



Shawnee County Advocacy Council on Aging

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Email: crcinfo@crcnet.org

November 4, 2009 Meeting Minutes **Location:** Jayhawk Area Agency on Aging

Members Present:

John Tarlton, Chairman
Betty Ott, Vice- Chairman
Dee Piland, Esmond Alleyne, Tony Augusto, Cyrene Holt, Joann Mzhickteno, Billy Ott,
Jim Snyder, Virginia Tevis, Don Moses, Janice Watkins and Nancy Kirk

Members Absent: Georgina Webb, Betty Webster, and Vicki Whitaker

Associate Members Present: John Homlish

Associate Members Absent: Cathi Newsham and Johan Freeland

Others Present: Jocelyn Lyons and Sylvia Hopper

Roll Call

John Tarlton called the meeting to order at 9:15 a.m.

Approval of Minutes:

The October 7, 2009 minutes were motioned for approval 1st by Tony Augusto; 2nd by Billy Ott; all were in favor and Minutes were approved.

LIAISON REPORTS

No reports.

COMMITTEE REPORTS

Grant Review Committee: No report.

Nominating Committee: Cyrene Holt reported on the interview that was held with Margaret Archer reference becoming a member of SCACA. A motion was made for acceptance to the council of Margaret Archer was 1st motioned for approval by Jim Snyder, 2nd by Esmond Alleyne; all were in favor and acceptance to the council was approved.

Discussion was held reference term ending dates for current council members.



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OLD BUSINESS

None

NEW BUSINESS

Marie Landry, with Kansas Legal Services, has a work schedule that no longer allows her to participate in the SCACA monthly meetings. A motion was made to accept as her replacement Janice Watkins who was in attendance. A motion was made for acceptance to the council of Janice Watkins was 1st motioned for approval by John Tarlton, 2nd by Jim Snyder; all were in favor and acceptance to the council was approved.

SPECIAL REPORTS

Jocelyn Lyons distributed an Executive Summary from Jayhawk Area Agency on Aging reference current and future needs of the elderly. Question and answer time was allowed in reference to the material presented.

Betty Ott will get a card for Betty Webster.

ANNOUNCEMENTS

Nov 10 Medicare C& D Training 8:30am-4:00pm at Jayhawk Area Agency on Aging

Nov 12 "Caring for the Caregiver Workshop" at Jayhawk Area Agency on Aging

ADJOURNMENT

Meeting motioned for dismissal 1st by Jim Snyder, 2nd by Don Moses; all were in favor and meeting was adjourned.

NEXT MEETING

Wednesday, December 2, 2009

Jayhawk Area Agency on Aging

2910 SW Topeka Blvd.

Respectfully Submitted,

Sylvia Hopper
Community Resources Council