

Tri-County Council on Aging

MINUTES

10:00 a.m. August 5, 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: Lucinda Morte of Mental Health Association Oklahoma

ATTENDEES: *Members:* Michelle Bachelor, Beverly Baul, Patricia Breeckner-Carter, Roberta Dake, Mardi Dixon, Bob Lewis, Margaret Love, Laurie McLemore, Ron Payne, Leonard Pirtle, Lisa Shockley, *Quorum established.* *Guests:* Sandie Sullivan, Lucinda Morte, Heather Bieniaz, Breanna Cook, Natasha Wiedel, Eric Yahola, Julie Dyson *Staff:* Brenda Strahan, Chris Gruszczeni, Martha Rains, Casey Jones, Ramona Conner, Cynthia Pickens, Cathy Sullins.

APPROVAL OF MINUTES

Minutes from the July 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) Final CENA paperwork for SFY26 has been completed and submitted. 2) Martha and Cynthia staffed the INCOG booth at the LIFE Senior Services Lifestyle and Wellness Fair July 28th 3) TCCA received a donation to its Friends of Older Americans Foundation account in the amount of \$59.42 from the Benevity charitable organization 4) New INCOG Executive Director Kenneth Corn started July 13th. 5) Resource Allocation Committee met July 21st to develop CENA recommendations.
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 – The committee met July 21, 2026 and reviewed requests for CENA funding. The committee's funding recommendations are attached. The recommendations were unanimously approved by the Council.
5. **Monitoring & Evaluation-** Chair - Ron Payne; Vice-Chair – Vacant – Ron and Laurie McLemore both visited the Mannford Nutrition Site this month. The site runs smoothly with a variety of activities offered each week. Ron presented at Mannford on the Area Agency on Aging.
6. **Legislation & Education-** Chair – Lisa Shockley; Vice-Chair – No report

AGENDA ITEMS – None

NEW BUSINESS – There was a discussion about moving Council meetings to the Kendall-Whittier Library. Brenda asked those with comments to email her.

OLD BUSINESS – None

FUTURE MEETINGS/ANNOUNCEMENTS -

1. TCCA Meeting: 10:00 a.m., September 2, 2026 OSU-Tulsa, North Hall Room 104.
2. TCCA Meeting: 10:00 am, October 7, 2026, OSU-Tulsa, North Hall Room 104

ADJOURNMENT - Meeting adjourned at 11:24 a.m.