services of Texas	Dereand Assistance	¢16 F0	One Heur	No Minimum	All Counties
	Personal Assistance	\$16.50 \$22.00	One Hour	Minimum of 4 Hours/Day	
Visiting Angels	Personal Assistance	\$22.00	One Hour	Minimum of 4 Hours/Day	All Counties
San Antonio Oasis	Dhysical Fitness	\$5.00	One Centert		Deves
San Antonio Oasis /Texercise Select	Physical Fitness Physical Fitness	\$5.00 \$10.00	One Contact One Contact	Texercise Select Classes	Bexar Bexar
San Antonio Casis / Texercise Select	Physical Filness	\$10.00	One Contact	Texercise Select Classes	Bexai
			One Unduplicated Dwelli		
			unit occupied by an olde		
AccessAbility Home Modifications	Residential Repair	Up to \$5,000			All Counties
AccessAbility Florite Modifications	Nesidentiai Nepali	Ορ ιο ψο,οοο	person		All Counties
Bennie's TV & Appliance	Residential Repair	NO	One Unduplicated Dwelli	na	All Counties
Definite 3 1 V & Appliance	residential repair	NO	One Unduplicated Dwelli		7 til Courties
			unit occupied by an olde		
M&M Weatherization Co.	Residential Repair	Up to \$5,000	person	· ·	All Counties
		,	One Unduplicated Dwelli unit occupied by an olde person		All Counties (FY23 Bexar, Comal, Guadalupe, Medina Wilson and others upon
Rebuilding Together San Antonio	Residential Repair	Up to \$5,000	One Hederalizated D. 19		request)
Texas Home Modification Services, LLC dba THMS Construction	Residential Repair	Up to \$5,000	One Unduplicated Dwelli unit occupied by an olde person	er	All Counties
			One Unduplicated Dwelli		
			unit occupied by an olde	er	
Texas Ramp Project	Residential Repair	Up to \$5,000	person		All Counties
					Atanaga Dayer Carrel V
ADMT Solutions	Doonito In Llama	¢10 75	One Heim	Minimum of 4 Haves/Day	Atascoca, Bexar, Comal, Kerr,
ADMT Solutions	Respite In Home	\$18.75	One Hour	Minimum of 4 Hours/Day	Medina
American Medical Home Health Sevices - San Antonio, LLC	Respite In Home	\$13.75	One Hour	Minimum of 3 Hours/Day	All Counties
Amour Healtcare Services, LLC dba Amour Home Health	Respite In Home		One Hour	Minimum of 2 Hours/Day	Atascosa, Bandera, Bexar, Comal, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, Medina, Wilson

