LOVELAND SENIOR ADVISORY BOARD

Minutes Feb. 2, 2011

BOARD MEMBERS PRESENT: Anne Brown, Elaine Brush, Taylor Cobb, Kim Ferro, Phoebe Hawley, Doris Helwig, Betty Herder, Judy Jones, Chris Kanowitz, Daryle Klassen, Marigail Jury, Sally Musso, Larry Roos, Earl Stevens and Richard Zlamany. Today's excused members; Doug East, Lynn Hayden-Ugarte, Tom Hoff and Bobbi Sutton. Donita Fogle of Loveland Housing Authority attended today.

JANUARY 5, 2011 Minutes accepted as presented

CITY UPDATE (Councilman Daryle Klassen) In Dec 2010, The National Aeronautics and Space Administration signed an agreement with the Colorado Assoc' of Manufacturing Technologies (CAMT) to create an Aerospace and Clean Energy Manufacturing and Innovation Center in Colorado. The Agilent property is an opportunity for Loveland to house a manufacturing park. The council is on board with the ACE manufacturing and Innovation Center. Daryle handed out "Loveland loves ACE" Valentine POST CARDS for members to send to Dr. Causevice, Director of Technology Acceleration Program, and Ms. Elaine Thorndike, CEO of Colorado Assoc. of Manufacturing & Innovation Center.

The **Lodging Tax Grant** workshop, hosted by the Loveland Community Marketing Commission, was attended by Chris Kanowitz. The ACE information was given out there. The Advisory Board requested ACE Talking Points and CAMT member addresses be forwarded to them. If you have additional questions- contact either (Nikki Garshelis, Business Services Coordinator) or Betsey Hale, (Business Development Director.) Loveland's proposal deadline is Feb. 15, 2011.

Goals for 2011 accepted as presented. A motion to accept, as written was offered by Doris Helwig, and seconded by Betty Herder. "Loveland Senior Advisory Board Goals 2011" document was provided by Phoebe Hawley.

October Senior Conference Earl Stevens questioned Elaine Brush:" would the Chilson Center be available?" Elaine has already met with Keven Aggers- requesting Chilson as the site for 2011Oct. Senior Conference. This request will be on City Council's agenda soon. The meetings will be 4th Thursday of the month @ 1:30 PM. First mtg. will be FEB. 24th. ALL members of SAB invited to discuss possible Topics, will be presented at March SAB meeting.

Web Page for Resources or Blog for Loveland Seniors was discussed. There are too many "Layers" to go through to get senior information on the City's WEB PAGE. Phoebe Hawley has offered to investigate, what information is out there. Donita Fogle of (Loveland Housing Authority) explains they are sponsoring a "TECH FAIR" at the Event Center. All members agree that navigating technical applications can be challenging. Possible Topics could also be Affordable Health Care. Earl Stevens reminds the board that his deadline for the **50 PLUS MARKET PLACE article is 10th monthly**. Please forward information for him to use.

Senior Day @ the Capitol Earl Stevens has sent out reminders via email Meet at 7:25 AM at the Park 'n Ride WEDNESDAY Feb 23. Parking is located on NW corner HWY 34 across from Best Western. **Bring \$6 to hand to bus driver**. Fifteen people have signed up from Loveland.

Outreach Task Force (Marigail Jury) Looking to retool the SAB Outreach Program. Starting in March, Taylor Cobb points out that they will format quarterly 1 hour meetings with the diverse senior population, the VOA Meal site, Lions club, and other venues where seniors live or gather. We will promote upcoming resources as appropriate such as VITA. *This one on one contact*, will provide feedback and follow up with information to the board.

Bridging the Gap (Judy Jones) this year's event committee is looking for *another* representative from this board, we need 3 reps. Judy will help represent the Office on Aging. Phoebe Hawley, Betty Herder and Richard Zlamany have offered to attend. Feb. 16th at noon (bring your brown bag lunch) Ft. Collins Senior Center. The BTG will be the 4th Wed. or Fri. in September.

Resource Phone Line (Betty Herder) Two Calls One on travel-followed up w/ Chilson #

Earl asks what other boards/committees do our members participate?

Larry Roos: VITA Volunteer, Financial Board, Bike and Pedestrian Board

Daryle Klassen: City of Loveland, Citizens and Police, Senior Advisory and Disability and Golf Boards

Marigail Jury: City of Loveland Economic Sustainability Board

Taylor Cobb: Larimer County Caregiver Coalition

Phoebe Hawley: Will email the list

Kim Ferro: LTC Advisory Committee, Larimer County B Pack, CAN DO Coalition & 9 News Healths Fair

Planning Committee.

Bobbi Sutton: Will email the list.

Betty Herder: Chilson Senior Advisory Board. Volunteers VOA Grocery Shopping & Friday luncheons

Valentine Re-mailing Program, Bridging the Gap, The Rialto, McKee Thrift Shop& McKee's Flower beds and Snow removal volunteer.

Judy Jones: Loveland Senior Singles Board, Bridging the Gap,

Doris Helwig: Loveland Senior Singles Board

Highlighted Reports from Members for February 2011

Earl Stevens: State Legislature is cutting OAP funding for this year. Earl has offered to forward emails and phone numbers for members wishing to call on behalf of Colorado's needy.

Elaine Brush: Activity @Chilson Center RECORD NUMBERS. Come to the "Lazy River!"

Taylor Cobb: Powerful Tools for Caregivers - Loveland Feb. 10th till March 24th will forward info

Judy Jones: New chairperson on Senior Singles

Doris Helwig: Miss Valentine was welcomed guest at Pot Luck

Sally Musso: Presented a letter of Thanks from Manager @ Albertsons for Bingo game equipment

Office on Aging has printed their Four Year Plan (45 pages) Sally will make copies for members requesting. The Title II and Title III state portion of funds eliminated. Severe cuts to services, these cuts could not come at a worse time. There is a decline in attendance at some congregate meal sites.

Attended Senior Bowling- headed up by Betty Herder.

On a personal note, Sally has nutritional concerns. It is very difficult to have to read every food label on the grocery list. Kim Ferro has suggested resources at MCR through dietician.

Chris Kanowitz: Contributed paintings for Cystic Fibrosis "Sixty Five Roses" Fund raiser @ Independence Gallery-sale starts Feb- thru the month.

Earl Stevens: Loveland Boards & Commissions SUMMIT will be Wed. March 2 5:30 till 9:30 PM. Board members attending this year will be Judy Jones and Phoebe Hawley. Attendance requirement is a staff liaison, Elaine Brush will attend also.

Special thank you to Phoebe for preparing 2011 Goals

Respectfully submitted,

Chris Kanowitz, Secretary