#### **Agenda**

# Alamo Area Council of Governments Alamo Senior Advisory Committee Meeting Monday, August 15, 2022 - 1:30 p.m. 2700 NE Loop 410, Suite 101 San Antonio, TX 78217

| <ol> <li>Meeting called to Ord</li> </ol> | er. |
|---|-----|
|---|-----|

- 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: Bristol Mercedes, Texas Grandparents Raising Grandchildren.
- 5. Consider and act upon approval of the July 14, 2022 minutes.
- 6. Chairperson's Report Ginny Funk, Chair.
- 7. Director's Report William McKnight, Director of Aging and Military Affairs.
- 8. Subcommittee Reports.
  - A. Alamo Service Connection Steering Committee Marycela Barron, Chair.
  - B. Allocations and Monitoring David Coble, Chair
    - Consider and act upon approving the AACOG Contractors and Rates for FY23 Contractors Choice List.
  - C. Information, Special Events.
  - D. Member Development and Advocacy Lisa Senteno, Chair.
    - 1. Consider and act upon approval of ASAC Member and Alternate nominations.
  - E. Ad Hoc Subcommittee Long Term Care Services.
- 9. Alamo AAA Staff Reports.
  - A. ADRC Tony Martinez.
  - B. Benefits Counseling Sonya Barrera-Medrano.
  - C. Care Services Juan Flores.
  - D. Caregiver Services and Health & Wellness Programs Cyndee S. Pierce.
  - E. Long-term Care Ombudsman Program Heather Armstrong.
- 10. Announcements.
- 11. Next Meeting Date: Thursday, November 10, 2022 at 10:00 a.m.
- 12. 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: 08/15/2022
Title: July Minutes

Presented by: Paula Riggs, Support Services Coordinator

# **AGENDA ITEM DESCRIPTION:**

Consider and act upon approval of the July 14, 2022 minutes.

# **Attachments**

July 2022 Minutes

5.

# Minutes Alamo Area Council of Governments Alamo Senior Advisory Committee Thursday, July 14, 2022 – 10:00 A.M. 2700 NE Loop 410, Suite 110 San Antonio, TX 78217

| <b>CATEGORY</b> | MEMBERS                |   | <b>ALTERNATES</b>   |   | AAA STAFF                      |   |
|-----------------|------------------------|---|---------------------|---|--------------------------------|---|
| Atascosa Co.    | Arthur Troell          | Х |                     |   | Jo Ann Tobias-Molina, Director | Х |
| Alascosa Co.    | Patsy Troell           | Х |                     |   | Trina Cortez, Assistant Dir.   | Х |
| Bandera Co.     | Art Crawford           |   |                     |   | Tony Martinez, Manager         | Х |
| bandera Co.     |                        |   |                     |   | Heather Armstrong              |   |
| Comal Co.       | Nancy Stout            | Х |                     |   | Sonya Barrera-Medrano          | Х |
| Comai Co.       | Jason Derscheid        |   |                     |   | Cindy Boyum                    |   |
| Frio Co.        |                        |   |                     |   | Michael Darilek                |   |
| FIIO CO.        |                        |   |                     |   | Juan Flores                    | Х |
| Cillognia Co    | Denise Usener          | Х |                     |   | Kelley Gallant                 | Χ |
| Gillespie Co.   |                        |   |                     |   | Gloria Givilancz               | Х |
| Cuadaluna Ca    | Richard Hetzel         | Х |                     |   | Cyndee Pierce                  | Χ |
| Guadalupe Co.   |                        |   |                     |   | Paula Riggs                    | Х |
| Karnes Co.      | Margaret Ryan          |   |                     |   |                                |   |
| Rames Co.       |                        |   |                     |   |                                |   |
| Kendall Co.     |                        |   |                     |   |                                |   |
| Rendan Co.      |                        |   |                     |   |                                |   |
| Karr Ca         |                        |   |                     |   | AACOG STAFF                    |   |
| Kerr Co         |                        |   |                     |   |                                |   |
|                 | Jayne Varga            | Е |                     |   |                                |   |
| McMullen Co.    | , ,                    |   |                     |   |                                |   |
| M 11 0          | David Coble            | X |                     |   |                                |   |
| Medina Co.      |                        |   |                     |   |                                |   |
| 1471 0          | Veronica Arriaga       | Х | IV II D             |   | GUEST(S) PRESENT               |   |
| Wilson Co.      | Nicole Demmer X        |   | Kathy Brown         |   |                                |   |
| TSHL            | Ed Rogers              | Х |                     |   |                                |   |
| Provider        | Olivia Burdick         | Х |                     |   |                                |   |
| Provider        | Beth Collier           | Е | Jean Larson         |   |                                |   |
| Provider        | Ginny Funk, Chair      | Х |                     |   |                                |   |
| Provider        | Brenda Thompson        | Е |                     |   |                                |   |
| Provider        | Marycela Barron        | Е | Ileana Martinez     | Х |                                |   |
| At-Large Rep.   | Bobby Deike            | E | Carol Delgado       | Х |                                |   |
| At-Large Rep.   | Mary Garr              | Х | Laura Mata-Delgado  |   |                                |   |
| At-Large Rep.   | Darryl Greer           | Е | -                   |   |                                |   |
| At-Large Rep.   | Sara Lozano, Secretary | Е | Carol Ann Villareal | Х |                                |   |
| At-Large Rep.   | Derek Morton           |   |                     |   |                                |   |
| At-Large Rep.   | Antonio Patron         |   |                     |   |                                |   |
| At-Large Rep    | Lisa Senteno           | Е |                     |   |                                |   |

