

**City of Albuquerque/Bernalillo County  
Area Agency on Aging  
Older Americans Advisory Council**

**Monday, July 29, 2024 2:00 – 3:00 p.m.  
Village of Tijeras Senior Center  
10 Tijeras Ave  
Tijeras, NM 87059  
and Zoom**

<b>Members Present</b>	<b>Members Absent</b>	<b>AAA Staff</b>
Mel Pearson, Chair		Michelle Briscoe
Lynne Anker-Unnever, Vice Chair		Kyle Kemp
Danny Lay		
Guillermina (Gigi) Osoria		
Dr. Joseph Roybal-Sánchez		
Meggin Lorino		
Michele (Shelley) Hennie		<b>Guests</b>
		Aimee Brown
		Jacob Garcia
		Veronica Cordova
		Dennis Plummer

**1. Call to Order**

The Older Americans Advisory Council (OAAC) meeting was called to order at 2:00 p.m.

**2. Introductions**

Staff and OAAC members introduced themselves.

**3. Approval of Agenda**

A motion to approve the agenda was made by Lynne Anker-Unnever. Danny Lay seconded the motion. The motion was unanimously approved.

**4. Approval of Minutes**

A motion to approve the minutes from the April 8, 2024 meeting was made by Meggin Lorino. Joseph Roybal-Sánchez seconded the motion. The motion was unanimously approved.

## **5. Updates:**

Ms. Briscoe shared FY24 closed successfully. Provider monitorings were completed and invoices processed.

Ms. Briscoe shared the State Aging and Long-Term Services Department (ALTSD) monitored the AAA resulting in very few findings, primarily regarding training for providers and monitoring policies and procedures. AAA staff will be correcting the noted findings.

Ms. Briscoe shared the FY25 budget for review and acceptance. Ms. Briscoe noted the increased funding primarily in State funding allowing for new initiatives including allocations (bags) of local food targeting grandparents raising grandchildren by Rail Yards Market. A motion to approve the FY25 budget was made by Lynne Anker-Unnever. Meggin Lorino seconded the motion. The motion was unanimously approved.

Ms. Briscoe shared the AAA is waiting for ALTSD guidance regarding the State's interpretation of the updated Administration for Community Living (ACL) Older Americans Act (OAA) regulations released in February 2024. Details will be shared as they are available and will require revised AAA Policies and Procedures. September 2025 is the target for compliance, and the AAA will develop a process to comply with changes and deadlines, and to train providers.

Mr. Kemp shared an update regarding the rollout of ALTSD's new NM Universal Assessment. The assessment will allow for uniform data collection, and Mr. Kemp will be training providers prior to implementation October 1, 2024.

Ms. Briscoe shared the AAA will be hosting and all network training before the end of the year. Details will be shared with the OAAC.

## **6. Recruitment to fill vacancies, member terms:**

Ms. Briscoe shared there are two City vacancies and one County vacancy and encouraged members to engage others and make recommendations. Ms. Briscoe continues to work with the City Boards and Commissions staff and the Tribal Liaison regarding identifying new members, and in particular an urban tribal representative.

Ms. Briscoe shared members needing reappointment will be contacted.

## **7. Advisory Member Community Feedback:**

Dr. Roybal-Sánchez shared upcoming AARP events and activities.

Mr. Plummer shared opportunities to engage regarding the Older Americans Act reauthorization and potential concerns regarding nutrition programs.

Members discussed the new opportunities to weigh in on the opioid settlement.

**8. Next Meeting:** Due to the holiday, Monday, October 21, 2024 at 2:00 p.m. - 3:00 p.m. at the AARP office in Albuquerque.

**9. Adjournment:**

A motion to adjourn the meeting was made by Lynne Anker-Unnever. Danny Lay seconded the motion. The seconded the motion. The motion was unanimously approved.

**Chairperson's Signature:**  \_\_\_\_\_

**Prepared by:** \_\_\_\_\_