



## **Advisory Committee Meeting**

**Monday, October 7, 2019, 3:00 – 4:00 PM**

**CTCOG Building**

**2180 North Main Street, Belton**

1. Approve April 2019 Meeting Minutes (sent via email).
2. Approve July 2019 Meeting Minutes (sent via email).
3. Review and discuss updated by-laws (suggested revisions sent via email).
4. Provide update on HHSC RFP for the Central Texas Aging, Disability & Veterans Resource Center:
  - a. RFP was awarded with an 11% reduction in funding.
5. Provide update on HHSC Desk Monitoring for both the AACT and the CTADVRC:
  - a. No findings reported only small changes needed to be made to the paperwork processes.
6. Update on HHSC:
  - a. AAA FY 2020 budget has been announced with an 8% reduction.
  - b. Area Plan is a big focus for the next few months.
  - c. Senior Town Halls in each county (flyers provided).
  - d. New program related to opioid crisis (\$68,000).
7. Provide update on Administration for Community Living's mandate to make Senior Centers more relevant:
  - a. HHSC is really focusing on nutrition education.
  - b. AACT has assigned Margaret Matthews to implement a robust nutrition program.
  - c. Recent changes to HCCAA's congregate meal plan have provided very positive results.
8. Elder and Vulnerable Adult Abuse Grant: still waiting for the final word.
9. Housing Bond Funds: completely allocated.

10. Area Plan for FY 2021-2022.

Handouts:

- Minutes from April 2019 meeting.
- Minutes from July 2019 meeting.
- Suggested revisions to by-laws.
- Flyers for all seven Senior Town Halls.
- Meeting schedule for the coming year (need to discuss July dates – holiday weekend).

Point of Contact:  
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