

Tri-County Council on Aging

MINUTES

10:00 a.m. March 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.

PRESENTATION: Matthew Morton, Oklahoma Parkinson's Alliance

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

ATTENDEES: *Members:* Michelle Bachelor, Beverly Baul, Roberta Dake, Mardi Dixon, Dennis Henley, Bob Lewis, Margaret Love, Laurie McLemore, Ron Payne, Leonard Pirtle, Adrian Rolle *Quorum established.* *Guests:* Sandie Sullivan, Heather Bieniaz, Patricia Carter-Breckner *Staff:* Casey Jones, Chris Gruszczeni, Cynthia Pickens, Martha Rains, Edward Jones, Cathy Sullins, Ramona Conner.

APPROVAL OF MINUTES

Minutes from the February 4, 2026 meeting were approved unanimously.

REPORTS, ACTIONS, MOTIONS

- 1. Executive Committee-** Chair – Bob Lewis; Vice Chair – Michelle Bachelor – No report
- 2. IAAA Staff Report** – Chris Gruszczeni, Planner: 1) Brenda Strahan and Martha Rains have been visiting CENA sites and doing training and monitoring that is required. 2) Our new accountant Doug Wellman has started work. 3) Senior Day at the Capitol is March 30th and we will be represented by our Ombudsman staff. 4) Our new Ombudsman Ramona Conner was introduced. 5) Next month's meeting will be in Room 106.
- 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 – No report
- 4. Monitoring & Evaluation-** Chair - Ron Payne; Vice-Chair – Vacant – Ron visited the Depew CENA site with Brenda and Martha. The center has been incorporated for 50 years. and serves 20 to 50 people with lunch on Tuesdays, Wednesdays and Thursdays. The facility needs a new roof.
- 5. Legislation & Education-** Chair – Lisa Shockley; Vice-Chair – No report

AGENDA ITEMS – None

NEW BUSINESS – Adrian Rolle announced that LIFE will be sending a bus to Senior Day at the Capitol. Once he knows if there is space available, he will notify Chris to contact TCCA members.

OLD BUSINESS – There was no old business.

FUTURE MEETINGS/ANNOUNCEMENTS -

1. TCCA Meeting: 10:00 a.m., Wednesday, April 1, 2026 OSU-Tulsa, North Hall Room 106
2. TCCA Meeting: 10:00 a.m., Wednesday, May 6, 2026 OSU-Tulsa, North Hall Room 104

ADJOURNMENT - Meeting adjourned at 10:30 a.m.