Senior Advisory Board Meeting
Wednesday September 12, 2012
Lafayette, Senior Services

Board Members Present:
Carol Poore, Ruth Gensert Jones, Robin Osborne, Bob Magin, Jean Gilmore (alternate 1), Mike Eikenberry, (alternate 2) and Diane Robison

Board Members Absent:
Claudia Johnson and Jay Ruggeri

City Council Liaison:
Brad Wiesley, City Council absent

Senior Services Staff:
Curt Cheesman, Director, Recreation, Senior Services and Facility Management Department
Lorna Beard, Resource Specialist

Public representative:
None

OPENING OF REGULARLY SCHEDULED MEETING
Robin Osborne called the meeting to order at 3:34 p.m. with the Pledge of Allegiance.
The August minutes were unanimously approved with the following corrections: Optimist Club must be capitalized and Suggested Agenda Items for the August 8, 2012 Meeting be changed to Suggested Agenda Items for the September 12, 2012 Meeting.

ITEMS FROM THE PUBLIC:
None

CITY COUNCIL LIAISON REPORT:
Brad Wiesley was not present. No report was given.

STAFF REPORTS
Curt reported:

- Board Meeting to be held on Tuesday, October 9, 2012 at the Louisville Senior Center at 5 p.m. Contact Vern Swanagon, the new Senior Services Manager if you wish to attend.
- The new Senior Services Manager starts Monday, September, 17, 2012.
- There will be an official welcoming for Vern Swanagon on Friday, September, 21, 2012 at 1:00 p.m. at the Senior Services Center.
- Care Connect and Case Management need to work with the city attorneys before the plan is approved.
- Bill Payer has legal issues.

- The Master Plan will be discussed at a meeting with Green Play on September 26, 2012 from 1-2:30 p.m.
    - Green Play is a local consultant firm that works with the design and concepts of Master Plans.
    - The Master Plan will include recreation, parks, open space, golf, and senior services.
    - Lorna will get Curt our 2011 Strategic Plan.

Lorna reported:

- The 2012 Home Modification Fund Report was distributed.
    - Total Client cost= $6,819
    - Total City contribution= $9,999.94
    - Total Funding Partners contribution= $1,770
    - City Council and Board Contingency funds have been depleted for 2012.
    - Carol Poore asked Curt to check whether or not a budget line item has been put in for the 2013 budget. In a memo dated September 13, 2012, Curt responded that it is under 01-102-8980 Community Boards in the amount of $10,000. It is also under Community Boards in the 2012 budget.
    - Qualifying seniors have access to $10,000 through Medicaid (HCBS).
- Peach Festival
    - Approximately 20,000 people attended.
    - We raised $158 from the baked goods and plants as well as lap robes we sold.

COMMITTEE REPORTS:

ACC:

- Meeting Update:
    - There will be a dinner on October 9, 2012 hosted by Louisville Senior Services.
    - ACMI
    - 13 waiver programs
    - Fall Prevention Week is next week.
    - Revision of by-laws
    - Boulder County Legal Services

HOSPITALITY:

Cards sent by the Hospitality Chairman, Lela Rippeth 8/8/12-9/12/12

Sympathy	0
Get Well	2
Thinking of You	23

HOUSING:

- Josephine Commons update by Carol Poore
    - Carol moved into her new apartment last Wednesday.

- Carol mentioned there are problems with the hot water, water pressure and washer/dryer.
- Josephine Commons has missed the mark with zero step entrances.
- There is no carport to drop off residents or visitors.
- There are rumblings concerning senior programs moving over there.

NUTRITION:

- Diane Robison reported nothing new on the horizon.

FOUNDATION:

- Robin Osborne gave an update.
  - The $5000 transfer from the city has been deposited.
  - Robin is still working on getting members for the board.

PR/MARKETING:

- Diane Robison will contact Deb Wilmot to see what can be done to fulfill the goals.

PROGRAMS FOR YOUNGER SENIORS:

- Book Club has taken off. Renee has helped in arranging "Book in a Bag" through the library.
- Ruth Gensert Jones again brought up creating a discussion group to discuss weekly events.
  - When Diane Robison meets with Deb Wilmot, she will inquire as to how to best get out the word on this group.

COMMUNITY AWARENESS:

Claudia Johnson was not present. No report was given.

SCHEDULED AGENDA ITEMS:

- Peach Festival
  - The bake sale report was given under Staff Reports.
- Review/update of Board Goals
  - Diane Robison suggested that she update the goals for 2012 removing those accomplished and incorporating suggestions given by Mike Eikenberry.
  - We will vote on these at the October meeting.
- By-Laws
  - The revised by-laws were distributed to the Board. They needed to be converted into the mandatory format prescribed by the City.
  - Diane Robison suggested that everyone review the by-laws prior to the next meeting. The main difference is the format but there are some differences subtle differences as now required by the City.
  - We will vote on these at the October meeting.

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ANNOUNCEMENTS:

- Boomer and Beyond Expo

    - Monday, September 17, 2012 from 1-6:30 p.m.
    - Longmont Senior Center
- 10th Annual Erie Biscuit Day
    - September 15, 2012 8-Noon
    - Held in historic downtown Erie
- A second Jax store will open in the vacated building which housed the Flatirons Church before it moved across the street.

SUGGESTED AGENDA ITEMS for the October 10 Meeting:

- Board Goals—Diane will go through the goals and remove those already achieved. These will be distributed prior to the meeting for review. Be prepared to vote on approval.
- By-Laws--The revised by-laws were distributed to the board. Please review and be prepared to vote on approval.

ADJOURNMENT:

4:40 p.m.

The next regularly scheduled meeting will be Wednesday, October 10, 2012 at 3:30 P.M. at Lafayette Senior Services.

Submitted by Diane Robison, Secretary