Tri-County Council on Aging

MINUTES

10:00 a.m. October 7, 2026
OSU-Tulsa, North Hall Building, Room 110
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 10:02 a.m.

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

PRESENTATION: Adrian Rolle, Ambassador for Aging Our Way Oklahoma

ATTENDEES: *Members:* Michelle Bachelor, Beverly Baul, Patricia Breeckner-Carter, Roberta Dake, Mardi Dixon, Dennis Henley, Bob Lewis, Margaret Love, Laurie McLemore, Ron Payne, Adrian Rolle, Lisa Shockley *Quorum established. Guests*: Sandie Sullivan, Eric Yahola, Julie Dyson, Matt Rudy, Lisa Rutledge S*taff:* Chris Gruszeczki, Casey Jones, Ramona Conner, Cynthia Pickens, Doug Wellman, Edward Jones, Cathy Sullins.

APPROVAL OF MINUTES
Minutes from the September 2, 2026 meeting were unanimously approved.

REPORTS, ACTIONS, MOTIONS

1. **Executive Committee-** Chair **–** Bob Lewis; Vice Chair – Michelle Bachelor – Ron Payne presented the Nominating Committee's nominations for Chair and Vice Chair for 2027. Michelle Bachelor was nominated for chair and Lisa Shockley was nominated for vice-chair.

2. **IAAA Staff Report-** Brenda Strahan, Director – 1) The new Council Chair and Vice Chair will be elected at the November 4, 2026 meeting. Anyone wishing to make nominations from the floor may do that day before the vote is taken. 2) Volunteers are needed to fill vacancies on Council committees. 3) Brenda thanked Adrian for his presentation and mentioned INCOG AAA's involvement in the development of Aging Our Way and that TCCA can be an advocate for the plan. 4) Brenda may have to miss some TCCA meetings due to conflicts with required CAP meetings. 5) Brenda explained why the meeting room has been changed and those in attendance were alerted to use the east building entrance for closer access. 6) INCOG had a booth at the Healthy Brain Initiative event organized by Beverly Baul of Diversity Outreach Services. 7) A group of Girl Scouts will be visiting INCOG
October 16 to learn about careers in the various INCOG departments. 8) IAAA met with Oxford
Healthcare staff for an overview of program requirements as they have had some staff changes.
9) Kim McCurry of Tulsa Creek Counties Senior Nutrition Program has been promoted to Area Manager over the
Sodexo projects in Oklahoma. Tracy Payne will take her place as Program Manager in Tulsa.
10) Contract extensions to December 15 have been given to some recipients of Masonic Charitable Foundation Grants. This includes EODDS, Morton Vision and our program for minor home safety repairs. Council members were encouraged to make referrals to anyone 55 or older in need of these services. 11) The Caregiver Conference is November 5. It is

free and participants can attend in person or online.

3. **Finance Committee-** Chair - Ron Payne; Vice-Chair - Bob Lewis – There has been no activity in the account, which has a current balance of $3,294.25.

4. **Resource Allocation Committee-** Chair - Vacant; Vice Chair – Michelle Bachelor – No report

5. **Monitoring & Evaluation-** Chair - Ron Payne; Vice-Chair – Vacant – No report

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

AGENDA ITEMS – None

NEW BUSINESS - Lisa Shockley recommended that Adrian Rolle serve as Vice Chair for the Legislation & Education committee. He was agreeable to do this. A motion and second was made and the council
unanimously approved this appointment.

OLD BUSINESS – None

FUTURE MEETINGS/ANNOUNCEMENTS –

1. The Council does not meet in December
2. TCCA Meeting: 10:00 am., January 6, 2026, OSU-Tulsa, North Hall Room 110

ADJOURNMENT - Meeting adjourned at 11:07 a.m.