- 1. Meeting Called to Order at 10:00 A.M. by Ginny Funk, Chair.
- 2. Roll Call by Paula Riggs, Recording Secretary; a quorum was established.
- 3. Public Comment none.

- 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. Approval of the Minutes from May 12, 2022 Denise Usener made a motion to approve the minutes as written, seconded by Dave Coble; there being no further discussion, motion carried.
- 6. Chair's Report Ginny Funk, Chair, shared some information about the upcoming Alzheimer's Association annual conference. It will be held in person on Saturday, August 13, at Norris Conference Center. It will be hybrid for virtual attendance, as well. Ginny also expressed her gratitude to staff for the work they do in challenging circumstances—not only throughout the pandemic, but while also enduring loss, noting the recent sudden passing of Anna Lopez, AAA Billing Technician.
- 7. Director's Report Jo Ann Tobias-Molina, Director of Aging Programs, reported the following:
  - A. USAging (the national association for Area Agencies on Aging, formerly known as n4a) held their annual conference in Austin. Jo Ann and a few other staff members attended and heard that AAAs throughout the country are experiencing many of the same challenges, such as filling vacant positions, and finding adequate coverage for in-home provider care.
  - B. Area Plan the process will soon be underway to work on the development of the next multi-year area plan. There will be a survey done to identify areas of concern in the community which will help shape future planning.
  - C. HHS Funding Appropriations some of the legislative priorities will impact the funding that is appropriated to support the Older Americans Act programming. Everyone is encouraged to remain engaged with their elected officials to advocate on behalf of issues important to older adults and the funding needed to support those programs.
  - D. Referrals programs in the Alamo region have seen a decline in referrals during recent months. In order to reach those who may be in need of services, AACOG is looking for additional outreach opportunities. If something becomes available in any of the Alamo counties, contact Joseph Briones (Outreach Specialist) or Tony Martinez (AAA Manager) to arrange participation at the event.

July 2022 ASAC Minutes: Page 2 of 4

# 8. Subcommittee Reports:

- A. Alamo Service Connection (ASC) Steering Committee Tony Martinez reported on behalf of Marycela Barron, Chair, that the Committee is completing a survey to members of the Steering Committee to get input.
- B. Allocations & Monitoring no report.
- C. Information, Special Events no report.
- D. Member Development and Advocacy no report.
- E. Ad Hoc Long-Term Care Support Dave Coble will be meeting with the BSAC Subcommittee to discuss ways to join the effort to recruit additional volunteer ombudsmen for the Alamo region.
- 9. Alamo AAA Staff Reports.
  - A. ADRC. Tony Martinez, AAA Manager, reported that interviews have concluded for the Coordinator position and an offer will likely be made soon to fill that vacancy. The Call Center is fully staffed. Vaccine Outreach staff will be working on a new COVID outreach campaign.
  - B. BENEFITS COUNSELING. Sonya Barrera-Medrano, BC Coordinator, reported that Diana Garza has completed BC1 training and on the way to becoming SHIP/HICAP certified. The Benefits Enrollment Center metric of 500 applications has been surpassed, with BC staff assisting with 770 completed applications for older adults.
  - C. CARE SERVICES. Juan Flores, Care Services Coordinator, reported that new hire Nakita Fox has completed her probationary period and is currently managing her own case load. Elaine Garza was welcomed to the team on June 20. All services are open and referrals are appreciated. Staff would also welcome any referrals for a vendor needed to provide "chore maintenance" in the Alamo region. This service includes heavy cleaning (scrubbing floors, washing walls, or washing windows), moving heavy furniture (i.e. someone moving their bedroom to the first floor for mobility challenges), and yard maintenance (mowing, hedge trimming, tree trimming).
  - D. CAREGIVER SERVICES. Cyndee Pierce, Caregiver Services Coordinator, gave a report on the Back-to-School assistance program for Older Relative Caregivers. Through the partnership with Amerigroup and the staff donations of school supplies, 200 backpacks will be purchased and stuffed with supplies. These backpacks will be distributed through the contracted vendor Texas Grandparents Raising Grandchildren.

