

Senior Board Meeting
June 11, 2018

Present (Members):

Shirley Hoffacker Ruth Purkat, Jeff Williams

Present (Guests):

Loretta Barela, Mark Glenn, Judy Mayne, Greg Labbe, Marvin Wells

Absent (Excused):

Robert Calder,
Bob Vigil.

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

The Treasurer's Report was read and discussed. The check book balance is \$8,134.14. Jeff Williams moved and Ruth Purkat seconded to accept the Treasurer's report. The motion passed.

The Senior Center funds will be turned over to the county on July 1 per the resolution passed in May, 2018.

Old Business:

- Greg Labbe reported that the Police Advisory Board will be seeking a member to represent the interests of the senior citizens. The board should meet quarterly. The Senior Center Advisory Board will select a representative during the July meeting.

Shirley Hoffacker requested that the Police Department provide training for seniors concerning safety, resources, etc.
- Judy Mayne discussed the priorities for the Senior program, and noted that the top priority is nutrition, followed closely by transportation. Ruth Purkat noted that transportation, health, and meeting social needs are exceedingly important.
- Loretta Barela reported on the status of the Senior Center.
 - Of the meals served in May, the best received was the chicken fried steak, the least favorite meal was the tuna noodle casserole.
 - There were a total of 721 meals served in May.
 - 18 volunteers put in 176 hours during May.
 - The picnic was successful, with 25 people attending.
- Judy Mayne reported on the work the County is doing for the Senior Center
 - She is working on the 2019 budget, however there is no historical data for determining the budget.
 - 140 newsletters were sent to seniors, plus an additional 41 to partners.
 - The county is still awaiting CDOT to deliver the new van.
 - There will be a lunch-and-learn session on June 14 to discuss the Senior Master Plan.
- There was no Recreation Department report.
- Trips:
 - June 18: Blackhawk
 - June 28: Salida Walmart and lunch at McDonald's
 - Debbie Lysne is the coordinator for a planned bus trip to Las Vegas from 9/29 through 10/6.
 - There is interest in attending Rockies games on 8/23 and 9/27 at a cost of \$15 per person, to include transportation, tickets, and parking. A minimum of 10 people will be needed to attend each game so to receive the discounted tickets.

Area Agency on Aging:
No report