**MINUTES**

APPALACHIAN COUNCIL OF GOVERNMENTS

REGIONAL AGING ADVISORY COMMITTEE MEETING

WEDNESDAY, FEBRUARY 22, 2023 – 10:30 A.M.

APPALACHIAN COUNCIL OF GOVERNMENTS BOARDROOM

GREENVILLE, SOUTH CAROLINA

### Members Present:

### Glenda Manigault, Barbara Jardno, Edna Pitts-Reid, Steve Luck, Dorothy Manning, Beth Grant, J. T. Boseman, Pat Grate, Bob Briggs, Joe Dill, Mae Frances Sarratt

### Members Absentee:

### Judy Caywood, Jane Hall, Charles Pinson

### Guests Present:

Jennifer Robbins, Katie Sides, Lisa Patton, Jake Beatty, Joel Dill, Jeanette Roberts, Robin Reed, Toni Hesla, Jeff Hesla

### Staff Present:

Tim Womack, Shelly Mitchell, Dani Vankirk

The meeting was called to order at 10:31am by Mr. Dill and an invocation was offered by Mr. Boseman. Prior minutes from December 7, 2022 were approved by Mr. Briggs and a second was offered by Ms. Jardno. The minutes were approved unanimously.

### Recognition of Guests

Robin Reed who is the newest member of the State Advisory Aging Panel. Jeanette Roberts from Gaffney works with grandparents raising grandchildren. Toni and Jeff Hesla from Spartanburg put together the Senior Expo in Spartanburg. The dates for this year’s Expo include March 31, June 15, and November 15.

### Aging Program Update

**Tim Womack,** AAA Director, presented:

We went out for bid for meals in Oconee County and received one bid from Senior Solutions. Senior Solutions is currently providing meal services for Oconee County. Dani has reviewed the RFP packet and a copy was also provided to Glenda Manigualt since she is knowledgeable of the nutrition program. In December 2023 we will be going out for procurement for all services in all counties. The RFP will go out in December, bids will be due in February 2024. Mr. Dill will assign a committee to review the RFP packets to make a recommendation for provider.

Currently, meals are provided in Spartanburg and Cherokee by Senior Catering, Greenville, Anderson and Pickens by Meals on Wheels, and Oconee by Senior Solutions.

Presentation of the Area Plan: the draft copy is on the website and once it has been signed on Friday the draft will be replaced by the official version. The PowerPoint presentation is attached to the minutes. The link to the area plan is https://www.scacog.org/files/files/ACOG\_AAA\_AreaPlan\_FINAL.pdf

Meeting Adjourned at 12:07pm.

*Next Meeting is April 26, 2023*