

**Advisory Council Meeting**

February 14, 2019

Minutes

Held at **2573 Midpoint Drive, Ste. 108 Room 124**

Fort Collins, Colorado 80524

<b>Members Present:</b>	Jay Adams	Elaine Boni	Sharon Courtney
	Myles Crane	Bonnie Glass	Kirsten Hartman
	Roy Lilley	Margaret Long	Ellen Pihlstrom
	Gregg Seebohm	Jody Shaddock-McNally	Kristy Wygmans
	Sharon Zamora		
<b>Members Absent:</b>	Crystal Bloemen	David Born	Ferri Erickson
	Punkie Whitely		
<b>Staff Present:</b>	Tina Corrigan-Hugo	John Kefalas	Lukas Lundgreen
	Katy Mason	Lynda Meyer	Laura Sartor
<b>Guests Present:</b>	Arlene Deitz	Dixie Huff	Amanda Korth
	Ruth Long	Kim Redd	Brandon Wright

**CALL TO ORDER**

Sharon Courtney called the meeting to order at 1:37 p.m.

**CONSIDERATION OF TODAY'S AGENDA AND MINUTES OF**

**January 10, 2019**

Minutes stand as presented.

**AREA PLAN PRESENTATION:**

Lynda Meyer gave a high-level PowerPoint presentation of the 2020-2023 Area Plan.

**Comments:**

Myles Crane stated that Lynda and staff did an outstanding job on the plan.

John Kefalas agreed with Myles. John asked how the Area Plan aligns with the Strategic Action Planning Group on Aging (SAPGA) plan. Lynda stated that the LCOA's role with Partnership with Age-Friendly Communities really aligns itself with the strategic action plan.

Brandon Wright asked about professional outreach in the community. Lynda stated that the LCOA is happy to work with any groups to get information to consumers. Jody Shudduck-McNally suggested working with the Chambers of Commerce and realtors.

Lynda thanked everyone for their comments. Lynda discussed the direct service waiver. The direct service waiver includes the following internal services: Family Caregiver Support Program, information and assistance, options counseling, assessment and coordination of homemaker services, outreach and education, and evidence-based programs.

Sharon asked for comment and vote on approving the Direct Service Waiver. Jody motion to approve the waiver, Roy Lilley seconded the motion. The motion passed unanimously.

Sharon thanked Lynda as well as Ruth Long and Margaret Long for their work on previous four-year plans.

## **OFFICE ON AGING UPDATE (LCOA)**

Katy Mason distributed a copy of the new Colorado legislators list. She distributed a sign-up list for attending Senior Day at the Capitol on Wednesday, March 13 from 8:00 to 12:30.

## **AUTOBIOGRAPHY**

Kirsten Hartman gave a brief autobiography.

## **COMMITTEE & STAFF REPORTS**

### **Executive Committee**

Sharon reported that she, Gregg Seebohm, Ferri Erickson and Katy met with the Boulder County Area Agency on Aging (AAA) staff and council members. Sharon stated that there is more to discuss and plan to meet with them again.

### **Public Policy & Education Committee (PP&E)**

Gregg reported that the Committee plans to set up meetings with some state and federal legislators. Outreach to congregate meal sites will be complete in March. The Committee is hosting a Frauds & Scams Forum on April 23 at the Loveland Chilson Senior Center from 2:00 – 3:30. Gregg also announced that World Elder Abuse Awareness event will be on June 14, 2019. The presenter will be Dr. Barry Jacobs, and the topic is about caregivers and ways to prevent abuse and neglect.

### **Grantee Management & Evaluation (GM&E)**

Elaine Boni reported that Stephanie Morris presented on the Request for Proposal (RFP) process and how the Committee will be involved. The Committee reviewed the Grantee Unit Report.

## **LIAISON REPORTS**

### **Fort Collins Senior Advisory Board (SAB)**

Myles Crane reported that the SAB elected new officers and announced he is the new Chair. The SAB had a new member orientation and approved future presentations.

### **Loveland Senior Advisory Board (SAB)**

Dixie Huff reported that the SAB had a presentation from the City of Fort Collins Cultural Services. The City of Loveland is evolving the master plan to include an Art Ordinance.

### **Colorado Commission on Aging (CCOA)**

Ruth Long reported the CCOA had a presentation from the Strategic Action Planning Group on Aging (SAPGA). Their legislative charge runs out in June 2020. SAPGA is asking CCOA to take over some of its work.

### **Larimer County Commissioners**

John Kefalas reported on his five week learning experience. John highlighted a new affordable housing possibility with the Fort Collins Downtown District and the Housing Catalyst. Affordable housing is part of the County's five year strategic plan (2019 - 2023). Each Commissioner oversees one of three overarching goals. John's goal is, "*Goal 2: Everyone in Larimer County has access to economic opportunities and a vibrant quality of life. We work together to remove barriers.*" Commissioner Donnelley is working on "*Goal 1: Larimer County works collaboratively to ensure adequate public infrastructure is available to support the needs of our growing community.*" And Commissioner Johnson has "*Goal 3: Larimer County government is ready to support the future service needs of our residents and visitors.*"

John added that beginning in March, the Commissioners are changing their community engagement and outreach efforts. John will be meeting in Wellington (March 7), Buckeye (March 27), Red Feather Lakes (March 28), Fort Collins, (March 28), and LaPorte (April 3). Commissioner Steve Johnson will have a noon meeting starting March 4 on the first Monday each month called Meatloaf Monday• at the Trailhead Tavern in Fort Collins. Commissioner Tom Donnelly will also hold a once-per-month Coffee with the Mayor• meeting starting March 7 with mayors of the towns and cities in his district, rotating their appearances.

Second, a Commissioners Open House• is scheduled from 6 to 8 p.m. every two months starting March 6 at the Old Town Library in Fort Collins. These are two-hour town hall-style events with all three commissioners, featuring guests with professional experience on important county subjects. The first topic is the 2019 -2023 Strategic Plan.

## **Partnership for Age-Friendly Communities (PAFC)**

Katy reported that the Transportation group received a 5304 grant through the FTA and CDOT to develop a business plan for an integrated transportation plan throughout Larimer County. The Metropolitan Planning Organization (MPO) is the recipient of grant, with Larimer County, PAFC and number of other agencies also involved. A consultant will be hired to put together the plan. The group has applied for another grant to pilot "One Click/One Call" software with a few existing providers. Katy announced that the Bustang travel training has been completed, the videos are available.

Jody Shudduck-McNally reported on an exciting project with her daughter. PAFC has partnered with the Loveland Housing Authority, I Love Loveland, CSU Center for Public Deliberation, and two Loveland High School students and their faculty advisor to develop a program called Intergenerational Conversations. This is a monthly series of topic-driven round table conversations between local high school students and older adults. The first of these is scheduled for Saturday, February 23 from 9-11 a.m. at the Mirasol Event Center in Loveland.

## **ADJOURNMENT**

Sharon adjourned the meeting at 3:27 p.m.