

Tri-County Council on Aging

MINUTES

10:00 a.m. May 6, 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 10:06 am

PRESENTATION: Nickie Bolding-Harris, Oxford Healthcare

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

ATTENDEES: *Members:* Roberta Dake, Mardi Dixon, Dennis Henley, Bob Lewis, Margaret Love, Laurie McLemore, Ron Payne, Leonard Pirtle *Quorum established.*

Guests: Kim McCurry, Eric Yahola, Patricia Carter-Breeckner, Sandie Sullivan, Nickie Bolding-Harris *Staff:* Casey Jones, Ramona Conner, Brenda Strahan, Cynthia Pickens, Martha Rains, Cathy Sullins, Doug Wellman, Chris Gruszeczeki

APPROVAL OF MINUTES

Minutes from the April 1, 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) Brenda, Doug Wellman and Martha Rains visited the senior center at McCord. The center uses CENA funding to serve a large number of seniors every week. 2) Casey Jones and Cynthia Pickens were at the Broken Arrow Senior Health and Resource Fair to provide information about INCOG services. 3) Fiscal Year 27 Updates for Title III Projects are in process and Brenda will review them for submission to CAP by the first week of June. 4) The Oklahoma Senior Farmers Market Nutrition Program (SFMNP) is accepting applications for \$50 debit cards. Reach out to Casey at INCOG if interested. 5) TCCA has vacant positions on the Resource Allocation, Monitoring and Evaluation, and Legislation and Education committees. Members are asked to consider joining one of these committees.
5) CENA applications for SFY27 will go out in the next two weeks. IAAA's goal is to allocate all the funding in one round of applications.
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 5/6/26 to review the Title III allocation of funding for SFY27 and made a recommendation to approve the following:

Tulsa Creek Counties Senior Nutrition	\$2,013,198
Osage County Nutrition	\$560,034
BANCS	\$92,893
Oxford Health Care	\$688,610
Legal Aid Service of OK	\$39,000

Cimarron Transit	\$106,995
Broken Arrow Seniors Transportation	\$17,600
City of Sand Springs Transportation	\$9,000
City of Collinsville Transportation	\$19,475
Morton Transportation	\$92,175
Ability Resources	\$50,525

This recommendation was approved unanimously by TCCA.

4. **Monitoring & Evaluation-** Chair - Ron Payne; Vice-Chair – Vacant - Ron visited the Kiefer Seniors CENA site with Brenda Strahan and Martha Rains. They meet in a room at the Town Hall for weekly lunch and bingo. 25 – 60 participants attend.

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

AGENDA ITEMS – None

NEW BUSINESS – Patricia Carter-Breeckner was approved for membership by unanimous vote. Her application will be sent to the INCOG Board of Directors for their approval.

OLD BUSINESS – None

FUTURE MEETINGS/ANNOUNCEMENTS -

1. TCCA Meeting: 10:00 a.m., Wednesday, June 3, 2026 OSU-Tulsa, North Hall Room 106
2. TCCA Meeting: 10:00 a.m., Wednesday, July 1, 2026 OSU-Tulsa, North Hall Room 106

ADJOURNMENT - Meeting adjourned at 11:03 a.m.