Cyndee also gave an overview of Health & Wellness and Caregiver classes being offered. Any interested individuals in attending, or agencies interested in hosting, should contact AAA staff.

Cyndee also reported on the Caregiver Coalition is looking for representation from ASAC as the impact and reach goes well beyond Bexar County. Anyone interested in attending should contact Cyndee.

E. LONG-TERM CARE OMBUDSMAN: Trina Cortez reported on behalf of Heather Armstrong, Managing Local Ombudsman, as the Ombudsman team was in Austin at the State Conference. Flyers were available advertising the next volunteer training session to start in September.

## 10. Announcements.

- A. Kelley Gallant announced that AACOG was awarded a Foster Grandparent Program grant for three of the Alamo counties: Bandera, Medina and Wilson. She is forming an advisory committee for the program and would like anyone from ASAC who is interested, to contact her or Paula Riggs.
- B. Ed Rogers made a brief announcement about Texas Silver Haired Legislature. He made directories available to anyone who would like a copy. He also indicated that he is in the process of recruiting additional representation from the rural Alamo AAA counties as there are still vacancies.
- 11. Next Meeting Date to be determined based on schedule conflict in September.
- 12. There being no further business, Veronica Arriaga made a motion for adjournment, seconded by Dave Coble; meeting was adjourned.

**Meeting Date:** 08/15/2022

Title: ASC Steering Committee Report

#### **MEMBERSHIP:**

|   | ***Marycela Barron, MOWSA<br>- Chair |   | Paul Hamilton                |   | **Brenda Schmachtenberger, OASIS                     |  |
|---|--------------------------------------|---|------------------------------|---|--|--|
|   | Kent Allen                           | X | Samuel Hinojosa,<br>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<br>Director        |  |
|   | Michelle Galindo                     |   | Carolyn Rich                 |   | Trina Cortez, AACOG Aging Assistant<br>Director      |  |
|   | Victoria Garcia                      |   | Elizabeth Rodriguez          | X | Tony Martinez, AACOG AAA Manager                     |  |
|   | Isaac Griffie                        |   | Rod Rodriguez                |   | Jennie LeDeauz, AACOG ADRC Program<br>Specialist     |  |
| X | Jaqueline Gutierrez                  |   | Arlene Salazar               | X | Sonya Barrera-Medrano, AACOG Aging<br>BC Coordinator |  |

8. A.

# **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:**

<sup>\*</sup> denotes ASAC Member/Alternate

<sup>\*\*</sup> denotes BSAC Member/Alternate

<sup>\*\*\*</sup> 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:** 08/15/2022

Title: Allocations and Monitoring Subcommittee Report

#### **MEMBERSHIP:**

| X | David Coble, Chair | X | Richard "Dick" Hetzel           |
|---|--------------------|---|---------------------------------|
| X | Veronica Arriaga   | X | Gloria Givilancz, Staff Liaison |
| X | Bobby Deike        |   |                                 |

# **TOPICS DISCUSSED:**

The subcommittee members on July 28th, 2022 reviewed and discussed the proposed FY 23 Contractors and Rates.

## **DECISIONS MADE:**

Subcommittee agreed to move the proposed AACOG FY 23 Contractors and Rates for ASAC review.

# **ACTIONS NEEDED:**

ASAC approval of the AACOG FY 23 Contractors and Rates. (See Item 8.B.1.)

