

AGING SERVICES COUNCIL

Minutes: December 4, 2008

Time: 8:30 – 10:00 a.m.
Location: St. David's Foundation

Attendees:

Jill Findlay	AAA CAP	Mary Teeters	MOWAM
Joyce Lauck	AGE	Willie Williams	ATC HHSD
Cynthia Rupprecht	HAND	Rachel Portnoy	APS
Evelyn Cooke	HAND	Juli Earley	Family Eldercare Intern
Carol Johnson	The Care Communities	Joyce Hefner	Family Eldercare
Annette Saenz	SafePlace		
Christian Wells	Alz Assoc		
Michael Wilson	SDCHF		
Mary Dodd	CAN		
Annette Juba	Greater Austin CARES		
Jacquelyn Dozier	Samaritan Counseling		
Nancy Crowther	Cap Metro		
Jeff Kaller	AGE		
Rachel Daniel	UWCA		
Madeleine Stowitz	SDCHF		
Eva Church	AGE/CRC		

Items covered:

1. Welcome and Introductions
2. Review of Minutes: - Willie's change is recorded. Joyce L. motioned for approval of Minutes from October, Carol second, approved.
3. Discussion of St. David's Survey: - Michael W. announced that he doesn't have full results yet. So far, the results are similar to previous report. Targeted adults aged 60 and older. The expected growth in population by 2040 means we will continue to need resources. Of those surveyed, 40% lived alone, 86% owned own home, 23% work outside the home (not retired), 50% of those who work do so 40+ hrs/wk to meet financial needs. Social Security is primary source of funds. Based on the results, SDCHF will also focus on oral health. Only phone surveys were completed, face-to-face surveys weren't done. He stated that the survey could have better planning in the future, need to look at additional ways to collect the data. Isolation and Transportation are big issues.
4. January 8th, 2009 Planning Retreat: - Joyce L. suggested that the council change the work-plan meeting to include the survey presentation since it would be useful to have the survey results in looking at 2009. Michael said that the report should be finalized by the end of this month. Joyce H. said we could move forward with other items as well. We can use a facilitator, spend one hour on the survey and another hour for planning.
 - Mary T. asked if we will get the survey results in advance? Michael: Yes, we can send them out.

- Joyce H. asked when we would know the results of the ASC grant request. Michael said that the final board meeting is on Dec 15th so we should know after that.
 - Joyce H. mentioned that the CAN resource council had requested a presentation of the survey results at their Jan 9th meeting but that wont work now. Will tell Mary to move it to the Feb 13th meeting agenda.
 - Willie suggested that the meeting be extended for 30 more minutes on Jan 8th.
5. CAN Retreat Update: - The CAN board has voted unanimously to adopt the community-wide dashboard and indicators concept.
6. Legislative Priorities, Senior Day at the Capital: - TSHL is not present. Joyce H. asked if any members of the group would be interested in doing something or putting together a plan. Will talk more about it at the Steering Meeting. Michael W. suggested we could involve Health's Angels with it.
7. Committee Reports: -
- Handyman Project: Jeannie not present. Intended to be a pilot funded by a grant from SDCHF and will contract with a specific contractor for the work. Joyce L. will still put together a meeting. Jill stated that agencies need to check on their information listed on 211.
 - E-newsletter: Annette stated that the main idea is that it communicates issues across Central Texas and announces events. Intend to send out twice a month and hope to get one sent out by the end of the year. Mary D. said she can also post the info on the CAN website.
8. Old/New Business:
- Madeleine announced a \$50K SDCHF grant opportunity due Jan 31st. Those serving older adults in the community can apply. Last year, Faith in Action was awarded the grant. (Handout)
9. Announcements:
- Joyce H.: Mind Alert Workshop went well. FEC is not doing a big heater drive this year. Neither is MOW.
 - Nancy C.: She and Denita Caldwell will swap attending the council mtgs. On Dec 11th a rail vehicle will be on display for the community to see in "Go for the Green." Check the Cap Metro website. Begins March 30th, using smart cards that can be purchased for \$5. Also, STS has changed its name to "Metro Access."
 - Mary T.: MOW is having their groundbreaking on Dec 10th at 10 a.m. for their building expansion.
10. Next Meeting: January 8th at 8:30am. Location: Lyons Gardens. (Planning Retreat)