

**Albuquerque/Bernalillo County  
Area Agency on Aging  
Older Americans Advisory Council**

**Monday, January 13, 2020  
Los Griegos Health & Social Service Center**

<b>Members Present</b>	<b>Members Absent</b>	<b>AAA Staff</b>
Anker-Unnever, Lynne	Chisenhall, Debbie	Briscoe, Michelle
Lorino, Meggin	Mella, Hazel	Alvarado, Brian
Osoria, Guillermina	Reynoso, Lupe	Lopez, Matthew
Pearson, Mel	Stitelman, Leonard, Chair	Funes, Ana
Riley, Lydia	Wood, Conway	Melissa Padilla
	<b>Guests</b>	<b>Speakers</b>

**1. Call to Order**

The OAAC meeting was called to order at 2:00 p.m.

**2. Introductions**

Guests, staff and OAAC members introduced themselves.

**3. Approval of Agenda**

Mel Pearson made the motion to approve the agenda for January 13, 2020. Meggin Lorino seconded. The motion was unanimously approved.

**4. Approval of Minutes**

Mel Pearson made the motion to approve the minutes from the October 21, 2019. Lydia Riley seconded. The motion was unanimously approved.

**5. Welcome Guillermina Osoria, Vice Chair**

Ms. Briscoe shared Ms. Osoria is a new City Appointment to the Older Americans Advisory Council. Mr. Alvarado recently met with Ms. Osaria to provide an overview of the AAA and the OAAC

**6. Vice Chair**

Mel Pearson was nominated, committee voted and all in favor for Vice Chair

**7. Area Plan Update FY20, FY2021-22:**

Ms. Briscoe noted no changes to the current FY20 plan and budget.

Ms. Briscoe spoke about new goal requirements for the FY21-22 Area Plan. Discussion of Request for Proposals, information regarding public hearings and focus groups. Ms. Briscoe shared with members will receive a copy of the draft plan for review and input.

**8. Senior Day**

Will be held on February 14, 2020 at the Round House.

**9. Next Meeting:** Monday, April 13th, 2020 at Los Griego’s Health & Social Services Center.

**10. Adjournment**

With there being no further business, Lynne Anker-Unnever made a motion to adjourn, was seconded by Meggin Lorino and unanimously carried. The meeting adjourned at 3:00 p.m.

**Chairperson’s Signature:** \_\_\_\_\_

**Prepared by:** \_\_\_\_\_