## **NEXT MEETING DATE:**

TBD

# STAFF LIAISON CONTACT INFORMATION:

Gloria Givilancz, Contract and Nutrition Coordinator <a href="mailto:ggivilancz@aacog.com">ggivilancz@aacog.com</a> (210) 362-5306

8. B.

Meeting Date: 08/15/2022

Title: FY 23 Contractors Choice List

Presented by: Gloria Givilancz, Contracts Coordinator

#### **AGENDA ITEM DESCRIPTION:**

Consider and act upon approving the AACOG Contractors and Rates for FY23 Contractors Choice List.

## **BACKGROUND/HISTORY:**

N/A

# **DISCUSSION:**

The Alamo Senior Advisory Committee Allocations Subcommittee met on July 28th and approved the FY 23 Contractor Choice List

# **FINANCIAL IMPACT:**

None

## STAFF RECOMMENDATION:

Recommend approval of the AACOG Contractors and Rates for FY23 Contractors Choice List. For questions contact Gloria Givilancz, Contract and Nutrition Coordinator at (210) 362-5306 or <a href="mailto:ggivilancz@aacog.com">ggivilancz@aacog.com</a>.

## **Attachments**

FY23 Proposed Contract Choice List

8. B. 1.

| Contractor  | SERVICE                    | FY23 Rate                                  | UNIT OF SERVICE  | SPECIFICS                      | SERVICE AREA                |
|---|----------------------------|--|------------------|--------------------------------|-----------------------------|
|   |                            |  |                  |                                |                             |
| Alzheimer's Association                           | CG Information<br>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 Courtles                |
| 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                                    |                  |                                | _                           |
| 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<br>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 Mairiterianice | 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 Fuck Force 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.             |  | Johan, Johns, Jacquer,                             |
| 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<br>\$14.56 | One Hour                | N/A  | All Counties All Counties                          |
| Angeles Divinos Home Health Care, Inc.                           | Homemaker               | \$14.56<br>\$13.05 | One Hour                | N/A<br>Minimum of 4 Hours/Day                  |  |
| Caprock Home Health Services, Inc.                               | Homemaker               | \$13.05<br>\$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<br>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,<br>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,<br>Comal, Frio, Guadalupe,<br>Karnes, Kendall, Kerr, Medina,<br>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 Heal        | 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,<br>Comal, Guadalupe, Karnes,<br>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,<br>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,<br>Comal, Frio, Guadalupe,<br>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,<br>Comal, Frio, Guadalupe,<br>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<br>\$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<br>\$10.00  | One Contact One Contact                                       | Texercise Select Classes      | Bexar<br>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,<br>Comal, Guadalupe, Medina<br>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<br>unit occupied by an olde<br>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 Hauss/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,<br>Comal, Frio, Gillespie,<br>Guadalupe, Karnes, Kendall,<br>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  | ·                   |           |                   | ·                                |                                |
| 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               |
| •  |                     |           |                   | 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                          |
|  |                     |           |                   |                                  | 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 | · ·                 | ·         |                   | ,                                |                                |
| 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 Home Health of America LP dba AccentCare Personal Care | '                   |           |                   | ,                                | , ,                            |
| Services of Texas  | Respite In Home     | \$16.00   | One Hour          | No Minimum                       | All Counties                   |
| Visiting Angels  | Respite In Home     | \$22.00   | One Hour          | Minimum of 4 Hours/Day           | All Counties                   |
|  |                     |           |                   |                                  |                                |
|  |                     |           |                   |                                  | 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   |                   | ,                                | Bexar                          |
| Texas Caregiver Home Health                                  | Respite Out Home    | \$25.00   | One Hour          | Minimum of 4 Hours/Day           | Kerr, Gillespie, Kendall       |
|  |                     |           |                   |                                  |                                |
| 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      | \$28.00   | 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                |

Meeting Date: 08/15/2022

Title: Membership Development and Advocacy Report

#### **MEMBERSHIP:**

| Lisa Senteno, Chair | X | Patsy Troell                        |   |
|---------------------|---|-------------------------------------|---|
| Mary Garr           |   | Denise Usener                       |   |
| Ed Rogers           | Х | Jayne Varga                         | Χ |
| Nancy Stout         |   | Carol Ann Villareal                 |   |
| Brenda Thompson     | X | Ginny Funk (ex officio, ASAC Chair) | X |
|                     |   | Paula Riggs, Staff Liaison          | X |