Contractor	SERVICE	FY23 Rate	UNIT OF SERVICE	SPECIFICS	SERVICE AREA
Angeles Divinos Home Health Care, Inc.	Respite In Home	\$14.56	One Hour	N/A	All Counties
Caprock Home Health Services, Inc.	Respite In Home	\$13.05	One Hour	Minimum of 4 Hours/Day	Bexar
Colonial Home Health, Inc	Respite In Home	\$14.00	One Hour	Minimum 3 hrs day	Bexar, Comal, Medina
					Atascosa, Bandera, Bexar,
En Su Casa Primary Hme Care Services, Inc. dba En Su Casa					Comal, Frio, Guadalupe,
Caregivers	Respite In Home	\$16.00	One Hour	Minimum 3 hrs day	Kendall, Medina, Wilson
Hands of Angels Home Health Care, Inc.	Respite In Home	\$14.56	One Hour	N/A	All Counties
SA Helping Hands LLC daba Helping Hands of San Antonio Home	·				Atascosa, Bexar, Comal,
Care	Respite In Home	\$17.00	One Hour	Minimum 4 hrs day	Kendall, Wilson
Incarnate Word Retirement Community Inc. dba The Village at	<u> </u>	·		j	,
Incarnate Word (Sisters Care at The Village)	Respite In Home	\$18.00	One Hour	Minimum 3 hrs day	Bexar
J Person, Inc. dba Living Word Home Care Service	Respite In Home	\$19.00	One Hour	Minimum 4 hrs day	Bexar, Guadalupe
<u> </u>				Minimum of 3 Hours/Day-9 hrs per	,
Lifespan Home Health-Advance Hi Tech Nursing, Inc.	Respite In Home	\$10.94	One Hour	week	Bexar
	- toopito iii rioiiio	¥ 1010 1	5.101.104.		Atascosa, Bandera, Bexar,
					Comal, Frio, Guadalupe,
					Karnes, Kendall, Kerr, Medina,
The Home Care Team, Inc. dba MED Team Inc.	Respite In Home	\$15.00	One Hour	Minimum of 3 hours/Day	Wilson
Outreach Health Community Care Services LP dba Outreach Home	ixespite iii i ionie	\$15.00	Office Flour	William of 3 hours/Day	VVIISOIT
Care	Respite In Home	\$16.00	One Hour	Minimum of 2 Hours/Day	All Counties
R & R Home Caregivers	Respite In Home	\$21.00	One Hour	Minimum of 4 Hours/Day	Bexar
Texas Caregiver Home Health	Respite In Home	\$25.00	One Hour	Minimum of 4 Hours/Day	Kerr, Gillespie, Kendall
Texas Caregiver Home Health Texas Home Health of America LP dba AccentCare Personal Care	Respite in nome	\$25.00	Offe Hour	Millimum of 4 Hours/Day	Kerr, Gillespie, Keridali
Services of Texas	Doonito In Llama	¢16.00	One Heur	No Minimum	All Counties
	Respite In Home	\$16.00 \$22.00	One Hour One Hour	Minimum of 4 Hours/Day	
Visiting Angels	Respite In Home	\$22.00	One Hour	Minimum of 4 Hours/Day	All Counties
					Alexander De la Constal Kons
ADMT O L C	D '' O ' (''	040.75	0 11		Atascosa, Bexar, Comal, Kerr,
ADMT Solutions	Respite Out of Home	\$18.75	One Hour	Minimum of 4 Hours/Day	Medina
Seniors 2000	Respite Out of Home	\$22.00	9 11		Bexar
Texas Caregiver Home Health	Respite Out Home	\$25.00	One Hour	Minimum of 4 Hours/Day	Kerr, Gillespie, Kendall
	0 110	040.00	B 0 "		0
San Antonio Oasis	Social Reassurance	\$10.00	Per Call		Bexar
UT Health	Social Reassurance	\$10.00	Per Call		All Counties
					Atascosa, Bandera,
					Bexar,Comal, Guadalupe,
YMCA	Social Reassurance	\$10.00	Per Call		Kendall, Kerr, Medina, Wilson
ART	Transportation	\$28.00	One, One Way Trip	Within same county	All Counties
ART	Transportation	\$79.00	One, One Way Trip	One County to Another	All Counties
Presa Community Center -	Transportation	\$14.17	One, One Way Trip	Within Same county	Bexar
Somerset Senior Citizens Center, Inc.	Transportation	\$8.90	One, One Way Trip	Atascosa Bexar	Atascosa, Bexar

8. D.

Meeting Date: 08/12/2022

Title: Family Caregiver Support Subcommittee Report

MEMBERSHIP:

	Ashley Weirich*, Co-Chair		Alisa Hartfield-Cordero*		Ann Pruski		GUESTS
	Adrian Alanis		Cynthia Hazel*		Cindy Robles	X	Michelle Higbee
X	Carol Bertsch		Lisa Hurst	X	Allie Rodriguez	X	Sophia Miller
	Hallye Bonorden		Sara Masoud		Tina Smith	X	Alex Ramos
X	Brett Bonney-Meneses*, Chair	X	Antonio Martinez	X	Vonna Smith	X	Kassidy Witt
	Jennifer Brackett	X	Ryan McGuire*(ex officio)		Jennifer Sotello		
	Lisa Buske		Debbie Mendez		Edward Tello		
	Dianna Chararria		Gloria Miranda	Χ	Dianne Teran*		
X	Shirley Crandall		Jennifer O'Brien		Nancy Jo Whittam		
X	Bennetta Crawford*		Jill Piazzi*				
	Ginny Funk**		Esther Pipoly	X	Enrique Guerrero, AAA Staff Liaison		

^{*} denotes BSAC Members/Alternates

2022 MISSION STATEMENT:

The mission of the Alamo Caregiver Support Coalition is to improve the quality of life for caregivers and care recipients through advocacy, information, support, and access to resources.

2022 PRIORITY GOAL:

Increase Community Awareness of the Group through Member Involvement in Community Outreach Events, Presentations and Digital Marketing.

TOPICS DISCUSSED:

AACOG Staff Update: Staff report was not available.

