

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

**FROM:** Kenneth D. Jones, Director  
Supportive Services Division

**DATE:** February 10, 2016

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

The ASCOG Area Agency Aging Advisory Council Executive Committee will meet **Monday, February 29, 2016 from 9:00 – 3:00 p.m. The meeting will be in the ASCOG Conference Room, 804 West Main Street, Duncan, OK.**

Agenda and minutes are attached. Please let Cathy know if you will be attending no later than Wednesday, February 24, 2016 at [croc\\_ca@ascog.org](mailto:croc_ca@ascog.org) or 580.736.7978 so we can have the adequate number of lunches ordered. We look forward to seeing you in Duncan.

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

- I.        Call to Order, Welcome and Roll Call – Merlene Rust, Vice-Chair
- II.       Approval of Minutes from the Last Meeting – Merlene Rust
- III.      Review, Consider and Act on Scoring of 2016 Title III Grant Proposals – Ken Jones, SSD Director
- IV.      Adjourn

Lunch to be provided by AAA

\* If you require special accommodations, please contact Cathy by February 23, 2016

\*\* Please turn off all cell phones during meeting.

**MINUTES OF ASCOG AREA AGENCY ON AGING ADVISORY COUNCIL (AAAAC)  
EXECUTIVE COMMITTEE  
9:00 A.M. THURSDAY AUGUST 13, 2015  
ASCOG CONFERENCE ROOM  
804 WEST MAIN STREET DUNCAN, OK.**

**NOTICE OF THE MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED JULY 13, 2015. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK ON JULY 28, 2015 AND ON THE WEB SITE ON JULY 28, 2015**

**Members Attending**

Rubye Benson  
Jalmer “Bo” Fallon  
Haljean Gillispie  
Merlene Rust  
Rowena Scott-Johnson  
Watha Shanks  
Charles Sparks

**Members Absent**

John Kusel

**AAA/Title III Staff Attending**

Ken Jones  
Nancy Bluml

**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 Thursday morning, August 13, 2015 the meeting was called to order at 9:11 a.m. by Charles Sparks, 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 to approve as presented made by Merlene Rust, Rowena Scott-Johnson seconded. Those voting “aye” were Benson, Fallon, Gillispie, Rust, Scott-Johnson, Shanks and Sparks. There were no “nay” votes.

**Agenda Item III. Review, Consider and Act on Scoring CENA Grant Proposals:** Charles Sparks passed the floor to Ken Jones for explanation of the scoring procedure. The Committee began the scoring process. A short break was taken at 10:25 a.m. The committee reconvened at 10:37 a.m. and resumed scoring. After lengthy review, consideration and discussions by the committee, Rowena Scott-Johnson made a motion to approve the funding allocations as noted below. Merlene Rust seconded. Those voting “aye” were Benson, Fallon, Gillispie, Rust, Scott-Johnson, Shanks and Sparks. There were no “nay” votes.

The allocations for CENA funding were approved as listed alphabetically below:

Alex - \$9,325  
Anadarko - \$3,330  
Apache - \$9,325  
Binger - \$9,325  
Borden Park - \$2,788  
Bradley - \$4,936  
Bray - \$720  
Cache - \$3,330  
Center for Creative Living - \$3,330  
Chattanooga - \$2,000  
Cyril - \$3,300  
Dibble - \$9,325  
Douglass - \$3,330  
Duncan Senior Center - \$3,330  
Fort Cobb - \$9,325  
Frederick - \$3,330  
Geronimo - \$3,150  
Grandfield - \$9,325  
Hastings - \$5,760  
Hinton - \$3,330  
Indiahoma - \$300  
Marlow - \$3,330  
Meers - \$3,330  
Minco - \$9,325  
Mount Scott Community - \$3,210  
Newcastle - \$9,325  
Ninnekah - \$9,325  
Purcell - \$2,518  
Rush Springs - \$3,330  
Ryan - \$1,525  
Temple - \$2,554  
Tipton - \$9,325  
Velma - \$9,325  
Walters - \$1,722  
Waurika - \$9,325  
Wichita Mountain Area - \$9,325

**Agenda Item VII. Adjourn:** A motion to adjourn was made by Haljean Gillispie and seconded by Rowena Scott-Johnson at 1:00 p.m. Those voting “aye” were Benson, Fallon, Gillispie, Rust, Scott-Johnson, Shanks and Sparks. There were no “nay” votes.

Ken Jones, Director

Supportive Services Division

**ASCOG TRUST AUTHORITY  
AREA AGENCY ON AGING ADVISORY COUNCIL (AAAAC)  
VOLUNTEER HOURS**

NAME: \_\_\_\_\_

DATE OF AAAAC MEETING: \_\_\_\_\_

PLACE OF AAAAC MEETING: \_\_\_\_\_

YOUR CITY/COUNTY OF RESIDENCE: \_\_\_\_\_

*I certify that, as indicated above, I have volunteered my personal time to the above activity.*

\_\_\_\_\_  
*Signature* *Date*

\*Note: Volunteer hours are used to capture units of service which are entered into the AIM data system by ASCOG staff as required by the State of Oklahoma Department of Human Services Aging Division. *Example:* Every hour you spend volunteering your time to attend and participate in an AAAAC meeting – a unit of service for each hour is thereby entered into the system.

\_\_\_\_\_  
Please do not write below this line

**For ASCOG Staff Use Only:**

Number Of Hours (Including Driving Time) Dedicated To This Meeting:

\_\_\_\_\_