



AGING AND DISABILITY ADVISORY COMMITTEE

Houston-Galveston Area Council

Area Agency on Aging

2nd Floor Conference Room B/C

June 20, 2024

10:00 a.m.

VIDEOCONFERENCE AND IN-PERSON MEETING AGENDA

Breah Knape, 1st Vice Chairperson

- I. Videoconference and In-Person Meeting Protocols – *Breah Knape***
- II. Call to Order**
- III. Invocation**
- IV. Pledge of Allegiance**
- V. Public Comment – *Speakers have 3 minutes to speak***
- VI. Roll Call**
- VII. Certification of Quorum**
- VIII. Approval of the Minutes**
- IX. Committee Member Recognition – *Curtis Cooper, Senior Manager***
- X. ADAC Bylaws 1st Review - *The purpose of this item is to inform the committee of proposed by-law amendments. – Harvey Laas, Chair***

XI. Action Item

- a. Request authorization to amend existing FY2024 AAA services contracts, in an amount not to exceed \$11,654,272. – *Cooper*

XII. Program Reports

- a. Quality Assurance Services – *LeAdrian Adeoye, Administrator*
- b. Information Services – *Mallory Freitag-Hejja, Manager*
- c. Benefits Counseling – *Freitag-Hejja*
- d. ADRC Report – *Freitag-Hejja*
- e. Long-term Care Ombudsman Services – *Apollonia Sullivan*

XIII. Announcements

XIV. Next ADAC Meeting

August 15, 2024