Site Host, Project Mend, Allie Rodriguez: Project Mend provides durable medical equipment that has been donated, refurbished, and sanitized to state standards to the public at no or very small cost. The application process does require a prescription or letter of necessity from a medical professional. There is a small application fee that if consumer is age eligible can be paid for through the Area Agency on Aging. The items in the greatest demand are: wheelchairs both standard and powered, hospital beds, bedside commode, canes, and walkers. If a consumer needs a hospital bed, a new mattress will need to be purchased and if powered wheelchair is supplied batteries are required. Again, if the consumer is age eligible the Area Agency on Aging can purchase these additional items at not cost to them. Bed and wheelchairs have a 24-hour turn around time. All items are dependent upon donations for availability. Project Mend now has a technology demonstration room where the consumer can try a new technology device: tablet, color reader, headphones and magnifiers to name a few, prior to their purchase of these

^{**}denotes ASAC Members/Alternates

items. This has been made possible through a grant Project Mend received.

2022 Goals were further discussed, and it was determined that forming subcommittees may provide the support needed to accomplish them.

The Alamo Caregiver Coalition will continue to participate in educational events throughout the year, one per quarter. The next even will be the Alzheimer's Association Educational Summit "Better Together" to be held on Saturday, August 13, 2022. There will also be the opportunities to attend Silver solution in September and the WellMed Caregiver Summit in November.

- The Coalition will collaborate an event at the end of the summer or early fall with the Alamo Family Coalition members. This event will focus on caregiver resources and may include a panel discussion of Subject Matter Experts from the Coalition membership.
- Through the events a focus on increasing family caregiver to add to the e-Blast sent monthly.

Coalition members gave updates on the services they are providing.

Family Caregiver Facebook page https://www.facebook.com/groups/alamocaregiverssupport.

DECISIONS MADE:

None

ACTIONS NEEDED:

None

NEXT MEETING DATE:

Tuesday, August 16, 2022 @ 8:30 – 10:00 AM Location: TBD / Hybrid via Zoom Meeting Invite

STAFF LIAISON CONTACT INFORMATION:

Cyndee Pierce, Caregiver Services Coordinator cpierce@aacog.com / (210) 832-5049

Meeting Date: 08/12/2022

Title: Information, Special Events Subcommittee Report

MEMBERSHIP:

Cynthia Romo*, Chair	Viri Rivera*
Gloria De La Cruz-Sandoval*	Maria Lopez*
Esmeralda Perez	Erika Salazar
Fernanda Cardenas*	Sonya Barrera-Medrano AAA Staff Liaison

^{*} denotes BSAC Members/Alternates

2022-23 GOALS

Hosting two events

Senior Prom - "Coming Out of COVID" - Sept 2022

TOPICS DISCUSSED:

The committee did not meet in July and is scheduled to meet in August to plan and finalize the Senior Prom Event.

DECISIONS MADE:

n/a

ACTIONS NEEDED:

n/a

NEXT MEETING DATE:

Next Meeting will be held in August 2022.

STAFF LIAISON CONTACT INFORMATION:

Sonya Barrera-Medrano, Benefits Counseling Coordinator (210) 918-1281 / SBarrera-Medrano@aacog.com

8. E.

^{**}Unsung Heroes Event was held in June 2022.

Meeting Date: 08/12/2022

Title: Long Term Care Services 7/27/2022

MEMBERSHIP:

X	Beth Nixon, Chair		Elaine Talarski
X	Brett Bonney	X	Cindy Boyum, Staff Liaison
X	Dave Coble, ASAC	X Heather Armstrong ASAC, Staff Liaison	
			Ryan McGuire, ex officio

2022 GOALS:

- 1. Volunteer Recruitment
- 2. Education on Ombudsman Program
- 3. Best Practices in Facilities

TOPICS DISCUSSED:

Sherri Smith, Outreach Specialist presented at TORCH (Texas Organization of Residential Care Homes) on 6/15/2022.

Brett Bonney attended an event at the Doris Griffin Senior Center and handed out Ombudsman information and resources to about 10 participants. Brett will also schedule a presentation in the near future to discuss the Ombudsman Program.

Beth Nixon, Brett Bonney, Dave Coble, Cindy Boyum and Heather Armstrong met to discuss BSAC and ASAC combining their focus on ways to support the LTC Ombudsman Program with additional volunteer recruitment efforts and opportunities.

