

Date: Wednesday, March 1, 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	P		Brown, Anne	Senior Singles Rep	P		Christine Berlage
Zlamany, Richard	Member	P		Fogle, Donita	Housing Authority Rep	P		Doris Thackry
Aron, Linda	Member	P		Johnson, Leah	Council Liaison	P		Michael Samp
Sinnett, Sherri	Member	P		Brush, Elaine	Staff Liaison	P		
Ahrens, Debby	Member	P		Stroschein, Karol	Member	P		
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 February 2017 minutes	<p>Correct Karol Stroschein's name. Dixie Huff noted Senior Day at the Capital is March 15. Add Christine Berlage as a guest to minutes.</p> <p>Dixie Huff moved to accept the minutes of the February meeting with noted corrections above. Seconded by Linda Aron and Karol Stroschein. Motion carried.</p>	Approved with corrections	C
City Council Liaison Report	<ul style="list-style-type: none"> <li>Reviewed broadband initiative, task force reported project has a high cost, so council wants more investigation – send survey (open city hall).</li> <li>Council passed a resolution to note Loveland Housing Authority and Habitat for Humanity as preferred affordable housing partners in Loveland. This should improve ability to obtain grants.</li> <li>Discussed the Emerald Ash borer and plans for future regarding management of lost trees (really high cost for residents and city.) A large percentage of overall trees in the area are Ash trees.</li> <li>Reminded member the downtown project south of 4<sup>th</sup> Street between Cleveland and Lincoln is called the Foundry.</li> </ul>	<p>Members are asked to complete broadband survey on open city hall.</p> <p><a href="http://www.cityofloveland.org/services/open-city-hall">http://www.cityofloveland.org/services/open-city-hall</a></p>	C
<p><b>Guest Speaker:</b>  <b>Mike Samp, Angel Flight West</b>  <b>Command Pilot</b>  <b>Colorado Wing Leader</b>  <b>309-258-9910</b>  <b>michaelksamp@gmail.com</b></p> <p><b>Main(888)4AN-ANGEL</b></p>	<ul style="list-style-type: none"> <li>Michael shared information about Angel Flight West, a <i>free</i> flight service for non-emergency medical care transport.</li> <li>Patients must be ambulatory, medically stable, referred by medical professional, have financial need and scheduled appointment not available locally, be able to sit upright, and have a physician's approval to fly in small unpressurized aircraft.</li> <li>Service began 35 years ago</li> <li>\$40 million donated flights, with each trek less than 300 miles in distance</li> <li>1900+volunteers, 1000+ volunteer pilots</li> <li>Utilize a small single airplanes, with 4-6 seats</li> <li>AF believes 3.6 million could fit target population</li> <li>4000 flights completed annually, with a goal to increase to 9000 annually</li> <li>Also support areas after disasters (New York 2001, Joplin MI )</li> <li>Also offers companion flights in certain circumstances</li> </ul>	<p>If a pilot, volunteer.</p> <p>If not a pilot, serve as a mission assistant.</p> <p>Share info with others, so patients learn about the resource.</p>	C

AGENDA/TOPIC	DISCUSSION	ACTION PLAN	Open / Closed
<b>Committee Reports</b>	<p>PFAC: Sue Ballou named as half-time Interim Executive Director for remainder of 2017. Much discussion around the board and steering committee and their roles. Message from Age-Friendly Convention, "it is imperative to be involved in government planning."</p> <p>Office on Aging Update: Senior tax work-off interviews. Powerful Tools for Caregivers has started a program for grandparent caregivers.</p> <p>Larimer County found to have high rate of suicide for age 75-85 presenting in ERs. Aging Center of the Rockies is a senior counseling resource. More work to come around connecting seniors with available counselors and peer counselors in the area.</p> <p>Rural senior transportation needs survey conducting focus groups in Red Feather, Estes Park, LaPorte and Berthoud.</p> <p>Public &amp; Education committee met with representative from Cory Gardner's office. They suggested postcards or emails are best way to advocate.</p>		C  C
<b>Administrative Items</b>	<p>Phoebe the committee to review the roster for any corrections.</p> <p>Applications received and interviews to occur soon.</p>		C
<b>Member Comments</b>	<p>Anne: Loveland Senior Singles picnic in the park (June &amp; August</p> <p>Richard: Fish fry at Knight of Columbus starts this Friday evening</p> <p>Kim: Construction completed at PVH.</p> <p>Debby-Face to face time with legislators March 16 CHA. Will share any issues we wish to share legislators.</p> <p>Julie: Brought a friend Doris.</p> <p>Leah: To be away for April and May.</p> <p>Donita: Phase 3 Greenhouse homes. Still waiting to hear about last round of funding. Construction to begin soon</p>		
	<p>Mary Ann: Retired from care providing. Angel Flight a nice resource to learn about. Amazed.</p> <p>Phoebe: Thank you for the great turn-out today!</p> <p>Marigail: Glad to be here today.</p>		
	<p>Motion to adjourn by Kim, seconded by Karol. Meeting adjourned at 11:55am.</p> <p>Respectfully submitted by Phoebe Hawley, Board Chair</p>		