

Date: Wednesday, January 4, 2017

Senior Advisory Board Minutes

Time: 10:30a-12:00p

Location: Gertrude B Scott Room, Loveland Public Library

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MINUTES

Members	Role	Present		Members	Role	Present		Guests
Demaree, Julie	Member	P		Ferro, Kim	Aspen Club/Co-Chair	P		Mary Ann Goldsmith
Jury, Marigail	Member	E		Brown, Anne	Senior Singles Rep	P		
Zlamany, Richard	Member	P		Fogle, Donita	Housing Authority Rep	E		
Aron, Linda	Member	E		Johnson, Leah	Council Liaison	P		
Sinnett, Sherri	Member	E		Brush, Elaine	Staff Liaison	P		
Ahrens, Debby	Member	E		Stroschein, Carol	Member	?		
Huff, Dixie	Member	P						
Cisneros, Carmen	Member	P						
Hawley, Phoebe	Seasons Club/Chair	P						

P = Present A = Absent E = Excused

AGENDA/TOPIC	DISCUSSION	ACTION PLAN	Open / Closed
Opening	Meeting called to order at 10:35am.		
Approval of December 2016 minutes	Dixie moved to accept the minutes of the December meeting with noted corrections to the council liaison report as presented. Seconded by Kim.	Approved with corrections	C
City Council Liaison Report	Leah reported council has approved the Foundry and is moving forward with a parking structure and plaza as public spaces. Other areas (housing, theatre, restaurants and hotel) to come later and be privately owned. Construction begins in March. Council approved another project at Crossroads and I-25. Sales tax rebates offered as incentive for the retail and housing project. The Pulliam project is moving forward with phase one. Other topics discussed include, utility shut-off and tiny housing options within current zoning restrictions.	No action items	C
2017 Goal Discussion	<p>Review and discussed goals.</p> <p>GOAL 1: The SAB will continue to engage in the PFAC teams, self-directed volunteer and steering, in order to support this movement in Larimer County measured by 1-2 members regular participation with the intent of sharing this information with our board and council. <i>Looks like: Engaging with the Office on Aging and bringing the Loveland voice to the table.</i></p> <p>GOAL 2: The SAB will represent our fellow citizens to council with the intention to remain an active resource for both council and Loveland citizens by continuing to educate ourselves and others about senior service resources in Loveland and Larimer County measured by a redesigned event for senior service providers. <i>Looks like: Participating in Bridging the Gap, other presentations and sharing input with council.</i></p> <p>GOAL 3: The SAB will attend other board and commission meetings to help bring awareness of the needs of seniors to the forefront measured by 1-2 members attending other board meetings or beginning a dialog with other board's chair persons. <i>Looks like: Email connections or actual meeting attendance.</i></p> <p>Leah reported the council is discussing how to involve boards and commissions more regularly.</p>	In progress	O

AGENDA/TOPIC	DISCUSSION	ACTION PLAN	Open / Closed
Committee Reports	<p>PFAC reached out for regular attendance at their meetings. Julie D. and Dixie H. expressed interest in attending.</p> <p>Dixie reported OOA meeting was social gathering in December. No new news to report.</p>		<p>C</p> <p>C</p>
Administrative Items	<p>Phoebe asked for a committee to gather leadership options for chair, vice chair and secretary to vote on in February. Kim F., Julie D. and Carmen C. volunteered.</p>		C
Member Comments	<p>Anne: Loveland Senior Singles meeting as usual for cards on the 1st and 3rd Fridays with a potluck on the last Friday of the month.</p> <p>Carmen: New KP building to open 1/9 in FTC at Drake and Lemay.</p> <p>Richard: KOC serve breakfast and offer bingo every Sunday</p> <p>Kim: SHIP program saved local seniors over \$500,000 during 2016 open enrollment</p> <p>Dixie: Resource guides available at Adult Information desk at library.</p>		
	<p>Mary Ann: Member of Chilson Advisory Board. May be interested in the SAB.</p> <p>Julie: Resource guide full of information.</p> <p>Leah: Welcoming new baby, a boy, in April. To be away for April and May.</p> <p>Elaine: Senior Center is busy, quietest time to exercise between 1p-4p. Silver Sneakers sponsored by more insurance plans.</p>		
	<p>Meeting adjourned at 11:40am.</p>		