## **TOPICS DISCUSSED:**

- \* Resignations
- \* Change In Representation
- \* Nominations
- \* Speaker Presentations
- \* Planning for 2023 Officers and Membership Commitments

#### **DECISIONS MADE:**

- **1. RESIGNATIONS**: Resignations were accepted from Jason Derscheid, Jonathan Rivera and Antonio Patron--all of whom had position changes that impacted their capacity to serve on ASAC.
- **2. CHANGE IN REPRESENTATION:** Brenda Thompson has been serving as a "Provider Representative" and has now been appointed to represent Kerr County.
- **3. NOMINATIONS**: Nomination of Frio County Representative, Raul Carrizales, III, was reviewed and accepted to move forward.
- **4. SPEAKER:** Mercedes Bristol from Texas Grandparents Raising Grandchildren has confirmed to speak in August.
- **5. PLANNING FOR 2023:** Paula Riggs will send a survey out to get recommitment to serve in 2023. Ginny Funk has agreed to serve her second one-year term as Chair. Anyone interested in serving as Vice Chair or Secretary in 2023 should contact Paula Riggs or Lisa Senteno. Slate of Officers and term renewals will be presented at the November ASAC meeting.

#### **ACTIONS NEEDED:**

ASAC review and approval is needed for Member nominations, to send to AACOG Board for final approval. (See Agenda Item 8.D.1.)

#### **NEXT MEETING DATE:**

TBD

#### STAFF LIAISON CONTACT INFORMATION:

Paula Riggs Support Services Coordinator, AACOG Area Agencies on Aging priggs@aacog.com or (210) 362-5273

**Meeting Date:** 08/15/2022

Title: ASAC Member/Alternate Nominations

Presented by: Paula Riggs, Support Services Coordinator

#### **AGENDA ITEM DESCRIPTION:**

Consider and act upon approval of ASAC Member and Alternate nominations.

## **BACKGROUND/HISTORY:**

n/a

# **DISCUSSION:**

**Member:** Raul Carrizales, III has been appointed by Frio County Commissioner's Court to represent Frio County on Alamo Senior Advisory Committee. Mr. Carrizales is a Veteran of the US Army and is currently County Commissioner for Precinct 3.

#### **FINANCIAL IMPACT:**

n/a

## **STAFF RECOMMENDATION:**

The Member Development and Advocacy Subcommittee members recommend approval of the Member and Alternate nominations 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. D. 1.

Meeting Date: 08/15/2022

**Title:** Long Term Care Services 5/31/2022

#### MEMBERSHIP:

| X | Beth Nixon, Chair |   | Elaine Talarski                       |
|---|-------------------|---|---------------------------------------|
| X | Brett Bonney      | X | Cindy Boyum, Staff Liaison            |
| X | Dave Coble, ASAC  | Χ | 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 Coordinator presented at TORCH (Texas Organization of Residential Care Homes) 6/15/22.

Brett Bonney attended an event at the Doris Griffin Senior Center and handed out OMB information and resources to about 10 participants. Brett will also schedule a presentation in the near future to discuss the OMB 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 OMB brochures and flyers to community partners such as churches, rotary club meetings, Lions Club meetings and Kiwanis club meetings. Beth Nixon will also announce the upcoming training at the Schertz senior center 7/29/22.

Anyone interested in joining the efforts of this subcommittee should contact Dave Coble or Heather Armstrong.

## **DECISIONS MADE:**

n/a

# **ACTIONS NEEDED:**

n/a

#### **NEXT MEETING DATE:**

8/17/22

## STAFF LIAISON CONTACT INFORMATION:

8. E.

ASAC:

Heather Armstrong, Managing Local Ombudsman for Alamo AAA

Office: 210-362-5283 / Cell: 210-250-1065 / Email: harmstrong@aacog.com

BSAC:

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

Meeting Date: 08/15/2022

ADRC Report

#### TITLE:

ADRC - Tony Martinez.

## **PROGRAM REPORT:**

The mission for the Aging and Disability Resource Centers (ADRCs) is to serve as a highly visible, trusted resource for assistance with access to the full range of community-based Long Term Support and Service (LTSS) options via a "no wrong door" model for all individuals regardless of age, income and disability. AACOG's Alamo Service Connection (ASC) can be reached through the statewide ADRC toll free number: 855-937-2372.

