

**MINUTES OF ASCOG AREA AGENCY ON AGING ADVISORY COUNCIL (AAAAC)
10:00 A.M. TUESDAY SEPTEMBER 8, 2015
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 JUNE 30, 2015. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK ON AUGUST 20, 2015 AND WAS POSTED ON THE ASCOG WEB SITE ON AUGUST 20, 2015.

Members Attending:

Karolyn Anders
RUBY BENSON
Jalmer "Bo" Fallon
Haljean Gillispie
Louise Hamilton
Thelmer Hutcheson

Loretta Jackson
John Kusel
Ray Merchant
Watha Shanks
Charles Sparks
Marlene Walker

Members Absent

Katie Ebner
Lauren Ellis
Lewie Jeffries
Charlie Maguire

Dorothy Moore
Merlene Rust
Rowena Scott-Johnson
Charles Watson

AAA/Title III Staff Attending

Ken Jones
Nancy Bluml
Darin Terry
Bethany Sullivan
Vonn Saltzman
Ruben Sotelo
Rhonda David
Laura Goldring
Pete Goldring
Sammie Copeland
Kade McClure
Barbara Brooks
Bill Patterson
Deede Baze
Lorene Miller
Rachel Berry
Carolyn Hines
Debra Smith

Guests

M. Juanell Seitter
Kenny Berry
Loyce Lawson
Linda Payne

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 Tuesday morning, September 8, 2015 the meeting was called to order at 10:00 a.m. by Charles Sparks, chair, who welcomed everyone. Roll call commenced and a quorum was determined to be present.

Agenda Item III. Approval of Minutes from the Last Meeting: The minutes of the previous meeting had a motion to approve made by Marlene Walker and seconded by Jalmer “Bo” Fallon. Those voting “aye” were Anders, Benson, Fallon, Gillispie, Hamilton, Hutcheson, Jackson, Kusel, Shanks, Sparks and Walker. There were no “nay” votes.

Agenda Item III. Report on ASCOG AAAAC Executive Committee Meeting Held on August 13, 2015: Chairman Sparks provided a synopsis of the Executive Committee meeting which was held on August 13, 2015.

Agenda Item IV. Review, Consider and Take Possible Action on AAAAC Executive Committee Recommendations regarding CENA Grant Applications 2015: There was discussion regarding the CENA scoring process. Motion was made by Jalmer “Bo” Fallon and seconded by Thelmer Hutcheson to approve recommendations of the Executive Committee. The allocations for CENA funding were approved as listed alphabetically below:

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

Those voting “aye” were Anders, Benson, Fallon, Gillispie, Hamilton, Hutcheson, Jackson, Kusel, Shanks, Sparks and Walker. There were no “nay” votes.

A short break was taken at 10:39 a.m. The council reconvened at 10:55 a.m. and the meeting continued uninterrupted.

Agenda Item V. Presentation on S-74 report and requirements for five hours for cooking sites and three hours for satellite sites: Ken Jones gave a synopsis of the requirements and how the S-74 reports are compiled.

Agenda Item VI. Review, Consider and Take Possible Action on ASCOG AAA Budget adjustments and Area Plan Amendments: Ken Jones outlined the proposed adjustments to the budget and amendments to the area plan. A motion was made by Haljean Gillispie and seconded by Loretta Jackson to accept the recommendation as outlined. Those voting “aye” were Anders, Benson, Fallon, Gillispie, Hamilton, Hutcheson, Jackson, Kusel, Shanks, Sparks and Walker. There were no “nay” votes

Agenda Item VII. Presentation on new policy and procedures: Ken Jones gave a briefing on new policies and procedures that have been handed down from the State level.

Agenda Item VIII. Presentation on AAAAC bylaws changes requested by DHS Aging Services (to be voted on in December meeting): Ken Jones gave a presentation on the bylaw changes that have been requested by DHS Aging Services. He stated this item would be voted on by the council at the December 8, 2015 meeting.

Agenda Item IX. Presentation on Medicare Open Enrollment: Vonn Saltzman gave a presentation on the Medicare open enrollment process. A question and answer session followed.

Agenda Item X. Staff Progress, introduction of new staff: Ken Jones gave a briefing on staff progress. He further introduced new staff members to the council.

Agenda Item XI. Adjourn: On motion from Haljean Gillispie and seconded by Thelmer Hutcheson the AAAAC adjourned at approximately 11:51 a.m. Those voting “aye” were Anders, Benson, Fallon, Gillispie, Hamilton, Hutcheson, Jackson, Kusel, Shanks, Sparks and Walker. There were no “nay” votes

Ken Jones, Director
Supportive Services Division