

Date: Wednesday, April 5, 2017

Senior Advisory Board Minutes

Time: 10:30a-12:00p

Location: Gertrude B Scott Room, Loveland Public Library

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“La Ciudad de Loveland está comprometida a proporcionar igualdad de oportunidades para los servicios, programas y actividades y no discriminar en base a discapacidad, raza, edad, color, origen nacional, religión, orientación sexual o género. Para más información sobre la no discriminación o para asistencia en traducción, favor contacte al Coordinador Título VI de la Ciudad al TitleSix@cityofloveland.org o al 970-962-2372. La Ciudad realizará las acomodaciones razonables para los ciudadanos de acuerdo con la Ley de Discapacidades para americanos (ADA). Para más información sobre ADA o acomodaciones, favor contacte al Coordinador de ADA de la Ciudad en ADACoordinator@cityofloveland.org o al 970-962-3319.

MINUTES

Members	Role	Present	Members	Role	Present	Guests
Demaree, Julie	Member	P	Ferro, Kim	Aspen Club/Co-Chair	E	Mary Ann Gorsach
Jury, Marigail	Member	P	Brown, Anne	Senior Singles Rep	P	Jeremy McBee
Zlamany, Richard	Member	P	Fogle, Donita	Housing Authority Rep	P	Alex Gordon
Aron, Linda	Member	P	Johnson, Leah	Council Liaison	E	
Sinnett, Sherri	Member	E	Brush, Elaine	Staff Liaison	P	
Ahrens, Debby	Member	A	Stroschein, Karol	Member	P	
Huff, Dixie	Member	P				
Cisneros, Carmen	Member	E				
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 10:34am.		
Approval of March 2017 minutes	Linda moved to accept the minutes of March. Seconded by Karol. Motion carried.	Approved	C
City Council Liaison Report	<ul style="list-style-type: none"> No report, Leah had her little boy last week. Mom and baby are well. 		C
Guest Speaker: Alex Gordon, Coordinated Public Transit NFRMPO 970-416-2023	<ul style="list-style-type: none"> Federally required organization...bringing together all transportation entities to create a uniform vision for transit and air quality in our area. 2017 Coordinated plan sharing today. Goal to extend limited funding with a variety of transit vendors. Spoke about a centralized call center for transit needs. This is a strategy Co Spgs just initiated. We may be able to learn from their experience. Meeting with organizations, caregivers, advocacy organizations to share information in an outreach effort. Group shared concerns and asked questions about the issues experienced. Alex asked for help with identifying groups to share this info with Loveland Senior Singles, MOW drivers/recipients, VOA meal sites, Mirasol, Community Kitchen, and Loveland Housing Authority suggested by SAB. Riders guide available at www.nfrmpo.org . 	<p>Riders guide available at www.nfrmpo.org .</p> <p>If you know of an organization to introduce Alex to, please call or email him.</p> <p>If you have a transportation experience to share, please reach out to Alex.</p>	C

AGENDA/TOPIC	DISCUSSION	ACTION PLAN	Open / Closed
Committee Reports	<p>PFAC:</p> <ul style="list-style-type: none"> • Had board retreat help to set goals and budget. Now five age friendly communities in Colorado, 144 cities and 25 counties now deemed age friendly in the US. • FCSAB working on charrette for builders about ADA building for local builders' senior friendly housing. • Dixie wondered if the Foundry is considering ADA accessibility inside apartments. <p>Office on Aging Update:</p> <ul style="list-style-type: none"> • Recent senior fraud scams education was shared with OOA board. Contact LCSO (970-416-1985) or Loveland Police (970-667-2151) and report any odd encounters. <p>Boards and Commissions Summit:</p> <ul style="list-style-type: none"> • Phoebe and Dixie attended and learned about other boards and some of our city's upcoming plans. We had a short but sweet presentation that was well received. <p>Senior Law Day:</p> <ul style="list-style-type: none"> • 300 citizen in attendance, great turn-out this year. Want legislators to work across the aisle. <p>Bridging the Gap:</p> <ul style="list-style-type: none"> • Planning begin for event Sept April 19 noon FCSC 		C C
Administrative Items	<p>Elaine and Phoebe conducted interviews with potential new members. Waiting to hear if they need to be conducted again with a council member in attendance. Anne noted her member expiration is coming soon. Elaine follow up with her.</p>		C
Member Comments	<p><i>Anne:</i> Loveland Senior Singles historic working on a club founder's celebration.</p> <p><i>Richard:</i> Last fish fry at Knights of Columbus on 4/7/17. Visited Affinity senior living community and liked it.</p> <p><i>Dixie:</i> Library hosting a presentation on "Racy Madams of Colorado" on April 15, at 7pm.</p> <p><i>Donita:</i> LHA app in to CHAFA to fund 60 more units AKA Marisol phase 3. Letter writing campaign due May 1, 2017.</p> <p><i>Karol:</i> The fishing club toured Sheels...it was impressive. It will have a Ferris wheel inside store. Pancake breakfast help needed. Contact Chilson Center for more information..</p> <p><i>Linda:</i> Regarding scamming seniors...even a new debit card can be skimmed. Watch your bank statement.</p>		

AGENDA/TOPIC	DISCUSSION	ACTION PLAN	Open / Closed
	<p><i>Mary Ann:</i> Movie recommendation...Facing Darkness.</p> <p><i>Phoebe:</i> No new news.</p> <p><i>Marigail:</i> Glad to be here today. Aiming for 1st Wed of the month to be in Loveland. On the hunt for these opportunities for Hutchison, KS.</p> <p><i>Elaine:</i> Chilson busy as usual. It is the 30th anniversary year. Planning speakers for Older Americans month in May. Leisure Times out at the end of April.</p>		
	<p>Motion to adjourn by Karol, seconded by Donita. Meeting adjourned at 11:48am.</p> <p>Respectfully submitted by Phoebe Hawley, Board Chair</p>		