



**Central Texas Regional Aging, Disability & Veterans Resource Center  
Advisory Committee Meeting Notes  
April 9, 2018**

**Members Present:**

Stacy Brignac (via phone)  
Jerry Butts, Chairman  
Peggy Cosner  
Sue Farrell  
K.C. Hawkins  
Ray Helmcamp  
Allison McMillan  
Tama Shaw  
Charles VanEtten

**CTADVRC Staff Present:**

Kerry Phillip, Director  
Pam Patterson

Jerry Butts, Chairman called the meeting to order at 3:00 p.m.

The following items were discussed:

- Tama Shaw motioned that the minutes from the January meeting be approved, Peggy Cosner second the motion and it was carried by the members.
- Kerry provided revised AAA first quarter metrics charts to the members, explaining that after visiting with other AAA's about how they report their numbers we adjusted ours to more accurately reflect the work we are doing and people we are serving.
- Tama Shaw commented that it is not logical to expect AAA's to provide services for \$95 per unit. K.C. Hawkins asked if the veterans being served are included and Ray Helmcamp inquired if we are in danger of receiving sanctions. Kerry answered with a firm "no" and further commented that she is comfortable with our unit rates.
- Kerry shared that the OADRC has been sending out surveys to ask the individual ADRC's how they currently run their programs and what help they feel is needed.

- Kerry told the group that while visiting the San Antonio ADRC and AAA she was very impressed with their Texas Serves program. They have out-performed both the New York City and North Carolina programs in just 6 months. She further commented that she will be attending their meetings to advocate for bringing the program to the Central Texas ADVRC. We have a large military population because of our proximity to Ft. Hood and she feels strongly that bringing the call center here would greatly benefit our community.
- Kerry gave an update on grant applications. Dr. Alan Stevens has applied for the Benjamin Rose Institute on Aging Care Consultation grant. This is a care coaching program for patients with dementia and/or other chronic illnesses and for their family or friend caregivers.
- She has also written a letter of support for Dr. Stevens regarding a grant entitled “GamePlan4Care: Web-based Delivery System for REACH II”. This will be an online resource for family caregivers in the 7 Central Texas counties area we serve.
- Peggy Cosner mentioned HOCTIL is seeing a big need for respite care. The Housing Navigator program is trying to encourage builders and architects to adopt the universal design when building or remodeling homes. She says affordability is not usually an issue but accessibility needs to be the focus.
- Tama Shaw commented that Hill Country Community Action, Inc. needs funds for rental assistance.
- Ray Helmcamp was appreciative for the ADRC respite funds recently provided, and told the group that Central Counties Services are moving and expanding.
- K.C. Hawkins offered assistance to bring the Texas Serves program into our ADRC.

Jerry Butts gave the motion to adjourn.

Meeting was adjourned at 3:59 PM.

Respectfully Submitted,  
Pam Patterson, CTADVRC Contract Compliance Manager