



**Central Texas Regional Aging, Disability & Veterans Resource Center
Advisory Committee Meeting Notes
January 8, 2018**

Members Present:

Stacy Brignac (via phone)
Peggy Cosner
Sue Farrell
K.C. Hawkins
Ray Helmcamp (via phone)
Rita Kelley
Tama Shaw
Charles VanEtten

CTADVRC Staff Present:

Kerry Phillip, Director
Jenny Boucher
Susan Burchfield
Raquel Canava
Sandra Jones
Pam Patterson

Kerry Phillip called the meeting to order at 3:10 p.m.

The following items were discussed:

- Kerry motioned that the minutes from the October meeting be approved, Tama Shaw second the motion and it was carried by the members.
- Kerry explained to the members how the ADRC doesn't have to meet metrics at this time but she expects that is going to change in the near future.
- She provided a bar chart and excel spreadsheet regarding HHSC goals for the AAA for FY2018 and where they stand at the end of the first quarter in relation to the state's numbers to give the committee an idea of how the performance measures work.
- Tama Shaw had questions about where the benchmarks came from and why they are applied to the whole state. She and other members raised concern that HHSC is not being realistic in their expectations and perhaps we should hold face to face discussions with the authoritative figures in their office.

- Questions were also raised about why ADRC's were developed if they are just going to mirror AAA's. Concerns that setting benchmarks takes the human factor out of serving the community.
- Kerry shared with the group that she and Jim Reed have already discussed these same concerns and that he is willing to be a voice at the state level. She asked that the members to write some bullet points about what they would like to see achieved by the ADRC.
- Kerry gave an update on the grant applications. We did not receive the BEC grant, the Veteran's Mental Health Grant has not been announced and there are 2 grants with ACL in the EBI program that we will be applying for in the near future.
- Peggy Cosner mentioned HOCTIL's Independent Living Services and that there is no age or income restriction, the individual has to have 2 or more ADL's and they serve 23 counties with things like minor home repairs, lifts, and wheelchairs.

Rita Kelley gave the motion to adjourn.

K.C. Hawkins second the motion.

Meeting was adjourned at 4:03 PM.

Respectfully Submitted,

Pam Patterson, CTADVRC Contract Compliance Manager