

**MINUTES OF ASCOG AREA AGENCY ON AGING ADVISORY COUNCIL (AAAAC)  
10:00 A.M. TUESDAY MARCH 8, 2016  
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 9, 2015. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK ON FEBRUARY 24, 2016 AND ON THE WEB SITE ON FEBRUARY 24, 2016**

**Members Attending**

Jalmer "Bo" Fallon	Ray Merchant
Haljean Gillispie	Dorothy Moore
Louise Hamilton	Merlene Rust
Thelmer Hutcheson	Rowena Scott-Johnson
Loretta Jackson	Watha Shanks
Charley Maguire	Marlene Walker

**Members Absent**

Karolyn Anders	Lewie Jeffries
Rubye Benson	John Kusel
Katie Ebner	Sandy Stewart
Lauren Ellis	Charles Watson

**AAA/Title III Staff Attending**

Ken Jones  
Nancy Bluml  
Bethany Sullivan  
Ruben Sotelo  
Darin Terry  
April Houston, Delta Nutrition  
Sammie Forrester, MaddieLuke  
Pete Goldring, MaddieLuke

**Guests**

Wanda Hartline, Hinton Senior Citizens Ctr

**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, March 8, 2016 the meeting was called to order at 10:07 a.m. by Merlene Rust, chair, who welcomed everyone. Roll call commenced and a quorum was determined to be present.

**Agenda Item II. Memorial of AAAAC Member Charles Sparks:** Ken Jones, Merlene Rust, Jalmer "Bo" Fallon and Ruben Sotelo all shared memories of immediate past chairman, Charles Sparks, who passed away. They commended him on his tireless dedication and support of senior citizens throughout the region.

**Agenda Item III. Approval of Minutes from the Last Meeting:** The minutes of the previous meeting had a motion to approve made by Jalmer “Bo” Fallon and Thelmer Hutcheson seconded. Those voting “aye” were Fallon, Hamilton, Hutcheson, Jackson, Maguire, Merchant, Moore, Rust, Shanks and Walker. There were no “nay” votes.

**Agenda Item IV. Annual AAAAC Member Training:** Ken Jones provided a synopsis of the annual training which was provided at 9:00 a.m., prior to the AAAAC meeting and of the rights and responsibilities of AAAAC membership.

**Agenda Item V. Review, Consider and Act on SFY17 Nutrition Project Proposals:** Ken Jones provided the council with the recommendations from the AAAAC executive committee meeting which was held February 29, 2016. He stated the committee recommended that the council: 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; and 4) Reject the Delta proposal. The committee further stated that they recognized that no applicant applied for Pleasant Valley or for transportation at any sites except Cyril. Motion was made by Jalmer “Bo” Fallon to approve the recommendations made by the executive committee. Motion was seconded by Rowena Scott-Johnson. Those voting “aye” were Fallon, Gillispie, Hamilton, Hutcheson, Jackson, Maguire, Merchant, Moore, Rust, Scott-Johnson, Shanks and Walker. There were no “nay” votes.

**Agenda Item VI. Review, Consider and Act on SFY17 Grant Application Updates:** Ken Jones provided an update on progress of SFY17 updates from multi-year projects. He stated that updates have been received from Legal Aide, MaddieLuke Supportive Services, The Center for Creative Living and Grandfield Senior Center. The Tipton Senior Center update should be provided by March 31, 2016. He informed the council that Tuttle and Minco have both formally stated that they will not renew their SFY17 contracts for Title III Coordination of Services.

**Agenda Item VII. Review, Consider and Take Possible Action on ASCOG SFY 17 Area Plan Update:** Ken Jones provided an update on the AAA Area Plan and new management plan objectives. Motion was made by Marlene Walker and seconded by Ray Merchant to approve the area plan update as amended and adding volunteers be included in the Objective regarding Code of Ethics. Those voting “aye” were Fallon, Gillispie, Hamilton, Hutcheson, Jackson, Maguire, Merchant, Moore, Rust, Scott-Johnson, Shanks and Walker. There were no “nay” votes.

**Agenda Item VIII. ASCOG Procedures Regarding Sign-In Sheets for Title III Services:** No action was taken on this Item.

**Agenda Item IX. Review, Consider and Act on ASCOG Sample Combined Reservation Policy for Title III Nutrition Projects:** Ken Jones gave a briefing on changes to policy and suggested that the following become effective July 1, 2016:

- a. Allow employees under 60 years of age to make reservations;
- b. Guests under 60 years of age will be allowed to make reservations at full price; and
- c. Volunteers under 60 years of age will be allowed to make reservations as a participant.

A motion was made by Haljean Gillispie and seconded by Loretta Jackson to approve these policy changes and approve the effective date. Those voting “aye” were Fallon, Gillispie, Hamilton, Hutcheson, Jackson, Maguire, Merchant, Moore, Rust, Scott-Johnson, Shanks and Walker. There were no “nay” votes.

**Agenda Item X. Adjournment:** On motion from Thelmer Hutchenson and seconded by Ray Merchant the AAAAC adjourned at approximately 11:45 a.m. Those voting “aye” were Fallon, Gillispie, Hamilton, Hutcheson, Jackson, Maguire, Merchant, Moore, Rust, Scott-Johnson, Shanks and Walker. There were no “nay” votes.

Ken Jones, Director  
Supportive Services Division