

LAKE COUNTY SENIOR CENTER ADVISORY COUNCIL MEETING

January 23, 2020

Members Present: Shirley Hoffacker, Ruth Purkat, Janet Petty, Christine Londos, Agnes Fabian

Others Present: Judy Mayne, Colleen Nielsen, Greg Labbe

Quorum established and meeting called to order by Shirley Hoffacker at 10:05 a.m.

Agenda was approved and noted that minutes of November 2019 were approved electronically.

Old business: Regarding public comments at the previous meeting, Judy stated that she has placed a binder in her office at the Senior Center which can be viewed by anyone interested, that contains a summary of the Senior Master Plan, progress made and minutes of previous meetings of the Community Partners as well as updated job descriptions of all staff. Shirley suggested there be a sign-in sheet for visitors who would like to speak at our meetings with a notice of a 3-5-minute limit for Public Comments so that the Agenda can be efficiently managed.

Judy regularly updates event information for the Senior Center on the county website (including the posting of the minutes of Council meetings) and has implemented a Lake County Senior Center Facebook page.

New business: 1. There were no public comments.

2. Updates by Colleen Nielsen: Community partners as well as other surrounding counties have been meeting with CDOT regarding bringing more transportation to our community. She reported that Judy has been active in obtaining volunteer drivers for the Senior Center in addition to the paid driver. Two have been recruited so far. The goal is to have more capacity to transport seniors to medical appointments. Bristlecone Home Health from Summit County is now including Leadville as part of their service area. Wintermission is another program being implemented in our community. Its purpose is to increase seniors getting out during the winter. Colleen reported that a part time back up/cook position is posted by the county. 10 hours per month will be paid by COG additionally.

3. Judy Mayne reported that due to an increase in requests for transportation to medical and dental appointments for seniors, she has had to recruit more volunteer drivers. 75% of the transports have been local, with 25% needing service to out of town providers. Judy and the finance person from LCPHA will soon meet with Summit Stage to figure out Medicaid billing.

4. The Senior Center Open House will be held at the Center on March 26, 2020 from 5:30-7:30 p.m. in conjunction with the Chamber of Commerce Business After Hours, cohosting with Rocky Mountain General Counsel. The food will be provided by the Senior Center and the other host will provide beverages. Advisory Council members will undertake various tasks to ensure a successful event and Judy will prepare a power point presentation to showcase the Senior Center.

5. Dates for Advisory Council meetings and times were discussed that were agreeable to the members and it was decided that due to on-going conflicts with the previous schedule, the Council will now meet on the 4th Thursdays of each quarter at 9 a.m. The dates of the next meetings are April 23, 2020, July 23, 2020, October 22, 2020 and January 28, 2021. It will necessitate a change in the by-laws. A motion to change the by-laws for the new dates was made by Christine Londos, seconded by Janet Petty and was passed unanimously.

6. Ruth did not have an update for Area Agency on Aging since their meeting was canceled in January. Next meeting will be March 10.

7. Meeting adjourned 11:10 a.m.