

Tri-County Council on Aging

MINUTES

10:00 a.m. April 1, 2026

OSU-Tulsa, North Hall Building, Room 106

700 N. Greenwood Ave, Tulsa OK 74106

INCOG Area Agency on Aging (918) 584-7526

CALL TO ORDER- By Bob Lewis at 10:06 am

PRESENTATION: Lt. Andrew Weeden

Tulsa Police Department Financial Crimes/Senior Services Unit

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

ATTENDEES: *Members: Members:* Michelle Bachelor, Beverly Baul, Roberta Dake, Mardi Dixon, Dennis Henley, Bob Lewis, Margaret Love, Laurie McLemore, Ron Payne, Leonard Pirtle, Adrian Rolle, Lisa Shockley *Quorum established.*

Guests: Valentine Barger, Kim McCurry, Tahirah Watley, Kevin McMahon, Eric Yahola, Heather Bieniaz, Hannah Chaboya, Andrew Weeden, Patricia Carter-Breeckner.

Staff: Casey Jones, Ramona Conner, Brenda Strahan, Cynthia Pickens, Martha Rains, Cathy Sullins, Doug Wellman.

APPROVAL OF MINUTES

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

REPORTS, ACTIONS, MOTIONS

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

2. IAAA Staff Report – Brenda Strahan, Director 1) INCOG staff has been working with the CENA recipients on getting reimbursement requests caught up. Several sites have had unusual circumstances this year that have delayed their submission of requests. Staff have been conducting visits to CENA sites, including The Common Good, Depew, Oilton, Mannford, Mounds, and Kellyville. The Prue Multipurpose Center group is closing effective 3/31/26. The Town of Prue will reopen the center, hopefully by 5/1/26. Visits were made to both Prue groups. The INCOG Ombudsman staff represented INCOG at Senior Day at the Capitol. Handouts from Senior Day regarding Disaster Awareness and Readiness, the Caring for Caregivers Tax Credit, Why Everyone needs a Trusted Contact, AARP Smart Driver Courses, and 2026 Legislative Priorities, are available for anyone to pick up today if interested.

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

The Resource Allocation Committee met 04/01/26 to review possible changes to CENA funding allocations and extension of some CENA contracts.

Resource Allocation committee makes recommendation to approve the following:

Site	Funding Balance	Contract Expires 3/31	Recommendations
Barnsdall Citizens, Inc._	\$ 3,442.07	X	Extend contract to 5/31/26
Jenks Senior Citizens, Inc.	\$ -		Correct 2nd round award amount to \$1935.
McCord Senior Citizens, Inc.	\$ 2,100.00	X	Extend contract to 5/31/26 and allocate additional \$5578.96
Mounds Senior Citizens, Inc	\$ 9,699.22	X	Extend contract to 5/31/26
Prue Area Multipurpose	\$ 7,236.99	X	Closed 3/31/26
Town of Prue			New Request 4/1/26 -06/30/26-- Award \$3840.00 recommended
Senior Citizens Inc, of Skiatook	\$ 2,143.51	X	Extend contract to 5/31/26
The Common Good- Wild at Heart Seniors	\$ 35,210.34	X	Extend contract to 5/31/26

This recommendation was approved unanimously by TCCA.

- 4. Monitoring & Evaluation-** Chair - Ron Payne; Vice-Chair – Vacant - Ron visited the Kellyville Senior Center as they receive CENA funds. It has been serving the community for many years.

- 5. Legislation & Education-** Chair – Lisa Shockley; Vice-Chair –

AGENDA ITEMS – None

NEW BUSINESS – None

OLD BUSINESS – None

FUTURE MEETINGS/ANNOUNCEMENTS -

1. TCCA Meeting: 10:00 a.m., Wednesday, May 6, 2026 OSU-Tulsa, North Hall Room 104
2. TCCA Meeting: 10:00 a.m., Wednesday, June 3, 2026 OSU-Tulsa, North Hall Room 104

ADJOURNMENT - Meeting adjourned at 11:25 a.m.