

AGING SERVICES COUNCIL

Minutes: August 7, 2008

Time: 8:30 – 10:30 a.m.
Location: St. David's Foundation

Attendees:

Jill Findlay	AAA CAP	Jane Basey	Gray Panthers
Carol Johnson	TCC	Willie Williams	ATC HHSD
Mary Teeters	MOWAM	Rachel Portnoy	APS
Jason Earle	Harden Healthcare	Jean Teel	Faith in Action Caregivers
Glenda Rogers	AAA	Joyce Hefner	Family Eldercare
Mick Koffend	Accountable Aging		
Christian Wells	Alz Assoc		
Della Sprager	RSVP		
Mary Dodd	CAN		
Annette Juba	Greater Austin CARES		
Elizabeth Guernsey	UWCA		
Korey Darling	Travis Co. HHS&VS		
Jeff Kaller	AGE		
Rachel Daniel	UWCA		
Kim Blackburn	211 UWCA		
Eva Church	AGE/CRC		

Items covered:

1. Welcome and Introductions
2. Review of Minutes: - Mary motioned for approval of Minutes from June, Mick second, approved.
3. Letters of Support: - This will be an addendum to the bylaws, which will give the ASC grounds to respond to such requests in the future. There will be a revised draft that will be voted on in October.
4. Handyman Project: - Glenda stated that they are ready to step in as intermediary. Joyce will write the innovation grant and is in contact with Bobby Jenkins at ABC. Mary T. announced that MOW will support AAIM and give up handywheels program. Mary D. asked if a meeting of all the handyman services providers would be helpful. Kim will set up a time for those who are interested.
5. Survey Update – Lisa Kerber’s Request: - Joyce H. stated that Lisa is still contracting with St. David’s to draw up report and plans to have it available to go over at the October meeting.
6. CAN – IAG Leadership Meeting: - Mary D. gave update and stated she has a broad sense of community goals and discussed their retreat in October. A handout about vision/mission was given to see if goals are relevant and what people think of goals listed. ASC could work with Chantel to update FAQ.

7. Transportation PSA: - Carol and Jean gave handout with run schedule. In July and August, there were 3 PSA's each month, but not print because budget is only 2/3 of what it was last time. Mombo Creative dropped their fee down to only \$750.
8. Emergency Preparedness Kits: - A conference call with the Rand company, who is interested in researching various emergency preparedness programs. The report will come out in October. No one else came up with the direction that ASC had gone with and the council will be featured because of that. Kim asked if the council would be continuing this project. Mary replied that it was up to the council, but it would take a lot of work. Joyce H. stated it is best to find a place where the kits are available, so we could get them when needed when disasters approach.
9. TSHL: - Glenda passed out a press release handout with contact information. Katy K. will focus on workforce issues. Does the council have any burning issues to take back to the TSHL? If so, call them.
10. St. David's Grant Request: - Joyce H. stated we must keep engaged in education, continue the assistant position, and maybe increase the number of hours with e-newsletter. Also include some money to continue with PSA project funding. The grant is due next week and Joyce L. wanted you to be aware that the grant writer is currently working on it.
11. Old/New Business:
 - Korey has agreed to step in as the new Treasurer. Jean T. motioned for approval for Korey to step in, Eva second, approved.
 - The next Steering Committee meeting will be held September 8th at AGE.
 - At the meeting in October, the Council will elect the next co-chair. Annette is interested and has been nominated, but might have a few schedule conflicts.
 - Thanked Liz G. for her service on the council. Rachel Daniel will step in for her from UW.
12. Announcements:
 - Striking A Balance is September 27th at the Norris Conference Center.
 - Mind Alert Workshop handout.
 - Jane Basey: Gray Panthers' Annual Meeting is on Sunday, August 17th.
 - Jean Teel announced they have funding for Pastoral Conference on Sept 9th from 10am to 1pm.
13. Next Meeting: October 2nd at 8:30am. Location: St. David's Foundation.