Senior Advisory Board Meeting
Wednesday March 14, 2012
Lafayette, Senior Services

Board Members Present:
Claudia Johnson, Carol Poore, Ruth Gensert Jones, Bob Magin, Jean Gilmore, Robin Osborne and Diane Robison

Board Members Absent:
Jay Ruggeri

City Council Liaison:
Brad Wiesley did not make the meeting.

Senior Services Staff:
Mary Lester, Senior Services Manager

Public representative:
None

Guests:
Kim Mooney, Hospice did not make the meeting.

OPENING OF REGULARLY SCHEDULED MEETING
Claudia Johnson called the meeting to order at 3:47p.m. with the Pledge of Allegiance.
Carol Poore moved and Diane Robison seconded that the February minutes be approved. Minutes were unanimously approved with the revision of changing "do to due".

ITEMS FROM THE PUBLIC:
None

CITY COUNCIL LIAISON REPORT:
Brad Wiesley was not present.

STAFF REPORTS
Mary Lester, Senior Services Manager

- Senior Services program registration process is changing. Beginning Monday, March 26, 2012, most program registration will take place at the Bob L. Burger Recreation Center. Registration for the following services will only be taken at Senior Services: Foot Care, Lap Robes, Fitness Punch Cards, Loan Closet Rentals, Massage, and Elder Cuts. Program registration can be done on-line, mailed-in or by walk-in at the Rec Center for all other programs. Web track needs you to go through the entire process (ie **check out**) even if the item is "no charge." If you register at the Rec Center, they break up registration into resident, nonresident, in

person, online, etc. There is no phone registration through the Rec Center. We will adjust how to register here at the Senior Services to make it convenient for people. Change is difficult and we always expect some complaints and some quirks.

COMMITTEE REPORTS:

ACC:

- Meeting Update
  Robin an update regarding Mental Health Partners
  - They offer peer to peer counselors and volunteers to have conversations regarding how to stop hoarding.
- VIA the new name for the "Special Transit" Bus was discussed
  - The reason for the name change was that people were self identifying out of using it. They saw it as just for those that were disabled. The name change seems to have addressed that problem.

HOSPITALITY:

Cards sent by the Hospitality Chairman:

St. Patrick's Day	24
Get Well	2
Sympathy	1

HOUSING:

- Second Josephine Commons Rental Meeting
  - Friday, March 23,2012 from 9-11:30 A.M. at Flatirons Community Church
  - The county will call those individuals who have filled out the pre-application and qualify to rental at Josephine Commons by this Friday.
  - This will be a 2 part meeting run simultaneously. The first part of the meeting will be the same overview/information as the last meeting and in an adjoining room tables will be set up to fill out the longer more in depth application with assistance from Boulder County Housing and Human Services Staff.
  - Following this there will be a lunch at noon.
  - This a mandatory meeting for those accepted or interested in living in Josephine Commons.
- Comprehensive Plan
  - Carol, Jay and Mary met to see what we would like to see added to the comprehensive plan which is an umbrella to department plans ie-Parks and Recreation Plan. Mary will get notes typed up and will present to board at a later date.
- DRCOG Boomer Bond
  - Jay was not here to give a report.

NUTRITION:

- Nutrition Month Proclamation was read at City Council on the Monday, March 5th. Bob Hanes who attends and volunteers at our meal-site spoke about the importance of the program to older adults and a board member from Meals on Wheels of East Boarder County also spoke to City Council about the importance of their program to homebound older adults.
    - Mayor for Meals Day
        - Wednesday, March 21, 2012
        - 10:15 A.M. Meals on Wheels of East Boulder County facility at the United Methodist Church in Lafayette —all but two of Lafayette City Council will attend.
        - 11:30 a.m. Senior Services
        - Erie, Superior and Louisville also are invited

FOUNDATION:

- By-Laws and Application
    - Robin has examples of by-Laws and is ready to set the Foundation's by-laws up using those as a template.
- Members
    - Robin talked about who might be good members, she suggested some possibilities: an events' planner, a financial advisor, a faith leader, an attorney, and a geriatric health professional.
    - Bob mentioned that an audiologist is interested.
    - It was suggested to contact Kathy Cooper and Sharon Svenson as a possible member.
- The purpose of the Foundation is to fundraise, write grants, receive memorial contributions and with Senior Services staff and the Senior Advisory Board determine where money should/can go.
- Robin suggested that members of the Foundation Committee should decide the Foundation's name, but in order to get the paper work done we will temporarily call the Foundation the Lafayette Aging Foundation.
- Robin announced that a draft of the letter regarding Foundation members is complete. She will email to Mary.
- She offered to initially be the link between the committee and the Advisory Board.
- Mary and Robin will meet to go over the by-laws, Articles of Incorporation and the letter to potential members.
- Mary will get the Lafayette Chambers mailing list to mail out the letter inviting them to come to a informational meeting to join the foundation.

SCHEDULED AGENDA ITEMS:

- Senior Day at the Capital
    - No board member attended, but a full bus of lode of adults went to the capital and attended.
- Election of officers
    - It was moved, seconded and unanimously approved that Claudia Johnson and Diane Robison be retained as President and Secretary respectively.

    - It was moved, seconded and unanimously approved that Robin Osborne be elected Vice President.
- Rules of Behavior at Senior Center
    - Mary Lester passed out an updated policy addressing specific items that should be given special notice.
    - Robin suggested putting in specific wording regarding what is considered abusive or sexual in nature remembering that it is the perception of the individual who is offended, not the person doing the offending that matters.
- Open alternate position
    - Mary Lester will list the opening through Friday, June 8th. We will interview in late June and present our new member to City Council in July. It was suggested that the position be an 18 month rather than a 2 year term.
- Medicare/Social Security Forum
    - Monday, March 19, 2012 at 11 A.M at the Denver Botanical Gardens.
    - The van will leave at 9:30 A.M. from the Radio Shack parking lot so we can be seated by 10:30 A. M. Ruth, Claudia, Diane and Carol will be attending as well as a staff member.

ANNOUNCEMENTS:

SUGGESTED AGENDA ITEMS for the April 11, 2012 Meeting:

- None

ADJOURNMENT:

5:20 P.M.

The next regularly scheduled meeting will be Wednesday, April 11, 2012 at 3:30 P.M. at Lafayette Senior Services.

Submitted by Diane Robison, Secretary