

Advisory Council Meeting

March 14, 2019

Minutes

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

Fort Collins, Colorado 80524

<u>Members Present:</u>	Crystal Bloemen	Elaine Boni	Sharon Courtney
-	Myles Crane	Ferri Erickson	Kirsten Hartman
-	Roy Lilley	Margaret Long	Gregg Seebohm
-	Jody Shadduck-McNally		
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<u>Members Absent:</u>	Jay Adams	David Born	Bonnie Glass
-	Ellen Pihlstrom	Punkie Whitely	Kristy Wygmans
-	Sharon Zamora		
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<u>Staff Present:</u>	Tina Corrigan-Hugo	John Kefalas	Katy Mason
-	Lynda Meyer	Stephanie Morris	Linda Rumney
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<u>Guests Present:</u>	Ruth Long	Laura Miller	
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CALL TO ORDER

Sharon Courtney called the meeting to order at 1:36 p.m.

CONSIDERATION OF TODAY’S AGENDA AND MINUTES OF

February 14, 2019

Commissioner John Kefalas asked for a correction to the February minutes. On page 3, under the Larimer County Commissioners report, County Strategic Plan goal numbers need to change to Goal 3 for Commissioner Johnson, and Goal 1 for Commissioner Donnelley. Minutes were accepted with correction.

OFFICE ON AGING UPDATE (LCOA)

Lynda Meyer introduced Laura Miller, Monitoring and Evaluation Specialist with the State Unit on Aging (SUA). Laura was in Larimer County to evaluate the LCOA on behalf of the SUA.

Lynda gave a brief update on the National Area Agencies on Aging Association (n4a) conference in Washington DC. Topics of focus were about the reauthorization of the Older Americans Act and creating partnerships with Medicare/Medicaid and other health insurance entities.

Katy Mason distributed copies of legislative flyers describing the Area Agencies on Aging that area being distributed to the State Legislature.

ADRC Presentation

Lynda Rumney gave a presentation on Aging & Disabilities Resources for Colorado (ADRC). Lynda has been the Program Coordinator since 2011. Since then, staff positions have gone from one to five. Larimer County was the first pilot site under Margaret Long and Ruth Long's leadership. Currently the Larimer County ADRC is also participating as a No Wrong Door (NWD) pilot site. The NWD system is all about streamlining access to information and long-term care services and supports. Linda finished the presentation by stating the main job of the ADRC is to provide person-centered assistance in navigating all the different systems and services available to older adults and adults with disabilities in Larimer County.

AUTOBIOGRAPHY

Margaret Long gave a brief autobiography.

COMMITTEE & STAFF REPORTS

Executive Committee

Sharon announced that the April meeting will have a different format. Janine Vanderburg will give a presentation on Changing the Narrative on Ageism Sharon reminded the Council that May is the Older Americans Month awards ceremony, and asked that members encourage the community to nominate caregivers and senior volunteers. The deadline for nominations is April 4, 2019.

Public Policy & Education Committee

Gregg Seebohm stated that the Committee established the timeline for Older Americans Month awards. He reported that the Committee is meeting with state and federal legislators and is almost done visiting all the congregate meal sites. Greg announced that April 23 is the Frauds & Scams at Chilson Senior Center, and that Senior Day at the Capitol was canceled due to weather.

Grantee Management & Evaluation

Ferri Erickson reported that the Committee reviewed and approved grantee requests for supplemental funding. The Committee discussed grantee site visits and the Request for Proposal (RFP) process.

LIAISON REPORTS

Fort Collins Senior Advisory Board (SAB)

Myles Crane stated that the SAB meeting was canceled due to weather. The agenda had two items to discuss, Senior Access Points (SAP) Collaborative between PAFC, LCOA, CSU-Human Development and Family Studies, and PAFC's Intergenerational Conversations.

Loveland Senior Advisory Board (SAB)

Dixie Hoff emailed the following update: At the LSAB we had Heather Domko from Home Share speak. Loveland is becoming involved in this program although no matches have been

made there yet. We also had Dave Klockman from Connect Loveland. This is a combination of Loveland's bicycle & pedestrian plan, their transportation plan and the transit master plan. Dave is the head of the plan and is seeking input and involvement from Senior Advisory Board members on 2 levels: 1-2 people to attend the Loveland Transportation Advisory Board regularly, and Several to come to four Connect Loveland Stakeholder Committee meetings this year. Some LSAB members have volunteered for these positions.

Commission on Aging

Ruth Long reported that the SUA is planning to present their Four-Year Plan to the Commission. At the last meeting, the new Executive Director of Human Services, Michelle Barnes, was introduced.

County Commissioners

Commissioner Kefalas announced that there will be a Community Conversation on Saturday April 6 from 9:00 to 10:30 a.m. at the Old Town Library. The three Commissioners will also be starting to host Open Houses that will rotate between Fort Collins, Loveland and Estes Park. He went on to report that he has been appointed to the State Board of Human Services and alerted the Council that there are two or three bills in the legislature about the Senior Homestead Exemption. John also stated the Commissioners are updating the Comprehensive Plan, more information can be found at www.larimercompplan.com .

Partnership for Age-Friendly Communities (PAFC)

Katy announced that Dr. Bill Thomas attended the last Housing Priority group meeting.

Myles announced that the Culture of Aging's film festival is going on and the next intergenerational conversation is happening at 9:00 a.m. on April 6 at the Loveland High School.

ANNOUNCEMENTS

Elder Resource Day is on April 6.

Roy Lilley will be honored at the CSU Rodeo on April 6.

ADJOURNMENT

Sharon adjourned the meeting at 3:34 p.m.

