

Tri-County Council on Aging

MINUTES

10:00 a.m. February 4, 2026
OSU-Tulsa, North Hall Building, Room 104
700 N. Greenwood Ave, Tulsa OK 74106
INCOG Area Agency on Aging (918) 584-7526

CALL TO ORDER- By Bob Lewis at 10:00 a.m.

Ron Payne introduced his guest, Jessica Foutch of Legal Aid Services of Oklahoma.

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE.

PRESENTATION: Older Americans Act Training – Chris Gruszczeni

ATTENDEES: *Members:* Roberta Dake, Mardi Dixon, Dennis Henley, Bob Lewis, Margaret Love, Laurie McLemore, Ron Payne, Leonard Pirtle, Adrian Rolle, Richard Ziglar *Quorum established.* *Guests:* Jessica Foutch, Jacquelyn Kelly Hall, Mattie Nyamuda, Sandie Sullivan, Heather Bieniaz, Patricia Carter-Breeckner, A. Ann Wilson *Staff:* Casey Jones, Brenda Strahan, Chris Gruszczeni, Cynthia Pickens, Martha Rains, Edward Jones, Cathy Sullins.

APPROVAL OF MINUTES

Minutes from the January 7, 2026 meeting were approved unanimously.

REPORTS, ACTIONS, MOTIONS

1. Executive Committee- Chair – Bob Lewis; Vice Chair – Michelle Bachelor – No report

2. IAAA Staff Report- Brenda Strahan – Director: 1) New Ombudsman Ramona Conner is in training 2) Reallocation Committee met today and will present a recommendation on the Masonic Charity Foundation Program 3) Interviews for a new accountant have been scheduled 4) \$80,000 in additional funding for food has been awarded and will be shared by the Osage County Nutrition and Tulsa Creek Counties Senior Nutrition programs 5) CAP has not yet announced our tentative funding information for SFY2027. 6) Nutrition sites sent out shelf stable meals for home-delivered recipients during the inclement weather.

2. Finance Committee- Chair - Ron Payne; Vice-Chair - Bob Lewis: No activity. The current bank account balance is \$3,234.83.

3. Resource Allocation Committee- Chair - Vacant; Vice Chair – Michelle Bachelor – Ron Payne reported the following recommendations by the committee:

2026 Masonic Charity Foundation funding recommendations	
Eastern Oklahoma Donated Dental Services	\$45,300.00
ABLE Tech	\$ 4,000.00
Morton Healthcare Vision Program	\$24,300.00
Rick Kirkpatrick – Home Safety Repairs	\$13,000.00
Total Funds Recommended:	\$86,600.00

The recommendations were approved unanimously.

4. Monitoring & Evaluation- Chair - Ron Payne; Vice-Chair – Vacant – Ron recently used the services of Legal Services of Oklahoma and was complimentary of their work. Jessica

Foutch, his guest, works in disaster response for seniors and other low-income persons and offered her contact information to the group.

5. Legislation & Education- Chair – Lisa Shockley; Vice-Chair – No report.

AGENDA ITEMS – None

NEW BUSINESS – There was no new business.

OLD BUSINESS – There was no old business.

FUTURE MEETINGS/ANNOUNCEMENTS-

1. TCCA Meeting: 10:00 a.m., Wednesday, March 4, 2026 OSU-Tulsa, North Hall Room 104
2. TCCA Meeting: 10:00 a.m., Wednesday, April 1, 2026 OSU-Tulsa, North Hall Room 106

ADJOURNMENT - Meeting adjourned at 10:49 a.m.