BSAC and ASAC members will distribute Ombudsman brochures and flyers to community partners, such as Churches, Rotary Club meetings, Lion Club Meetings and Kiwanis Club meetings. Beth Nixon will also announce the upcoming training at the Shertz Senior Center on 7/29/2022.

Anyone interested in joining the efforts of this subcommittee should contact Beth Nixon or Cindy Boyum.

DECISIONS MADE:

n/a

ACTIONS NEEDED:

n/a

NEXT MEETING DATE:

TBD

STAFF LIAISON CONTACT INFORMATION:

8. F.

Cindy Boyum, Managing Local Ombudsman for Bexar County Office: 210-362-5226 / Cell: 210-380-3427 Email: cboyum@aacog.com

8. G.

Meeting Date: 08/12/2022

Title: Member Development and Advocacy Report

MEMBERSHIP:

X	Brenda Dever-Armstrong, Chair		Chris Johnson
	Jo B. Alexander		Larry Johnson
X	Marycela Barron		Misty Suarez
	Doris Griffin	X	Ryan McGuire (ex-officio)
	Philip Jackson	X	Paula Riggs, Staff Liaison

2022 PRIORITY GOALS:

The Member Development and Advocacy Subcommittee will:

- 1. focus presentation topics for BSAC meetings in support of Goal #2 of the Bexar AAA Area Plan: Strengthen collaboration with local community partners to promote the benefits and needs of the aging population;
- 2. continue to work on membership diversity to meet requirements outlined in the bylaws; and
- 3. continue to support the advocacy efforts of the Texas Silver-Haired Legislature and the Bexar County delegation election process.

TOPICS DISCUSSED:

Nominations: One alternate nomination was reviewed.

Resignations: Alexa Castaneda (CanoHealth) is resigning her position due to position change.

Speakers: remainder of the year has been scheduled.

DECISIONS MADE:

Resignation accepted.

Nomination was approved to move forward.

ACTIONS NEEDED:

Approval of nominations (see Agenda Item 8.G.1.).

NEXT MEETING DATE:

TBD

STAFF LIAISON CONTACT INFORMATION:

Paula Riggs, Support Services Coordinator priggs@aacog.com / (210) 362-5273

Meeting Date: 08/12/2022

Title: BSAC Nominations

Presented by: Brenda Dever-Armstrong, Chair - Member Development and Advocacy Subcommittee

AGENDA ITEM DESCRIPTION:

Consider and act upon approval of BSAC Nomination.

BACKGROUND/HISTORY:

n/a

DISCUSSION:

New Alternate Member: Frank Archuleta, LT. Colonel (U.S. Army Retired) is a member of the Texas Silver Haired Legislature, National Board Member of SER Jobs Progress, Trustee of Miguel Hernandez Jr. Chapter of the American GI Forum, and Military Affairs Officer for League of Latin American Citizens Council. Frank will serve as alternate to Barbara Aydlett.

FINANCIAL IMPACT:

n/a

STAFF RECOMMENDATION:

The Member Development and Advocacy Subcommittee recommends approval of the nomination to be forwarded to the AACOG Board of Directors for approval.

Questions can be directed to staff liaison, Paula Riggs, at (210) 362-5273 or priggs@aacog.com.

8. G. 1.

Meeting Date: 08/12/2022

Title: Senior Companion Program Advisory Committee Report

MEMBERSHIP:

EXC	Jill Piazzi*, Chair	X	Cindy Alleman*
X	Fernanda Cardenas*	X	Melissa McDowell
X	Valerie Houston	X	Laurin Lee Jimenez*
X	Kelley Gallant, SCP Coordinator	X	Darlene Hope-Jackson, Staff Liaison

^{*} denotes BSAC Members/Alternates

TOPICS DISCUSSED:

- 1. Welcome of new volunteer representative member, Gloria Estrello
- 2. June volunteer/beneficiary numbers.
- 3. Members invitation to volunteer training/meeting in September
- 4. Members assignments in October for volunteer/beneficiary home visits
- 5. Volunteer Recognition plans

DECISIONS MADE:

n/a

ACTIONS NEEDED:

None

NEXT MEETING DATE:

Wednesday, October 12, 2022

STAFF LIAISON CONTACT INFORMATION:

Darlene Hope-Jackson, Outreach Specialist (210) 362-5251 / dhope-jackson@aacog.com

9. A.