

**Advisory Council Meeting**

August 8, 2019

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Held at **2573 Midpoint Drive, Ste. 108 Room 124**

Fort Collins, Colorado 80524

<b>Members Present:</b>	Jay Adams	Crystal Bloemen	David Born
	Jill Couch	Sharon Courtney	Ferri Erickson
	Joe Glomboski	Lisa Hays	Roy Lilley
	Margaret Long	Ellen Pihlstrom	Jody Shaddock-McNally
	Kristy Wygmans	Sharon Zamora	
<b>Members Absent:</b>	Elaine Boni	Myles Crane	Mary George
	Jan Gruber	Kirsten Hartman	Danita Nixon
	Punkie Whitely		
<b>Staff Present:</b>	Tina Corrigan-Hugo	Shelbie Engelking	Amber Franzel
	Katy Mason	Lynette McGowan	Lynda Meyer
Stephanie Morris	Eliza Piesman	Carolina Quiñonez	
	Carol Seest	Laura Walker	Tori Wimmer

**CALL TO ORDER**

Crystal loemen called the meeting to order at 1:32 p.m.

**CONSIDERATION OF TODAY’S AGENDA AND MINUTES OF**

JULY 11, 2019

Minutes stand as presented.

## **LARIMER COUNTY OFFICE ON AGING (LCOA) STAFF OVERVIEW**

The LCOA consists of four areas of work: Ombudsman, Family Caregiver Support, Aging & Disability Resources for Colorado (ADRC), and Administration. Eleven staff were present to give brief introductions of themselves and what they do in the LCOA. Suzanne Murray, Linda Runney and Wendy Schleppy from the ADRC were not able to attend but will introduce themselves at the September Council meeting.

## **OFFICE ON AGING UPDATE**

Lynda reported on the latest developments of the Aging & Adult Services Division. Lisa Silcox, Division Manager, has selected Lori Metz as the new Deputy Division Manager. Lynda also announced that she just attended the National Associations of Area Agencies on Aging (n4a) conference in New Orleans, LA along with Katy Mason and Stephanie Morris. Lynda will give a brief presentation on information learned at the next Council meeting. Lynda finished by reporting on the final amounts given to grantees as supplemental funding at the end of the last fiscal year.

Katy announced that business cards are available for council members and distributed a copy of the current Grantee Funding sheet.

Lynda announced that the Family Caregiver Support program has been invited to participate in a pilot program called T-Care. The program is about targeting individuals to identify caregiver stress and burn out. Lynette distributed a copy of the next Powerful Tools for Caregivers and Stress Busting for Caregivers class schedules.

## **AUTOBIOGRAPHY**

Kristy Wygmans gave a brief autobiography.

## **COMMITTEE & STAFF REPORTS**

### **Executive Committee**

Crystal announced that the Executive Committee includes, Sharon Courtney, PP&E Chair, Ellen Philstron, past Chair, Ferri Erickson, Vice Chair, Crystal, Chair and Margaret Long, GM&E Chair. The members discussed scheduling future presentations.

### **Public Policy & Education Committee**

Sharon Courtney reported that the Committee reviewed goals from the prior year and recommended changes. Sharon announced that she is reaching out to Senator Rob Woodward to attend the next Committee meeting.

### **Grantee Management & Evaluation**

Margaret Long reported that the Committee discussed the goals and calendar for this year. The Committee also discussed the final Grantee Unit Report for fiscal year 2019 (FY19).

### **LIAISON REPORTS**

Loveland Senior Advisory Board (SAB)

Dixie Huff emailed the following report for the SAB:

- Tim McLemore, the Executive Director of Elderhaus presented.
- The SAB has been tasked with completing questions on changes to see current mission statement and other goal setting objectives for the board.
- A new Village Cooperative at 43rd and Wilson will be breaking ground.
- A Little Help working to launch in Loveland.
- Discussed the Intergenerational Conversation on loneliness held at the Chilson Senior Center.

Jody Shudduck-McNally reported that the Intergenerational Conversations had approximately 40 adults and teens in attendance. Another conversation is planned for Fort Collins on October 26.

### **Partnership for Age-Friendly Communities (PAFC)**

Jill Couch announced that the Aspen Club along with the Senior Transportation Coalition is hosting a Car Fit event on October 14 at LifePoint Church. A flier will be emailed to council members. Katy announced that CDOT is donating a bus to do a special Spanish-only Bustang travel training to Denver.

Lynette reported that the Culture of Aging Priority Group continues work on six different Self-Directed Volunteer Teams (SDVT).

## **ANNOUNCEMENTS**

Laura Walker discussed the proposed half penny tax initiative. She informed the Council members that there is a need for a volunteer citizen committee to help inform the development of the initiative. Crystal Bloemen, Sharon Courtney and Jay Adams have volunteered to be involved with the committee. For more information go to <https://www.larimer.org/bocc/halfpenny4larimer>.

## **ADJOURNMENT**

Crystal adjourned the meeting at 3:16 p.m.