

Advisory Council Meeting

July 11, 2019

Minutes

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

Fort Collins, Colorado 80524

Members Present:	Crystal Bloemen	Elaine Boni	David Born
	Sharon Courtney	Myles Crane	Ferri Erickson
	Mary George	Joe Glomboski	Jan Gruber
	Kirsten Hartman	Lisa Hays	Roy Lilley
	Margaret Long	Danita Nixon	Jody Shaddock-McNally
	Punkie Whitely	Kristy Wygmans	Sharon Zamora
Members Absent:	Jay Adams	Jill Couch	Ellen Pihlstrom
Staff Present:	Tina Corrigan-Hugo	Katy Mason	Lynda Meyer
	Carolina Quinonez	Lisa Silcox	
Guests Present:	Linda Hoffmann	Judy Rodriguez	

CALL TO ORDER

Crystal Bloemen called the meeting to order at 1:33 p.m.

CONSIDERATION OF TODAY'S AGENDA AND MINUTES OF

JUNE 13, 2019

Minutes stand as presented.

LCOA PRESENTATION: Larimer 101

Linda Hoffmann, County Manager, gave an overview of the Larimer County structure and services. See PowerPoint presentation included in email with the minutes.

COMMITTEE DESCRIPTIONS AND SIGN-UP

Crystal noted the requirement for each Council member to participate on at least one of the two committees. She explained that elected chairs of each committee will serve on the Executive Committee. Ferri Erickson discussed the Grantee Management & Evaluation Committee (GM&E). Members provide insight into issues that relate to the Office on Aging's management of contracted services. Each Council member will be asked to participate in site visits to funded service providers. Ferri commented that the site visits provide a great learning experience. The GM&E committee meets at 2601 Midpoint Dr. from 11:15am - 12:30pm on the first Friday of every month.

Crystal described the Public Policy & Education Committee (PP&E). This Committee raises awareness with policy makers and the public about the Office on Aging and issues that affect older adults. The members follow legislation at the state and national level, and meet with legislators or their staff. The Committee also plans and organizes educational forums. The PP&E committee meets at 8:30 - 9:30am at 2601 Midpoint Dr. on the first Friday of every month.

The Executive Committee meets from 9:45 - 10:45am at 2601 Midpoint Dr. on the first Friday of every month. The elected chair of each committee will be expected to attend the Executive Committee meetings.

The sign-up sheet was distributed.

LCOA STAFF UPDATES

Lynda Meyer introduced Carolina Quinonez, the newest staff member of the LCOA. Carolina is an Information & Assistance Specialist and is bilingual. Lynda reported that several staff met with Janice Blanchard, the Senior Advisor to Governor Polis. Janice is planning to put on an Aging Summit in 2020 in Colorado Springs. Lynda went on to report that the LCOA is finishing up contracts with providers and setting up new procedures for our evidence-based health promotion programs. Linda Rumney is editing the Answers on Aging Resource Guide for printing in September. Lynda announced that the LCOA is putting together a focus group to discuss case management services as well as hoping to regenerate the community conversation about a Friendly-Visitor program.

Katy Mason reported that she was a part of a site visit from the National Aging & Disability Transportation Center (NADTC) in Washington DC. The NADTC provided a grant to do a pilot project for the One Click/One Call Center here in Larimer County. Currently there are three providers providing rides through the project and they provided 100 rides during the first month. The One Call/One Click Center provides a way to coordinate transportation using Via Mobility as the call center and RouteMatch software.

ANNOUNCEMENTS

Jody Shudduck-McNally announced that Partnership for Age-Friendly Communities (PAFC) and many other partners are hosting the third intergenerational conversation on August 3. Flyer to be distributed via email.

Myles Crane announced that Sue Schneider from CSU Extension gave a presentation about Senior Access Points to the Fort Collins Senior Advisory Board. Myles also describe a research study on emotions through CSU, please contact Myles if interested.

ADJOURNMENT

Crystal adjourned the meeting at 3:02 p.m.