# Summary Report of ASC and Rural Counties Calls received by County:

| Combined Contact / Call Count July 2022 |          |           |           |       |         |
|---|----------|-----------|-----------|-------|---------|
|   | May 2022 | June 2022 | July 2022 | Total | Average |
| Atascosa                                | 47       | 51        | 73        | 171   | 57      |
| Bandera                                 | 14       | 41        | 33        | 88    | 29      |
| Comal                                   | 53       | 71        | 95        | 219   | 73      |
| Frio                                    | 10       | 20        | 15        | 45    | 15      |
| Gillespie                               | 8        | 10        | 14        | 32    | 11      |
| Guadalupe                               | 65       | 83        | 47        | 195   | 65      |
| Karnes                                  | 12       | 5         | 11        | 28    | 9       |
| Kendall                                 | 15       | 18        | 31        | 64    | 21      |
| Kerr                                    | 22       | 43        | 27        | 92    | 31      |
| McMullen                                | 2        | 2         | 0         | 4     | 1       |
| Medina                                  | 32       | 35        | 54        | 121   | 40      |
| Wilson                                  | 34       | 43        | 44        | 121   | 40      |
| Total:                                  | 314      | 422       | 444       | 1180  | 393     |

ADRC Coordinator position was filled on August 8th, welcoming Alyssa Dominguez.

ADRC and AAA are developing a new Vaccine Campaign that includes PSAs in all 13 counties, and will be shared when ready.

# **CONTACT INFORMATION:**

Tony Martinez

AAA Manager

tmartinez@aacog.com / (210) 362-5207

9. A.

Meeting Date: 08/15/2022

Benefits Counseling - Sonya Barrera-Medrano

#### TITLE:

Benefits Counseling - Sonya Barrera-Medrano.

#### PROGRAM REPORT:

- 1. Benefits Counselors (BC) will be conducting outreach during Road Show events in Medina and Wilson County. The goal is to connect and educate adult adults / Medicare beneficiaries to services in the five core benefits available: Medicaid, Medicare Cost Sharing (MSP), Low Income Subsidy (LIS), Supplemental Nutrition Assistance Program (SNAP), Liheap and Weatherization.
- 2. The Benefits Counselors (BC) Team have accomplished the following from Oct 2021 through July 30, 2022: Completed and processed 857 applications for older adults/Medicare Beneficiaries, Unduplicated referrals of 2508 in both Bexar and Alamo and 117 outreach events.
- 3. Benefits Counselors will begin scheduling the 2022 Medicare Open Enrollment/MOE Season throughout the Alamo area. MOE will take place from October 15 to December 7. This is the time period new and existing Medicare Beneficiaries can change and or have a plan comparison conducted on their current and or new Medicare Advantage and Part D prescription coverage. During these scheduled events, the BC Team will continue to educate and to empower older adults/Medicare Beneficiaries Beneficiaries about eligibility services for multiple federal and state benefit programs. The BC team assists with completing, submitting applications and compiling necessary documents. BC provides counseling on Medicare Benefits, Medicaid, Medicare Cost Sharing (MSP), Low Income Subsidy (LIS), Supplemental Nutrition (SNAP), Li-heap/Weatherization, Nursing Facility and Community Attendant Services. The BC team is available to provide presentations and education to older adults/Medicare Beneficiaries. Legal Assistance is also available to adults over 60 through Benefits Counseling "free" legal assistance in wills, power of attorney, probate, advanced directives, divorce, Transfer on Death Deed, adoptions, custody for children being raised by a relative over the age of 55, adult guardianship and Qualified Income Trust for the purpose of Medicaid eligibility.

# **CONTACT INFORMATION:**

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

**Meeting Date:** 08/15/2022 Care Services Report

#### TITLE:

Care Services - Juan Flores.

#### PROGRAM REPORT:

As of 20 July 2022, Care Specialist I Ms. Elaine Garza completed her first 30-day Probationary Period. Ms. Garza is on task with her training and is currently working Income Support Cases.

Funding for Chore Maintenance is available, however a vendor to provide these services is still needed in the Alamo region.

Chore Maintenance consists of:

- Heavy cleaning (e.g, scrubbing floors, washing walls, or washing windows inside and outside)
- Moving heavy furniture
- Yard maintenance (e.g. mowing and trimming lawn, hedge trimming, or tree trimming)

From September 2021 through July 2022, the Care Coordination team provided assistance to 320 clients in the Alamo Area. The end of the fiscal year is approaching but all Care Services are open and available in the Alamo Area.

