



Aging Advisory Council | Agenda

10:30 a.m. Monday, November 4th, 2024
CAPCOG Pecan Room
6800 Burleson Road
Building 310, Suite 165
Austin, TX 78744

Mr. Ty Murphy, Williamson County, **Chair**
Ms. Simone Corprew, Hays County, **Vice Chair**
Ms. Mary Moody, Bastrop County
Ms. Dawn Capra, Blanco County
Ms. Barbara Epstein, City of Austin
Mr. Thomas J. Henry, City of Austin
Ms. Nicole Howe, City of Austin
Commissioner Rusty Horne, Caldwell County
Ms. Suzanne Anderson, Travis County

Ms. Kelly Franke, Fayette County
Mr. Matthew Gonzales, MHA, Hays County
Commissioner Mark Matthijetz, Lee County
Commissioner Mike Sandoval, Llano County
Mr. Fred Lugo, Travis County,
Mr. Paul Stempko, Texas Silver Haired Legislator
Mayor Pro Tem Esmerelda Mattke Longoria, City of Leander
Leander, **Executive Committee Liaison**
Dr. Jung Kwak, City of Austin

1. **Call to order and opening remarks, Pledge of Allegiance**
Mr. Ty Murphy, Chair
2. **Consideration approval of the minutes August 5, 2024, Aging Advisory Council summary minutes.**
3. **Welcome new AAC Members**
4. **Texas Silver Hair Legislature Update**
Mr. Paul Stempko, Capital TSHL Representative
5. **Aging Services Director's Report**
Ms. Jennifer Scott, Aging Services Director
 - Introduction – Mr. Chris Miller – Executive Director-CAPCOG
 - DSHS Alzheimer's GILD grant award
 - Digital Literacy Grant/TARC
 - FY2024 HHSC - Closeout
 - FY2025 HHSC – Planning Budget
 - Nutrition Programs – Award Amounts-FY2025
 - Transportation – Budgeted Dollars
 - AAC Activity Reports – Very Important
 - Operations - Staffing Updates
6. **Staff Reports – Program Updates, Successes and Challenges – (5 minutes each)**
 - **Ombudsman Program**
Ms. Tracey Cummings, Managing Lead Ombudsman
 - **Care Coordination/Caregiver Support, Information and Referral Programs**
Ms. Melissa Crawford, Care Coordination Program Manager
 - **Benefit Counseling/Nutrition/Transportation Programs**
Ms. Delia Garcia, Data Management, Nutrition & Benefits Counseling Program Manager

- **Health and Wellness Program**
Ms. Rhonda Thompson, Health and Wellness Program Coordinator
 - **Aging Services Council**
Ms. Alida Coutino, ASC/ADRC Network Coordinator • Area Agency on Aging
 - **Quality Assurance/Contract Management/Aging Services Council**
Ms. Shirley Trapani, Special Projects Manager
 - **Capable Update**
Ms. Sherry Wright, Social Services Project Coordinator
 - **Aging and Disability Resource Center Program**
Ms. Siena Lindemann, Aging Services Assistant Director,
 - **Information and Referral and ADRC Navigator**
Ms. Siena Lindemann, Aging Services Assistant Director
 - **Outreach Activities**
Ms. Valaria Rios, Aging Program Specialist
7. **Council Member reports-challenges and successes**
Aging Advisory Council Members
8. **Adjourn**