



Aging Texas Well Advisory Committee

May 4, 2016, 9AM

Winters Building Public Hearing Room

Agenda

Objective: *To update Aging Texas Well Advisory Committee (ATWAC) members and receive their advice on work related to their charge under Executive Order RP 42, 2005.*

Please read: 02.03.2015 Minutes

- A. **Welcome and Opening Remarks:** Dr. Michèle Saunders, Committee Chair

- B. **Special Topics** (40 minutes)
 - a. Silver Alert: Sam Allen, Alert Program Coordinator, Texas Department of Public Safety
 - b. Positive Aspects of Social and Emotional Aging: Karen Fingerman, PhD, Professor, UT Human Development & Family Sciences

- C. **Department of Aging and Disability Services Reports** (5 minutes each; 20 minutes)
 - a. Quality Monitoring Program: Michelle Dionne-Vahalik, Manager
 - b. State Long Term Care Ombudsman: Jessica Conway, Ombudsman Policy Liaison
 - c. Access and Intake Division
 - i. Community Access and Grants Unit: Leigh Schroeder, Manager
 - ii. Area Agencies on Aging: Heather Blackwell, Manager Local Procedure Development and Support

- D. **Program Initiatives** (15 minutes)
 - a. Volunteer and Community Engagement: Holly Riley, Manager
 - i. HHS transition update: Molly Lester, Government Relations Specialist
 - ii. VCE unit updates
 - b. ATWAC operations: Dr. Saunders, Committee Chair
 - i. Bylaws
 - ii. Member roles and responsibilities
 - 1. Open Meeting Act training
 - iii. Priorities
 - iv. Strategic Planning Subcommittee

- E. **Roundtable:** ATWAC Member Updates (2 minutes each; 20-30 minutes)

- F. **Wrap-up and Next Steps:** Dr. Saunders, Committee Chair

2016 ATWAC Meeting Dates: August 3, 2016 & November 2, 2016