Priority is given to those who:

- have recently suffered a major illness or health care crisis, or have recently been hospitalized and need additional attention during the recuperation period;
- are moderately to severely impaired in activities of daily living and instrumental activities of daily living;
- have insufficient caregiver support;
- are in greatest economic/social need, particularly low income, minority older adults;
- are frail and live alone.

#### **CONTACT INFORMATION:**

Juan Flores Care Services Coordinator jflores@aacog.com or (210) 362-5562

9. D.

Meeting Date: 08/15/2022

Caregiver Services and Health & Wellness Report

#### TITLE:

Caregiver Services and Health & Wellness Programs - Cyndee S. Pierce.

#### PROGRAM REPORT:

Caregivers Served September 2021 - July 2022

Caregiver Support Coordination: 233

## **Caregiver Support Coordination**

Through the generous donation from Amerigroup 200 backpacks with school supplies were distributed throughout the Alamo region with the assistance of AACOG contracted vendor, Texas Grandparents Raising Grandchildren.

The Caregiver program continues to be on target with assistance to provide requested Respite, Caregiver Education, and Mental Health Counseling.

Alamo AAA is still working with Texas Diaper Bank to provide 3- or 6-month bulk orders of incontinent supplies to persons 60 and older. If you know someone that is in need, please have them contact the Texas Diaper Bank directly at 210-731-8118.

The Caregiver Services Coordinator, Cyndee Pierce, would like to encourage you to consider joining the Alamo Family Caregiver Coalition. This is a group of professionals, community leaders, and family caregivers with the mission of improving the quality of life for caregivers and care recipients through advocacy, information, support, and access to resources.

The next Coalition meeting will be on August 16th 8:30-10:00 A.M. Anyone interested in receiving an invitation should contact Ms. Pierce, Caregiver Services Coordinator.

## Caregiver Classes, Workshops, and Outreach

Caregiver Classes and Workshops: Information from community partners is provided to Caregivers through online Caregiver Training, Trualta, as well as a monthly e-Blast.

Caregiver Outreach: The Caregiver volunteer continues to send e-Blasts for upcoming events and informational services to caregivers in all 13 counties. This e-Blast occurs twice a month.

- Vaccine Outreach event: Schertz
- Medina County AACOG Road Show
- Alzheimer's Association Educational Summit-All counties (Health & Wellness staff will conduct a 30 minute demonstration)

## **Health and Wellness Classes and Workshops**

Virtual and in-person: Bingocize, Texercise, and Matter of Balance.

#### **Current Classes**

• AMOB, Rainbow Center, 17 Old San Antonio Rd, Boerne, 7 Jun – 7 Jul, – 10 participants

## **Projected In-Person/Virtual Classes**

• TXS, Cibolo Senior Center, 413 N. Main St, Mon/Wed, 1 Aug – 10 Oct, 10:00-11:30– 16 participants signed up

The Health & Wellness Program continues to conduct Telephone Reassurance calls to previous class participants as a preventative measure against social isolation caused by pandemic restrictions. Falls Prevention talks are also conducted through the telephone. These calls are used for education and to encourage clients to take part in a class series.

Staff continue to provide Opioid Misuse Prevention Packs to older adults throughout the Alamo region. These packs include the DeTerra drug deactivation packs. Anyone in need of more kits should contact Ms. Pierce or Mrs. Beasley.

The staff appreciates ASAC's support for all Caregiver and Health & Wellness programs.

#### **CONTACT INFORMATION:**

Cyndee S Pierce, Caregiver Services Coordinator (210) 832-5049 / <a href="mailto:cpierce@aacog.com">cpierce@aacog.com</a> or Kimberly D. Beasley, Health and Wellness Specialist (210) 918-1279 / <a href="mailto:kbeasley@aacog.com">kbeasley@aacog.com</a>

**Attachments** 

TexerCize Select Cibolo



# **TEXERCISE SELECT CLASS SERIES**

JOIN US TWICE A WEEK
MONDAY & WEDNESDAY
8 AUGUST – 17 OCTOBER 2022
10:00-11:30

## **Exercise and Nutrition**

Texercise Select is a statewide 10 week fitness program developed by the Texas Health and Human Services
Commission (HHSC) to educate and involve Texans and their families in physical activities and proper nutrition. The Texercise program promotes activities among individuals, as well as community events that support fitness in all areas of life. For individuals 60 years of age and older.

