

Advisory Council Meeting

January 9, 2020

Minutes

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

<u>Members Present:</u>	Jay Adams Jill Couch Joe Glomboski Lisa Hays Ellen Pihlstrom	Crystal Bloemen Sharon Courtney Jan Gruber Roy Lilley Jody Shaddock-McNally	David Born Ferri Erickson Kirsten Hartman Margaret Long Sharon Zamora
<u>Members Absent:</u>	Elaine Boni Danita Nixon	Myles Crane Punkie Whitely	Mary George Kristy Wygmans
<u>Staff Present:</u>	Tina Corrigan-Hugo Lynda Meyer Laura Walker	Commissioner Kefalas Stephanie Morris	Katy Mason Linda Rumney
<u>Guests Present:</u>	Alex Gordon	Dixie Huff	Ruth Long

CALL TO ORDER

Crystal Bloemen called the meeting to order at 1:32 p.m.

CONSIDERATION OF TODAY'S AGENDA AND MINUTES OF November 14, 2019

Minutes stand as presented.

ONE CALL/ONE CLICK CENTER

Alex Gordon, Transportation Planner/Mobility Coordinator with the North Front Range Metropolitan Planning Organization (MPO), and Katy Mason, gave a PowerPoint presentation on the new One Call/One Click Center. (*PowerPoint is included with minutes.*) Katy commented that the origin of this project was sparked by the Advisory Council. The members informed Commissioner Johnson about transportation issues, he worked to get a County goal on transportation as well as funding for a transportation study.

NETWORK OF CARE REVIEW

Linda Rumney gave a brief update on the Network of Care website, LCOA.networkofcare.org.





OFFICE ON AGING UPDATE

Lynda Meyer thanked Linda and Katy for all they do for the Larimer County community. Lynda announced that Shelbie Engelking has resigned from the Ombudsman program. Shelbie has taken a position as the PACE Ombudsman at the State.

Stephanie Morris distributed site review packets to members. She asked them to review the documentation and write down questions before the meetings with grantees. Stephanie reminded members to try to find a sub if they are unable to attend and to contact Katy and Stephanie with changes. Stephanie explained that the current site reviews are only for contracted grantee's and exclude our internal voucher programs. There are separate internal reviews conducted with advisory council members for the voucher programs. Lynda added that the State does an annual audit of all our programs. This year they are looking closely at transportation and our vouchers programs. Katy stated that information obtained at site visits is confidential and should not be shared with members of the public.

AUTOBIOGRAPHY

Joe Glomboski gave a brief autobiography.

COMMITTEE & STAFF REPORTS

Executive Committee

Crystal stated that the Committee has scheduled Council presentations through April. May is the Older Americans Month awards ceremony. Crystal announced a change to the posting of the schedule for the Advisory Council meetings. State statute requires public notice of Boards and Commissions meetings be physically posted 24 hours before each meeting. Historically, the Commissioner's Office would post the meeting schedules in the outdoor cases adjacent to the north and south entrances to 200 W. Oak to meet the requirements of the open meeting law. The Colorado's open meeting law has changed and now allows online notice of public meetings. The Board of Commissioners passed a resolution on January 7, 2020 designating the new official posting place to be www.Larimer.org. The outdoor cases will be the backup location in the event an emergency prevents posting online.

Margaret Long made a motion that the Office on Aging Advisory Council designate www.Larimer.org as the place for posting notice of public meetings, and if exigent or emergency circumstances prevent the online posting at such location, public notice shall be physically posted at the bulletin boards located at the north and south entrances to the Larimer County Courthouse Offices Building at 200 West Oak, Fort Collins, Colorado, in accordance with Colorado's open meetings laws.

Crystal asked for discussion or opposition; the motion passed unanimously.

Public Policy & Education Committee

Sharon Courtney reported that Dan Betts, Regional Director for Senator Cory Gardner's office attended the meeting. Discussion included what the LCOA is doing, re-authorization of the Older Americans Act and Senator Gardner's support of current legislation.



Grantee Management & Evaluation Committee

Kirsten Hartman reported the Committee reviewed the Chore and Material Aid Voucher programs. Kirsten stated that Stephanie discussed the process for grantees to request supplemental funding.

LIAISON REPORTS

Fort Collins Senior Advisory Board (SAB)

Myles Crane submitted the SAB report via email, read by Crystal.

The City of Fort Collins is in the process of “reimagining” boards and commissions. A new Public Engagement Coordinator has been hired. The SAB and other boards brought to the attention of the Mayor and Council as well as the City Manager and staff that there were some inconsistencies with municipal code compliance and Council’s “reimagining” priority. This feedback resulted in Council passing Ordinance 153 on January 7 which now frames the reimagining process in compliance with code requirements.

Loveland Senior Advisory Board (SAB)

Dixie Huff announced that the SAB has three new members. 2020 goals were discussed, and subcommittees were created.

Colorado Commission on Aging (CCOA)

Ruth Long stated that the November meeting was held at the Veterans Community Living Center in Arapahoe County. CCOA had a presentation on the VA program and an announcement from Mindy Gates, Director of Aging & Adult Services at the state. She has been promoted to the Deputy Director of the Administration for Community Living. Ruth stated that the State Unit on Aging (SUA) has completed its Four-Year Plan and is planning to host an Aging Summit in June of 2020. She also announced that it looks like there will be another \$16 Million in Homestead Exemption funds for the Area Agencies on Aging (AAA), \$3 Million of which may go to the SUA. Lynda stated that the AAA’s plan to meet with CCOA to discuss how to use the Homestead funding. Ruth reminded the Council that her term is up at the end of June and encouraged council members to consider applying to serve on the CCOA.

Board of County Commissioners

Commissioner Kefalas gave a brief history on the Older Coloradoans Fund and the Homestead Exemption funding. Commissioner Kefalas announced that Steve Johnson is Chair and he is Chair pro-tem. The liaison for County Boards and Commissions assignments has been made, Commissioner Kefalas will continue to be this Council’s liaison. Commissioner Kefalas reported that the Commissioners submitted a letter to support unaccompanied refugee minors. The program will be run through Lutheran Family Services. The Commissioners are working on regulations for oil and gas. The goal is to adopt the regulations by April. Currently the Commissioners are updating the land use code. All hearings are now televised.

Partnership for Age-Friendly Communities (PAFC)

Katy reported that PAFC is working with the City of Fort Collins on a grant to look at housing and health equity. Lynda announced that a small grant has been received by PAFC for a project called Sound Effects. The project focuses on bringing local musicians into skilled and assisted living homes to provide music for residents.



ANNOUNCEMENTS

Katy stated that a subcommittee has formed to plan a Technology & Caregivers forum on May 13. Jane Barton, a national speaker on caregiving, will be the keynote speaker.

ADJOURNMENT

Crystal adjourned the meeting at 3:23 p.m.