**ASSOCIATION OF SOUTH CENTRAL OKLAHOMA GOVERNMENTS**

**P O BOX 1647**

**DUNCAN, OK 73534**

**TO:** ASCOG Area Agency on Aging Advisory Council

**FROM:** Kenneth D. Jones, Director

 Supportive Services Division

**DATE:** August 31, 2017

**SUBJECT:** ASCOG Area Agency on Aging Advisory Council Meeting

 The ASCOG Area Agency Aging Advisory Council will meet Wednesday, September 13, 2017 at 10:00 a.m. in Duncan. The meeting will be in the Jerry D. Morris Business & Industry Service Center at Red River Technology Center, 3300 W. Bois D’Arc. The building is ADA compliant.

 **Please contact Nancy English no later than noon Tuesday, September 12 and confirm if you will be able to attend. Please advise her if you will be bringing a guest so that she may have an adequate number of lunch orders placed. You may contact Nancy by e-mail at engl\_na@ascog.org or telephone 580.736.7019.**

 Agenda and minutes are attached. We look forward to seeing you in Duncan.

 **AGENDA**

**ASCOG AREA AGENCY ON AGING ADVISORY COUNCIL (AAAAC)**

**REGULAR MEETING**

**10:00 A.M. Wednesday September 13, 2017**

**JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER**

**3300 W. BOIS D’ARC DUNCAN, OK.**

I. Call to Order, Welcome and Roll Call – Merlene Rust, Chairman

II. Approval of Minutes from the Last Meeting – Merlene Rust

III. Presentation on Supplemental Nutrition Assistance Program EBT Machines for Senior Nutrition Sites – Ken Jones

IV. Review, Consider and Take Possible Action on Name Badges for AAA Advisory Council Members – Petra Taylor

V. Review, Consider and Take Possible Action on Cement Nutrition Site Serving Fewer Than 25 Meals Per Day – Ken Jones

VI. Review, Consider and Take Possible Action on Changes to Area Plan as Result of State Budget Cut to Older Americans Act Funding – Ken Jones

VII. Presentation on Medicare Fraud Prevention, Medicare Extra Help and Upcoming Open Enrollment Events – Kris Brown

VIII. Adjourn

Lunch will be provided by AAA

\*. If you require special accommodations, please contact Nancy by September 12, 2016

**MINUTES OF ASCOG AREA AGENCY ON AGING ADVISORY COUNCIL (AAAAC)**

**10:00 A.M. THURSDAY JUNE 15, 2017**

**JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER**

**RED RIVER TECHNOLOGY CENTER DUNCAN, OK.**

**NOTICE OF THE MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 15, 2016. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK ON JUNE 12, 2017 AND ON THE WEB SITE ON JUNE 12, 2017**

**Members Attending**

Karolyn Anders Loretta Jackson

Rubye Benson Charley Maguire

Jalmer “Bo” Fallon Ray Merchant

Haljean Gillispie Watha Shanks

Louise Hamilton Sandy Stewart

Thelmer Hutcheson

**Members Absent**

JM Cope Merlene Rust

Katie Ebner Rowena Scott-Johnson

Lauren Ellis Gloria Stearns

Lewie Jeffries Petra Taylor

John Kusel Marlene Walker

Dorothy Moore Charles Watson

**AAA/Title III Staff Attending Guests**

Ken Jones

Nancy Bluml

Kristina Brown

Laura Goldring

**Agenda Item I. Call to Order, Welcome and Roll Call:** At a regular meeting of the ASCOG AAAAC, held at the Jerry D. Morris Business & Industry Service Center, 3300 W. Bois D’Arc, Duncan, Oklahoma, on Thursday morning, June 15, 2017, roll call commenced and a quorum was determined to be present. The meeting was called to order at 10:55 a.m. by Rubye Benson, Secretary, who welcomed everyone.

 **Agenda Item II. Approval of Minutes from the Last Meeting:** The minutes of the previous meeting had a motion made to change the wording under Agenda Item V of the minutes from “nominations” to “officers” by Haljean Gillispie with Jalmer “Bo” Fallon seconding. Those voting “aye” were Anders, Benson, Fallon, Gillispie, Hamilton, Hutcheson, Jackson, Maguire, Merchant, Shanks and Stewart. There were no “nay” votes.

**Agenda Item III. Review, Consider and Take Possible Action on Closure of Lawton South (Centenary Methodist Church) Nutrition Site –** Ken Jones advised the council that after careful consideration and due to unforeseen circumstances the Lawton South Nutrition Site should be closed. Delta Nutrition received notice from the Centenary United Methodist Church, where the nutrition site is currently located, that they would be terminating the lease agreement effective June 30, 2017. With no other location currently available, there is no other choice but to close the site. Transportation will be available for seniors who wish to continue receiving meals to be taken to the Patterson site. Home delivered meals will be not impacted by this closure. A motion was made to close the site by Haljean Gillispie and seconded by Karolyn Anders. Those voting “aye” were Anders, Benson, Fallon, Gillispie, Hamilton, Hutcheson, Jackson, Maguire, Merchant, Shanks and Stewart. There were no “nay” votes. The council asked Ken Jones to write a letter on their behalf to the Centenary United Methodist Church and thank them for the support they have shown the nutrition site.

**Agenda Item IV. Presentation on the SFY18 Budget for Title III Services, CENA, SCSEP and Medicare Grants:** Ken Jones gave a presentation on proposed budgets for Title III Services, CENA, SCSEP and Medicare grants for the 2018 fiscal year. A brief question and answer session followed.

**Agenda Item V. Review, Consider and Take Possible Action on the Final Area Plan for SFY18:**  Ken Jones gave a briefing on the Area Plan and the progress thus far. No action was taken due to the fact that a budget has not been received to date from the Oklahoma Department of Human Services.

**Agenda Item VI. Review, Consider and Take Possible Action on SFY18 Proposed Budget:** Ken Jones briefed the council on the possible reduction to the proposed budget for SFY18. A brief question and answer session followed. No action was taken due to the fact that a budget has not been received to date from the Oklahoma Department of Human Services.

**Agenda Item VII. Adjournment:** On motion from Thelmer Hutcheson and seconded by Ray Merchant the AAAAC adjourned at approximately 12:00 p.m. Those voting “aye” were Anders, Benson, Fallon, Gillispie, Hamilton, Hutcheson, Jackson, Maguire, Merchant, Shanks and Stewart. There were no “nay” votes.

 Ken Jones, Director

 Supportive Services Division