

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

**Monday May 10, 2021
AAA via Zoom**

Members Present	Members Absent	AAA Staff
Anker-Unnever, Lynne	Lorino, Meggin	Alvarado, Brian
Hays, Mike		Briscoe, Michelle
Lay, Danny		Funes, Ana
Mella, Hazel		Lopez, Matthew
Middleton, Kristen		Padilla, Melissa
Osoria, Guillermina		
Riley, Lydia		
Pearson, Mel, Vice Chair		Guests
Stitelman, Leonard, Chair		

1. Call to Order

The Older Americans Advisory Council (OAAC) meeting was called to order at 2:00 p.m.

2. Introductions

Staff and OAAC members introduced themselves.

Dr. Stitelman welcomed Mike Hays, new member of the OAAC.

3. Approval of Agenda

Danny Lay made the motion to approve the agenda for May 10, 2021. Lynne Anker-Unnever seconded. The motion was unanimously approved.

4. Approval of Minutes

Lynne Anker-Unnever made the motion to approve the minutes from the January 11, 2021. Hazel Mella seconded. The motion was unanimously approved.

5. AAA Updates

Ms. Briscoe shared no changes to the FY21 service budgets. Final FY22 budgets have not been received. Current notice indicates a very slight increase in federal Older Americans Act funding.

Anticipating American Rescue Plan funding at a higher level than the CARES funding. Also awaiting NSIP funding notice.

Ms. Briscoe shared reopening guidance provided by the state Aging and Long-Term Services Department in expectation of centers and services reopening soon.

Ms. Briscoe shared the public notice regarding comments on the ALTSD New Mexico State Plan. Noted the proposed revised funding formula with a new rural factor. The AAA will recommend the rural factor be in line with the minority and poverty factors at 10 percent. Ms. Briscoe encouraged OAAC members to review the plan and make comments.

Ms. Briscoe shared Connie Sedillo's retirement and appreciation for her work with the AAA.

6. Recruitment to fill vacancies

One City vacancy remains. Members with terms ending encouraged to work with Melissa Padilla.

7. Advisory Member Community Feedback

Extensive discussion on location for next meeting

8. Next Meeting: July 19, 2021 at 2:00pm

9. Adjournment: Lynne Anker-Unnever made the motion to adjourn. Mel Pearson seconded. The motion was unanimously approved.

With there being no further business the meeting adjourned at 3:00 p.m.

Chairperson's Signature: _____

Prepared by: _____