

Lake County Senior Center
Advisory Board Meeting
July 7, 2018

Present (Members):

Shirley Hoffacker Ruth Purkat, Bob Vigil, Jeff Williams

Present (Guests):

Katie Baldassar, Loretta Barela, Judy Mayne, Colleen Nielsen, Dolores Semsack, Whitney Smythe-Smith

Absent (Excused):

Robert Calder

Call to order:

The meeting was called to order at 10:00 by Shirley Hoffacker. A quorum was present.

Minutes and Reports:

The May minutes were read. Ruth Purkat moved and Jeff Williams seconded to approve the minutes as read. The motion passed.

The Treasurer reported that \$7901.28 was transferred to the Senior Center account with Lake County. From this time forward there will be no Financial Report.

Old Business:

- Judy Mayne provided the Senior Center report.
 - June picnic was held at Kendrick Park: 35 participants including staff
 - June fishing trip to Turquoise Lake: 5 participants. The success of this trip suggests that more local trips should be planned.
 - Wednesday Shopping Day trips: 4 trips with 23 participants.
 - Walmart shopping in Salida: 3 participants.
 - Lunch and Learn: 20 participants
 - Thursday Potluck: 17 participants
 - Blackhawk trip: 12 participants.
 - Newsletter distribution: 132 via mail, 37 community partners via email (PDF)
 - The Center is looking for appropriate ways to spend the Trimble Trust Fund income. Judy Mayne will check with the fund for approval of any proposals.
 1. Subsidized entailment (limited number of seniors to benefit)
 2. Pay for gas / volunteers for senior medical appointments along the Front Range
 3. Speakers at Lunch and Learn sessions such as a CPA for tax season and to assist with returns.
 - The Center will be sending invitations for the Lunch and Lear series to the community. Topics will include taxes, health information, and computers.
 - Dan Mooney, a driver, has resigned leaving Bob Vigil as the only driver.
 - The Center is serving 8 seniors for medical appointments from Lake County to Eagle, Chaffee, and Summit counties.
 - The Transportation policy has been updated to include no Front Range trips. Alternatives include public transportation or other volunteer groups.
- Loretta Barela provided the Senior Center operations report.
 - The most popular meals were the roast beef sandwich, hamburger on a bun, and taco salad (53 served). The least popular was the tuna noodle casserole (44 served).
 - Total June meals served: 692 including the pot-luck and picnic
 - 15 volunteers put in 170.5 hours in June.
 - The Board discussed the possibility of obtaining a blast freezer to allow the Center to prepare and preserve meals in advance in case of emergencies.
- County report (Delores Semsack and Colleen Nielsen)
 - The County will provide assistance in transitioning the Senior Board from governing to advisory.

- The CDOT grant for the new van is proceeding. We eagerly await the final awarding.
- The Senior Master Plan has been officially adopted by the County.
- Katie Baldassar provided information concerning the differences between a governing and advisory board.

<i>Governing vs. Advisory</i>	
Governing	Advisory
<i>General</i>	
Oversee staff	Advise Board of County Commissioners
Receives and acts on reports	Receives reports on areas asked by BOCC for advise
<i>Finance</i>	
Handles finances	Advises on specific requests
Receives finance reports	No regular finance reports
<i>Meetings</i>	
Receives reports	Meets for purpose of discussion
Regularly scheduled	Meets as needed
Board designs the agenda	Staff (BOCC) designs agenda
	BOCC provides questions for consideration

- The Board will discuss desired training during the August meeting.
- Recreation report: None.
- Area Agency on Aging meeting: July 10
- Trips and Events:
 - 7/12 - Lunch and Learn
 - 7/15 - Blackhawk
 - 7/23 - Volunteer Appreciation (Vail)
 - 7/26 - Walmart (Salida)
 - 8/02 - Picnic

New Business:

- None.

Next meeting:

The next meeting is scheduled for August 13, 2018 at 10:00 am.

Adjournment:

Jeff Williams moved and Bob Vigil seconded that the meeting adjourn. The motion passed. The meeting adjourned at 11:12 am.