

Lake County Senior Center
Advisory Board Meeting
November 5, 2018

Present (Members):

Shirley Hoffacker, Ruth Purkat, Bob Vigil, Jeff Williams

Present (Guests):

Loretta Barela, Jan Clunes, Clo Gallegos, Mark Glenn, Gregg Labbe, Judy Mayne, Colleen Nielsen, Deb Oakley (Vincent)

Absent (Excused):

Robert Calder,

Call to order:

The meeting was called to order at 10:01 by Shirley Hoffacker A quorum was present.

Minutes and Reports:

The July minutes were read. There was not a quorum in either August or September, and the October meeting was canceled.

Old Business:

None

New Business

- The Board discussed the problem of medical and social trips to the Front Range, “How do people get to the Front range?”
 - Trips to the Front Range are not in the budget.
 - There are not enough drivers available to assign one to take an all-day trip to the Front Range.
 - There is a problem with scheduling efficiency with the drivers and vehicles. If a driver and vehicle take one person or a small group to the Front Range, they cannot be used that day to service local requests.
- The Board reviewed the proposed bylaws (attached).
Ruth Purkat moved and Jeff Williams seconded that the bylaws be accepted as amended. The motion passed.

The amendments included:

- Council Appointment and Officers: strike the phrase “or represent more than one role on the Council.”
- Council Appointment and Officers: Terms changed from four years to three years.
- Council Appointment and Officers: Officers will be appointed by by a majority vote of the Lake County Senior Advisory Council and will serve three-year terms.
- Council Operation: The AAA Representative may be an officer of the Senior Advisory Council.

The term expirations under the new bylaws are:

- Shirley Hoffacker: 2020
- Ruth Purkat: 2021
- Jeff Williams: 2019
- Bob Calder and Bob Vigil presented letters of resignation from the Council (attached). Ruth Purkat moved and Shirley Hoffacker seconded to accept these resignations. The motion passed.
- New Council member application letters must be received by the County by December 31, 2018.
- Area Agency on Aging Report

- The agency has budget concerns.
- The biggest impact on the budget is food.
- They are awaiting Congress passing either a continuing resolution or a budget.
- The Advisory Council established a Policy and Procedures Committee to look at transportation issues. Ruth Purkat is in charge of this committee. They will discuss items such as the radius of transportation, Front Range trips, and the use of volunteer drivers versus paid drivers.

Next meeting:

The next meeting is scheduled for February 11, 2019 at 10:00 am.

Adjournment:

Jeff Williams moved and Shirley Hoffacker seconded that the meeting adjourn at 11:23 am.