

SHAWNEE COUNTY ADVOCACY COUNCIL ON AGING

September 7, 2011 Meeting--Location: JAAA

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

MEMBERS ABSENT: Allison Alejos-Excused

ASSOCIATE MEMBERS PRESENT: John Homlish, Allison Berndsen: Absent - Nancy Irwin

OTHERS PRESENT: Jocelyn Lyons, Camille Cushinberry, Misty Jimerson, Heidi Pickerill and Dee Piland

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

The minutes of the August meeting were moved for approval by Shirley Biller and 2nd by Nancy Kirk. Motion carried.

LIAISON REPORTS: Georgia Sandlin presented a report on the Rossville Senior Center and Shirley Biller presented a report on the Kansas Legal Services. Complete written reports of each were distributed to all present at the meeting. The reports were accepted.

OLD BUSINESS: None

NEW BUSINESS: None

COMMITTEE REPORTS: Grant Committee was reminded the reviews will be September 20 and 21 at the Jayhawk AAA Building.

The Nominating Committee report by Chair Billy Ott: The membership application of Shannon Nichol was presented. The Committee has interviewed her and recommends her for membership. Chair Billy Ott moved the adoption of this recommendation. Approved.

Chair Billy Ott presented the forms for Associate Membership and moved their approval. Seconded by Shirley Dinkel. Passed.

SPECIAL REPORTS:

ANNOUNCEMENTS: Jocelyn Lyons commented on a survey regarding the Older Americans Act. She discussed various provider contracts, and reported on Medicaid Reform Meetings as well as a combined meeting of the Kansas AAA's and the Oklahoma AAA's which she attended.

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

Next meeting Wednesday, October 5, 2011; 9:15 a.m., @ JAAA

Respectfully Submitted by:

Jim Snyder, Secretary

