

**MINUTES**  
**ASCOG EXECUTIVE COMMITTEE**  
**6:30 P.M. THURSDAY APRIL 18, 2019**  
**JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER**  
**3300 W BOIS D'ARC DUNCAN, OK.**

**NOTICE OF THE MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 41, 2018. AGENDA WAS POSTED AT ASCOG, 802 MAIN, DUNCAN, OK. AND ON THE WEBSITE.**

**IN ATTENDANCE**

Ralph Beard  
Robert Crews  
Jesse Cross  
Max Gallaway  
Gerald R. Hayes  
Ronny Nelson  
Royse Reagan  
Terry Wyatt

**ABSENT**

Dick Herrin  
John Wahnee

**STAFF**

Ronnie Ward  
Perry Brinegar  
Robert Denard  
Nancy English  
Ken Jones  
Tom Zigler

The meeting was called to order by Royse Reagan, president.

The minutes of the February 21, 2019 executive committee meeting was approved on motion by Robert Crews and second by Max Gallaway. Those voting "aye" were Beard, Crews, Cross, Gallaway, Hayes, Nelson, Reagan and Wyatt.

Robert Denard gave the budget report.

Ken Jones discussed Outcomes Measurements which focuses on keeping seniors in their homes. Anyone applying to go into a nursing home must go through optional counseling. The more services the senior gets, the longer they can stay out of a nursing home. The annual cost of serving Advantage member vs annual Medicaid cost results in a large savings to the state.

Ronnie Ward discussed bills sent to the Governor and waiting on his signature and bills signed into law by the Governor. Ken Jones reviewed priority bills in which the Oklahoma Aging Partnership is interested.

Staff directors reviewed their activities for the past month.

Ronnie Ward advised that due to health issues, he will be retiring July 1. A search will be conducted to fill this position.

The next meeting will be May 16, 2019.

There being no further business, the meeting was adjourned.

Max Gallaway – Secretary

Ronnie Ward – Executive Director