MINUTES

Gertrude B. Scott Room @ Library

BOARD MEMBERS PRESENT; Earl Stevens, Phoebe Hawley, Tom Hoff, Daryle Klassen, Betty Herder, Judy Jones, Mary Louise Kreiger, Lynn Hayden Ugarte, Bobbi Sutton, Anne Brown, Elaine Brush, Doris Helwig, Diane Stobnicke, Marigail Jury, Kim Ferro, Diane Traylor, Marcy Abreo (speaker)& Chris Kanowitz. Larry Roos has been excused.

OPENING COMMENTS: Earl welcomed new appointees to the board. Marigail Jury holds a BS degree in Medical Technology and Tom Hoff who served as an Ombudsman for Lincoln Nebraska Agency on Aging and volunteered for Medicare Part D enrollees. We will have 9 full time appointments, 1 alternate and 6 liaison representatives on this board.

APPROVAL of JAN.6, 2010 MINUTES, accepted as presented.

GUEST SPEAKER: Marcy Abreo, Transportation Manager, City of Loveland

Marcy handed out a *Draft* of the Comprehensive Paratransit Review, Technical Memorandum (1/2010) as prepared by Transit Plus, Inc. Results of the various surveys have drafted into service options. Balancing compliance of the ADA (Americans with Disabilities) while reducing costs, and maintaining a high level of service. *Outcome of* the *survey* of *services* reflect *combination D*-reducing the eligibility criteria to only include ADA eligible individuals, implementation of a senior shuttle, and requiring the minimum senior age to 70. The service plan will be implemented in three phases within 18 months. This combination will increasing meet the mobility for *all* residents, introducing a travel training program to help 60-70 year olds to us the city buses, having more residents use the fixed route system. This will go before the city council for a study session & discussion, and will require an ordinance change. Marcy can be reached @ 970-962-2743 or *abreom@ci.loveland.co.us*

UNFINISHED BUSINESS:

City Update: Daryle Klassen, busy interviewing applicants to Loveland's Commission on Marketing. Very qualified and talented individuals will help find a "signature" for downtown." So far the furloughs have worked well to save operating costs along with twenty five layoffs of city employees.

Computer classes: Earl Stevens, this month's classes will be 9-12 and 1-4 have asked seniors to bring their lunches. Please tell interested people call Earl to register for future classes. Bring laptops for help with CD Camera's etc.

Senior Day @ the Capitol is Feb. 24th 9 people signed up to attend

Outreach Program for 2010 SAB meetings

March 3 rd @ Sugar Valley Estates	970-669-2317
May 5 ^t @ Park Regency Senior Apts.	970-461-1100
July 7 @ Season's Club @ McKee Med Center	
(Phoebe Hawley)	970-635-4097
Sept.1 st @ Aspen Club @ Pouder Valley Hospital (Med. Center of the Rockies)	
(Kim Ferro) 2500 Rocky Mtn. Ave.	970-624-1860
Nov. 3 rd @ Good Samaritan Independent Living	970-669-3100

The marketing director of Sugar Valley has invited us to sign up for lunch after our March meeting.

Discussion about Outreach Program re: facility resident participation during our meetings. Elaine (Chilson SC) suggests we invite comments before meetings begin. Earl will contact Sugar Valley with this request.

NEW BUSINESS 2009 Achievements read aloud.

Discussion –EPA GRANT application for 2010 "**Building Healthy Communities**" require communities that demonstrate the best initiatives and most inclusive overall implementation of smart growth and active aging. The consensus was NOT to pursue this grant as the city has not developed a smart growth plan as yet.

Discussion -Bridging the Gap, senior networking event. Judy Jones and Phoebe Hawley will participate in the planning. The advisory board will help as Loveland will be host site for 2010. Event held in Sept.

RESOURCE LINE; (Betty Herder) Five calls on the line. One person wanted to attend this meeting. Call re Senior Single, Chilson Center and Computer classes.

HIGHLIGHTED REPORTS/ANNOUNCEMENTS

Phoebe Hawley (The Seasons Club) National Heart Month-lots of activities review list in 50 PLUS Marketplace News.

Judy Jones; Please wear **red** on Friday (Women's Heart Health)

Mary Louise Krieger (Chilson Advisory Board) Pancake breakfast fundraiser planned for April 17.

Lynn Hayden- Ugarte (Wexford) initiating community bridge games.

Bobby Sutton - (McKee Medical Center) Health Fair set for April 24, blood draws ahead of time.

Elaine Brush - (Staff Liaison, Interim) The Chilson Center renovation 10 months till completion. Critical phases will be constructed in the summer. Access to 140 space parking field will be off 1st street. As the only access from existing parking lot will be a pedestrian bridge across the ditch.

Doris Helwig- also volunteers for Meals on Wheels-the addition should be completed soon. She is also looking forward to being the Senior Singles rep to this board.

Kim Ferro (PVH Aspen Club)-busy coordinating the 9 News Health Fair

2010 Grand family Support Groups info from Josh Rabe (Kinship Care Systems Navigator) he has asked Kim to give us access to their information from josh.rabe@larimercenter.org or ask for him Namaqua Center 404 E 4th St. in Loveland by calling 970-290-1624. The Larimer County Alliance for Grand families, Loveland support group meets 4th Monday 6 to 8 PM @ the Lifespring Covenant Church, 743 S. Dotsero. Hard copy is in SAB's Feb. folder.

Next meeting @Sugar Valley Estates 4320 Georgetown Dr. Loveland 970-669-2317

North on Taft Ave. past 41st

to Left turn on 43rd Street (West) 2 blocks

(Past Arriba Ave. on right)

Turn Left onto Georgetown Drive facility on right side