

SHAWNEE COUNTY ADVOCACY COUNCIL ON AGING

November 2, 2011 Meeting--Location: JAAA

MEMBERS PRESENT: Betty Ott-Chair, Tony Augusto-Vice Chair, Jim Snyder-Secretary, Shirley Biller, Joann Mzhickteno, Billy Ott, Georgia Sandlin, Allison Alejos, Sally Henry, John Tarlton.

MEMBERS ABSENT: Nancy Kirk, Shirley Dinkel, Shannon Nichol- all Excused

ASSOCIATE MEMBERS PRESENT: John Homlish, Jocelyn Lyons

OTHERS PRESENT: Camille Cushinberry, Nancy Johnson, Jo Salehar, Jeff Powell

Chair: Betty Ott called the meeting to order at 9:15 a.m.

The minutes of the October meeting were moved for approval by Tony Augusto and 2nd by Billy Ott. Motion carried.

LIAISON REPORTS: None.

OLD BUSINESS: It was reported that recommendations of grants to the County Commission will be presented soon.

NEW BUSINESS: None

COMMITTEE REPORTS: The Nominating Committee report by Chair Billy Ott: The Committee has met and is presenting the slate of proposed officers for 2012. They are: Tony Augusto-Chair, Shirley Dinkel-Vice Chair, and Jim Snyder- Secretary. Other nominations were requested from the floor. There being none, Nominating Committee Chair Billy Ott moved the slate be elected unanimously. Seconded by John Tarlton. They were elected unanimously and will take office at the January 2012 meeting.

SPECIAL REPORTS: Nancy Johnson reported on the progress of the special Transportation Committee which has been meeting since January. She stated the 3 Senior Centers had presented a grant request to Topeka United Way for transportation efficiencies. Also, the Committee was meeting every other Tuesday at 1:30 p.m. at CRC Office. She extended a welcome for all to attend if they wished.

ANNOUNCEMENTS: Jocelyn Lyons reported on a recent joint AAA meeting in Oklahoma, which included proposed background checks on college students, a 10% increase in assisted living provider payments, and upcoming managed care waivers and changes in consolidation programs.

ADJOURNMENT: There being no further business, meeting adjourned at 10:15 a.m. by Chair Betty Ott.

Next meeting Wednesday, December 7, 2011; 9:15 a.m., @ JAAA

Respectfully Submitted by:

Jim Snyder, Secretary

