

**MINUTES OF ASCOG AREA AGENCY ON AGING ADVISORY COUNCIL (AAAAC)
EXECUTIVE COMMITTEE SPECIAL MEETING
9:00 A.M. MONDAY FEBRUARY 29, 2016
ASCOG CONFERENCE ROOM
804 WEST MAIN STREET DUNCAN, OK.**

NOTICE OF THE MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 9, 2015. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK ON MARCH 2, 2016 AND ON THE WEB SITE ON MARCH 2, 2016

Members Attending

Ruby Benson
Jalmer "Bo" Fallon
Haljean Gillispie
John Kusel
Merlene Rust
Rowena Scott-Johnson
Watha Shanks
Marlene Walker

Members Absent

AAA/Title III Staff Attending

Ken Jones

Guests

Pete Goldring, MaddieLuke
April Houston

Agenda Item I. Call to Order and Welcome: At a special meeting of the ASCOG AAAAC executive committee, held at the ASCOG conference room, 804 West Main, Duncan, OK., on Monday morning, February 29, 2016 the meeting was called to order at 9:04 a.m. by Merlene Rust, chair, who welcomed everyone. Roll call commenced and a quorum was determined to be present.

Agenda Item II. Approval of Minutes from the Last Meeting: The minutes of the previous meeting had a motion by Haljean Gillispie and seconded by Jalmer "Bo" Fallon to approve as written. Those voting "aye" were Benson, Fallon, Gillispie, Rust and Shanks. There were no "nay" votes. Those abstaining were Kusel, Scott-Johnson and Walker

Agenda Item III. Review, Consider and Act on Scoring of 2016 Title III Grant Proposals: Merlene Rust passed the floor to Ken Jones for explanation of the scoring procedure. Mr. Jones explained that the members would be reviewing nutrition project application proposals from Cyril Nutrition Center, Delta Nutrition Project, MaddieLuke and Temple Nutrition Center. The scoring process began immediately.

The committee members recessed for lunch which was served at 12:15 p.m. and the scoring process resumed at 12:33 p.m.

John Kusel finished scoring and left the meeting at 1:13 p.m. after turning his score sheet in to the committee member.

After scoring of the proposals was reviewed, a motion was made by Rowena Scott-Johnson and seconded by Haljean Gillispie that the executive committee recommend to the AAA advisory council the following:

1. Approve the Cyril application for the Cyril site
2. Approve the Temple application for the Temple site
3. Approve the MaddieLuke application for Hinton, Carnegie, Anadarko, Cement, Cache, Lawton North, Lawton South, Patterson, Geronimo, Elgin, Frederick, Walters, Ringling, Ryan, Comanche, Duncan South, Duncan North, Marlow, Rush Springs, Chickasha, Blanchard, Washington, Purcell, Wayne and Byars.
4. Reject the Delta proposal.

The Committee recognized that no applicant applied for Pleasant Valley or for transportation at any sites except Cyril.

Those voting “aye” to the above motion were Benson, Fallon, Gillispie, Rust, Scott-Johnson, Shanks and Walker. There were no “nay” votes.

Agenda Item IV. Adjourn: A motion to adjourn was made at 2:30 p.m. by Haljean Gillispie and seconded by Jalmer “Bo” Fallon. Those voting “aye” were Benson, Fallon, Gillispie, Rust, Scott-Johnson, Shanks and Walker. There were no “nay” votes.

Ken Jones, Director
Supportive Services Division