



Shawnee County Advocacy Council on Aging

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October 6, 2010, Meeting Minutes

Location: Jayhawk Area Agency on Aging

Members Present: John Tarlton, Chairman, Betty Ott, Vice-Chair, Tony Augusto, Secretary Joann Mzhickteno, Jim Snyder, Allison Alejos, Don Moses, Billy Ott, Georgia Sandlin, Shirley Dinkel, Nancy Kirk, Nina Skidmore, Sally Henry, John Homlish, and Nancy Irwin

Members Absent: Esmond Alleyne, (excused), Robert Harvey, (excused), and Janice Watkins

Others Present: Jocelyn Lyons, Jane Metzger, Sylvia Hopper and Nancy Johnson

Roll Call John Tarlton called the meeting to order at 9:17 a.m.

Approval of Minutes:

Questions of excused absentees was discussed as well and the bylaw interpretation. Perhaps the excused members should be noted in the minutes. It was recommended that excused absences should be noted. The September 1, 2010 minutes were motioned for approval, with the recommendation, by Jim Snyder, 2nd by Billy Ott; all were in favor and minutes were approved.

OLD BUSINESS No Old business to report this month.

LIAISON REPORTS

Sally Henry gave a report of her site visit to Meals On Wheels. A written report was also given. Sally indicated that things have changed for the better. Meals On Wheels is doing a better job on providing their services. Discussion of senior attitudes followed. We, as a council should be cognizant of the changes of these attitudes. It seems that some seniors think of the services offered as welfare. Perhaps the Council should provide guidance to change this, to have the Centers thought as resource centers. All were in agreement of this.

Tony Augusto gave a report on his site visit to JAAA. Tony visited with staff. A major concern is funding of certain programs for the coming year. JAAA staff is experiencing more activity in the counseling services which will be funded at a lower level in this next year. More staff time is needed to address the increase in counseling services. Nutrition programs are also being studied. The 2010 JAAA Study is completed. Council members may view this report. A Copy is available at the office. Other programs seem to be progressing nicely. Council members should support JAAA by contacting the legislators to discuss funding for JAAA. Again, the discussion on changing attitudes of the elderly or the changing of cultures was discussed. Nancy Kirk expressed her ideas.



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COMMITTEE REPORTS

Betty Ott gave a report on the Grants Committee. It was reported the allocations for 2011 was a works –in- progress, and that the Grant Committee was working to provide the best solution possible with the dollars allocated. The committee is still working on the distribution of funds, waiting on more information.

Nancy Kirk reported that the Community Studies Committee is studying the different options open for financing the Transportation Project. The committee is looking for an innovative method of funding. The committee is to meet with the Senior Centers on October 15th to discuss options.

NEW BUSINESS

No new business to report.

ANNOUNCEMENTS

Jim Snyder gave a report on the Silver Hair Legislation. Jim reported that the session was great, lots of participation, lots of activities, and lots of issues were discussed.

Jocelyn Lyons, JAAA, reported that the Chili Feed was scheduled for October 27, at JAAA, everyone is invited!!

Nancy Johnson reported the CRC Awards of Excellence is scheduled for Monday, October 25, 11:30am at Ramada Inn. Please put this on your calendar.

JohnTarlton reported the RSVP Breakfast is scheduled for Wednesday, October 20, at Heritage Hall.

ADJOURNMENT Meeting adjourned at 9:50. Motion by Don Moses, Nancy Kirk 2nd

NEXT MEETING Next meeting set for November 3, 2010

Minutes prepared by
Antonio Augusto, SCACA Secretary