

Advisory Council Meeting

June 10, 2021

Minutes

<u>Members Present:</u>	Royce Boehrs Jill Couch Joe Glomboski Alexis LaHaie	Elaine Boni Sharon Courtney Kirsten Hartman Margaret Long	David Born Myles Crane Lisa Hays Punkie Whitely
<u>Members Absent:</u>	Ellen Pihlstrom		
<u>Staff Present:</u>	Tina Corrigan-Hugo Carol Hartman Commissioner Shadduck- McNally	Dani DePas Nicole Limoges Katie Stieber	Megin Harpstrite Lori Metz
<u>Guests Present:</u>	Lorye Mcleod Elija Valdes	Hannah Meek	Melissa Riehl

CALL TO ORDER

Elaine Boni called the meeting to order at 1:32 p.m.

CONSIDERATION OF TODAY'S AGENDA AND MINUTES OF May 13, 2021

Minutes stand as presented.

LCOA PROVIDER PRESENTATION: Wish of a Lifetime

Elaine introduced Elija Valdez from Wish of a Lifetime. Elija shared a PowerPoint presentation. *This presentation will be included in the email with these minutes.*

ELECTION OF OFFICERS

Margaret Long led the election of the officers for July 1, 2021 through June 30, 2022. Margaret presented Sharon Courtney for chair and Elaine Boni for vice-chair. Other nominations were requested three times from the floor, none were offered. The Council voted unanimously for Sharon Courtney for chair and Elaine Boni for vice-chair.

OFFICE ON AGING STAFF UPDATES

Katie Stieber introduced Carol Hartman. Carol gave a detailed presentation on Office on Aging funding allocations for the state fiscal year 2022. Discussion ensued.





Katie made the following announcements:

- Ombudsman team is conducting an art contest for Resident Rights month. Advisory Council members will be judging the contest.
- Reminded Council to complete the Commissioner survey that has been sent out previously.
- Working on the Larimer.org/seniors website and Network of Care. Fine tuning to find the Office on Aging easier.
- Distributed a COVID brochure highlighting projects the Office on Aging has been involved in during COVID.

Nicole announced that the in-person meeting room at 2573 Midpoint Drive, Fort Collins is scheduled for the July Council meeting and the August Committee and Council meetings. Reminder that there are no July Committee meetings.

COMMITTEE & STAFF REPORTS

Executive Committee

Margaret reported:

- Planned June and July meetings.
- Discussed the process for new members coming on in July. Orientation meeting will happen at the end of July. Received more applicants than we have spots open.

Public Policy & Education (PP&E) Committee

Sharon Courtney reported:

- Discussed Older Americans Month Awards ceremony. Appreciated that all three Commissioners attended.
- Discussed topics for future forums.
- Received updates from the Colorado Senior Lobby.
- Discussed new applicant process.
- Received updates on the Business Analysis recommendations status.

Grantee Management & Evaluation (GM&E) Committee

Margaret Long reported:

- Finished reviewing audit reports from site reviews.
- Reviewed FY22 budget.
- Discussed moving to the 2-year Request for Proposal (RFP) process. It will take some time to implement.

LIAISON REPORTS

Larimer County Commissioners

Commissioner Shadduck-McNally reported on the following:

- Reviewed the Larimer County budget web tool located at larimer.org/BudgetExplorer.
- Drive to 65 to get to 65% of Larimer County population vaccinated. We are at 63.2% for ages 12 and over. For age 70+ is at 88.8% vaccinated.



Colorado Commission on Aging:

- CCOA reports to the Colorado Department of Human Services Office of Aging & Disability. Funding was found to extend Sr. Policy Advisor on Aging to Governor position from Oct 2021 to July 2022. Letter of support from the Council is being edited.

Fort Collins Senior Advisory Board

- Training on related issues concerning ageism from the City of Fort Collins.
- Jarett Hughes presented on a *Coherent Outreach Strategy* for working with municipal and county governments, local organizations, and community leaders. There were 27 virtual attendees, including Mayor Jeni Arndt and represented 15 different organizations.

Loveland Senior Advisory Board (SAB)

- No report given. Dixie Huff has retired from her position.

Partnership for Age-Friendly Communities (PAFC)

Kirsten Hartman provided the following:

- Received grant from Next 50. Grant will be used to create a virtual volunteer project.
- Mobility group is working on a Labor Day weekend event. Also working on a combined biking project with Weld County.
- Culture of Aging update virtual catalog is moving along. Will start listing a one-time event. Looking for *Tech Buddies* to be trained to help older adults throughout Larimer County.
- Applying for AARP grants for an Age-Friendly Workplace Initiative and bike project.
- Update on Generational Conversations project. Looking for volunteers.
- Sound Effects are getting back into facilities as possible.
- More information can be found on the website PAFClarimer.org.
- Lorye Mcleod added that they are working on the Social Isolation of Older Adults implementation plan. Putting together Self-Directed Volunteer Teams to work on three goals identified by a community workgroup.

ADJOURNMENT

Elaine adjourned the meeting at 3:14 p.m.