

**Advisory Council Meeting**

September 12, 2019

Minutes

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

Fort Collins, Colorado 80524

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