Advisory Council Meeting

September 12, 2019

Minutes

Held at 2573 Midpoint Drive, Ste. 108 Room 124
Fort Collins, Colorado 80524

<table>
<thead>
<tr>
<th>Members Present:</th>
<th>Crystal Bloemen</th>
<th>Elaine Boni</th>
<th>David Born</th>
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<tr>
<td></td>
<td>Jill Couch</td>
<td>Sharon Courtney</td>
<td>Myles Crane</td>
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<td></td>
<td>Ferri Erickson</td>
<td>Joe Glomboski</td>
<td>Jan Gruber</td>
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<td></td>
<td>Lisa Hays</td>
<td>Roy Lilley</td>
<td>Margaret Long</td>
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<td>Danita Nixon</td>
<td>Ellen Pihlstrom</td>
<td>Jody Shadduck-McNally</td>
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<td>Kristy Wygmans</td>
<td>Sharon Zamora</td>
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| Members Absent:        | Jay Adams       | Mary George  | Kirsten Hartman |
|                        | Punkie Whitely |             |                |

| Staff Present:         | Tina Corrigan-Hugo | Commissioner Kefalas | Katy Mason |
|                        | Lynda Meyer       | Stephanie Morris    | Suzanne Murray |
|                        | Linda Rumney      | Wendy Schleppy      | Lisa Silcox |

| Guests Present:        | Jim Becker       | Dixie Huff        | Ruth Long |

CALL TO ORDER

Crystal Bloemen called the meeting to order at 1:30 p.m.
CONSIDERATION OF TODAY’S AGENDA AND MINUTES OF

August 8, 2019

Minutes stand as presented.

LCOA PARTNER PRESENTATION: PARTNERSHIP FOR AGE-FRIENDLY COMMUNITIES (PAFC)

Jim Becker, Executive Director for PAFC updated the Council by giving a PowerPoint presentation on the different projects that PAFC has been working on. *Please see PowerPoint presentation for more details.*

OFFICE ON AGING UPDATE

Crystal reminded the Council that three staff were not able to give an introduction of themselves at the August meeting. She invited Linda Rumney, Wendy Schleppy and Suzanne Murray to tell the Council what they do in the Office on Aging.

Lynda Meyer gave a PowerPoint presentation on the final four-year goals *(please see presentation for details).*

AUTOBIOGRAPHY

Myles Crane gave a brief autobiography.

COMMITTEE & STAFF REPORTS

Executive Committee

Ferri Erickson reported that the Committee finalized goals and the advanced planning calendar for the year. Lynda gave an update on LCOA activities.
Public Policy & Education Committee

Sharon Courtney reported that the Committee finalized its goals for the coming year. They also discussed how to make outreach more effective to the different congregate meal sites. The Committee brainstormed ideas for an educational forum in the spring.

Grantee Management & Evaluation

Margaret Long reported that the Committee finalized goals and reviewed final reports for site visits. There were no compliance issues, only recommendations. Margaret stated that each Committee member received a scope of services packet for each grantee.

LIAISON REPORTS

Fort Collins Senior Advisory Board (SAB)

Myles Crane stated that Commissioner Kefalas will attend the SAB next month. The last meeting, Michael Durkin from the Poudre Fire Authority and Senator Ginal attended. Myles stated that the City of Fort Collins is reviewing their boards and commissions and may eliminate some boards and reassign members.

Loveland Senior Advisory Board (SAB)

Dixie Huff announced that Danita Nixon has been elected SAB president. They are working on their mission statement and priorities for 2020. She also announced that the City of Loveland has approved $18M for three new Green House Homes.

Colorado Commission on Aging

Ruth Long gave a brief explanation on the role of the Commission. Ruth announced that her 3-year term for District 2 is up in June. If anyone is interested, applications are online at https://www.colorado.gov/pacific/cdhs-boards-committees-collaboration/colorado-commission-aging. Ruth reported that Jane Barnes has been elected the new chair. The next meeting is in October in Grand Junction.

Board of County Commissioners
Commissioner Kefalas distributed copies of the 2019 Community Report. Commissioner Kefalas referred to the Advisory Council bylaws, section 2, paragraph C, states that each candidate shall be interviewed with the Commissioner Liaison, staff and chair. He requested that consideration be given to change the wording to “may interview”.

Commissioner Kefalas updated that Council on a Mobile Home Park Oversight Stakeholder meeting. Commissioner Kefalas announced the Commissioners have decided to form the Larimer County Housing Authority which will help focus on the incorporated areas of Larimer County. Intergovernmental agreements are being developed with the other housing authorities. More information will be emailed to the Council.

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

Katy Mason announced that the Housing Priority Group is meeting with County staff regarding the comprehensive plan.

Jill Couch announced a CarFit event is happening on October 14 at Life Pointe Church. Please contact the Aspen Club at 495-8560 for appointments.

Inter-generational Conversations is in its fourth series of topic-driven roundtable conversations between young people and older adults living in Larimer County. The next event is scheduled for October 26 from 9:00-11:00 a.m.

**ADJOURNMENT**

Crystal adjourned the meeting at 3:32 p.m.