

Tri-County Council on Aging

MINUTES

10:00 a.m. July 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- Meeting was called to order by Bob Lewis at 10:00 a.m.

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

PRESENTATION: Lori Gonzalez and Tasha Wiedel, DVIS

ATTENDEES: *Members:* Michelle Bachelor, Beverly Baul, Patricia Breeckner, Roberta Dake, Mardi Dixon, Dennis Henley, Bob Lewis, Laurie McLemore, Ron Payne, Leonard Pirtle, Adrian Rolle, Lisa Shockley *Quorum established.* *Guests:* Sandie Sullivan, Kevin MaMahon, Breanna Cook, Kim James, Kristen Daniels *Staff:* Brenda Strahan, Chris Gruszczeni, Casey Jones, Cynthia Pickens, Edward Jones, Ramona Conner, Martha Rains, Doug Wellman

APPROVAL OF MINUTES

Minutes from the June 3, 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) Fiscal year 2027 begins today and the new Area Plan is in effect. 2) Annual Title III Program updates are in process on the eleven 4-year contracts. There have been numerous changes in requirements from CAP this year. 3) IAAA's monitoring by the Department of Commerce regarding our CENA sites went well. They provided guidance including changes for the new fiscal year. Martha Rains is finalizing the monitoring of our CENA sites. Martha, Doug Wellman and Brenda made 13 CENA site visits in SFY26 and Martha and Brenda held two TEAMS meetings to help applicants understand the paperwork requirements for SFY27. New CENA applications were due yesterday and IAAA received them from 18 of 19 eligible sites. IAAA distributed \$238,000 last year. Our funding for this year should be similar to last year's. We have funding requests for over \$300,000 this year. The Resource Allocation Committee will meet later in July to determine their recommendations. 4) Doug Wellman has officially joined INCOG. 5) Rich Brierre will be retiring as Executive Director of INCOG. His replacement, Kenneth Corn, will start July 13th.
3. **Finance Committee-** Chair - Ron Payne; Vice-Chair - Bob Lewis – No activity in the account. Balance is \$3,234.83.
4. **Resource Allocation Committee-** Chair - Vacant; Vice Chair – Michelle Bachelor – No report
5. **Monitoring & Evaluation-** Chair - Ron Payne; Vice-Chair – Vacant – Ron and Laurie McLemore both visited the Skiatook nutrition site in June. There are 7 to 25 participants each day and about 40 home-delivered meals going out. Participants were very appreciative of their meals.

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

AGENDA ITEMS – None

NEW BUSINESS – Adrian Rolle encouraged everyone to attend the LIFE Lifestyle and Wellness Expo on July 28th at the Exchange Center.

OLD BUSINESS – None

FUTURE MEETINGS/ANNOUNCEMENTS -

1. TCCA Meeting: 10:00 a.m., August 5, 2026 OSU-Tulsa, North Hall Room 104
2. TCCA Meeting: 10:00 a.m., September 2, 2026 OSU-Tulsa, North Hall Room 104.

ADJOURNMENT - Meeting adjourned at 10:54 a.m.