Texercise Select can help you:

- Promote a healthy lifestyle
- Minimize the impact of disease
- Reduce the cost of medical care







We will be exercising together to help keep us independent and strong as we age. We will also discuss the benefits of physical activity and healthy eating. No special equipment or clothing needed FREE evidence based program Just come as you are!

Cibolo Senior Center
413 N. Main Street
Cibolo, TX 78108
Please call to reserve a
spot
(210) 857-8000

Meeting Date: 08/15/2022

Long-term Care Ombudsman Report

#### TITLE:

Long-term Care Ombudsman Program - Heather Armstrong.

#### PROGRAM REPORT:

Do you have a passion for helping others, a caring spirit and a willingness to learn? If this describes you, we need you! Become a volunteer Ombudsman and help improve the quality of life and care for residents in a community near you. We provide training, tools and ongoing support. People who live in nursing homes and assisted living communities may have little or no contact with the outside world. Many feel they lack control over their lives. A volunteer LTC Ombudsman who visits regularly can be the highlight of a resident's day and ensure residents get good care. Volunteer with us today!

#### Link to video:

https://www.youtube.com/watch?v=6VRmetXQVEY&feature=youtu.be

A Long-term Care Ombudsman means "being an advocate for residents." A Long-term Care Ombudsman (LTCO) listens to and addresses the concerns of nursing home and assisted living residents. At all times, residents decide on the Ombudsman's level of involvement. They can be counted on to respect residents' privacy and confidentiality. Some of the ways in which LTC Ombudsmen serve residents include telling residents about their rights and empowering and supporting residents and their families to discuss concerns with staff.

The Alamo Ombudsman Program has been recruiting volunteers with the use of social media and will continue to do so for 2022. The next training session starts September 8th.

The current Active Certified Ombudsman (ACO) Performance Measure (PM) is 28.

The Alamo Ombudsman Program met/exceeded the Performance Measure for Unduplicated Assisted Living (AL) Visits in November 2021. Staff and volunteers continue to visit nursing homes (NH) and assisted living communities on a regular basis and have made over 440 AL visits and 550 NH visits from September 1 st – July 31st, exceeding the Performance Measure for Duplicated Assisted Living Visits for SFY22.

OMB staff will meet with Region 8 Long Term Care Regulatory Program Managers and Directors from Health and Human Services on September 15<sup>th</sup> as part of a quarterly meeting between the two entities. This meeting provides a platform for the Ombudsmen to discuss issues they encounter and ask HHS staff their opinions on regulatory concerns. This is an open dialogue between the two groups and is very beneficial.

On September 8<sup>th</sup> the Alamo OMB Program will host a virtual two-part series on Reframing Aging for staff and volunteers. Part II will be held on October 19 <sup>th</sup>. The Alamo OMB Program has partnered with IDD staff and are hosting a hybrid training about Cultural Competency in LTC on September 20<sup>th</sup>.

Ombudsmen were in Austin on July 13<sup>th</sup> and 14<sup>th</sup> for the Ombudsman State Conference hosted by the State Long-Term Care Ombudsman Office. Speakers included Beverly Laubert, National

Ombudsman Program Coordinator, Administration for Community Living and Amity Overall-Laib, Director of the National Long-Term Care Ombudsman Resource Center.It was a great opportunity to network with LTCO from across the state as it has been three years since the last in-person training.

Alamo Staff Ombudsman Emily Gillen and David Keown will attend the 2022 Quality in Long-Term Care Conference in Austin on August 11<sup>th</sup> and 12<sup>th</sup>.

Heather Armstrong continues to update the Facebook page and Twitter account. Please "Like" and "Follow" The Alamo and Bexar Area Agency on Aging Ombudsman Page Facebook page <a href="http://www.facebook.com/alamoaaaombudsman">http://www.facebook.com/alamoaaaombudsman</a> and @alamobexarombud Twitter account.

Heather Armstrong also manages the Facebook Page and Twitter account for NALLTCO as well. Heather Armstrong has held the position of secretary for NALLTCO for over four years and was elected to serve for another two years.

## **CONTACT INFORMATION:**

Heather Armstrong, MA, CDP, CMDCP, PAC Alamo Managing Local Ombudsman harmstrong@aacog.com or 210.362.5283