

Advisory Council Meeting

July 8, 2021

Minutes

<u>Members Present:</u>	Royce Boehrs Colleen Conway Steva Gay Alexis LaHaie Jacque Penfold Punkie Whitely	Elaine Boni Sharon Courtney Joe Glomboski Margaret Long Janet Seely	David Born Myles Crane Kirsten Hartman Jason Morgan Sharon Thomas
<u>Members Absent:</u>	Anita Basham Lisa Hays	Jill Couch Ellen Pihlstrom	Megan Finnerty
<u>Staff Present:</u>	Tina Corrigan-Hugo Kate Poppenhagen	Amber Franzel Katie Stieber	Nicole Limoges
<u>Guests Present:</u>	Dr. Nicole Ehrhart	Hanna Johnson	Melissa Riehl

CALL TO ORDER

Sharon Courtney called the meeting to order at 1:32 p.m.

CONSIDERATION OF TODAY'S AGENDA AND MINUTES OF June 10, 2021

Kirsten Hartman requested a correction to the PAFC report on page 3, the fourth bullet. Kirsten clarified that the PAFC only applied for the grants. Minutes were accepted with corrected sentence, "Applying for AARP grants for an Age-Friendly Workplace Initiative and bike project."

STAFF INTRODUCTIONS

Members present:

- Katie Stieber, Program Manager
- Tina Corrigan-Hugo, Department Specialist
- Nicole Limoges, Program Coordinator
- Amber Franzel, Regional Ombudsman
- Kate Poppenhagen, Ombudsman

LCOA PROVIDER PRESENTATION: CSU Center for Healthy Aging

Sharon introduced Dr. Nicole Ehrhart, Director of CSU Center for Healthy Aging. Nicole shared a PowerPoint presentation. *This presentation will be included in the email with these minutes.*





WELCOME NEW MEMBERS

Sharon welcomed the new members with an ice breaker question to introduce themselves.

COMMITTEE DESCRIPTION/SIGN UP

Margaret Long gave a description of the objectives and duties of the Grantee Management & Evaluation (GM&E) Committee.

Sharon gave a description of the objectives and duties of the Public Policy & Education (PP&E) Committee.

Nicole distributed written descriptions of the committee's and sent around a sign-up sheet for members who know which committee they want to serve on.

LIAISON REPORTS

Myles Crane submitted the follow reports via email:

Colorado Commission on Aging:

- The June meeting included presentations from the Governor's Senior Policy Advisor on Aging and others. Additionally, the Commission addressed plans and preparation for the Annual Meeting next week.

Fort Collins Senior Advisory Board

- SAB will hold its next public meeting virtually on July 14.
- SAB June meeting included presentation from Jarett Hughes, Governor's Senior Policy Advisor on Aging and Janet Freeman, City of Fort Collins, Equity and Inclusion Coordinator and Leo Escalante, Public Engagement Specialist who together addressed City initiatives regarding diversity, equity and inclusion impacting older adults.

Loveland Senior Advisory Board (SAB)

Jason Morgan gave brief update on the Loveland SAB:

- The SAB is focusing on transportation issues for older adults. Had a presentation from COLT and experienced a bus ride.

Partnership for Age-Friendly Communities (PAFC)

Kirsten Hartman provided the following:

- PAFC office move to the United Way building on 525 W. Oak, Unit B3.
- Cheryl Noble, volunteer coordinator and in charge of publicity has taken a job at CSU. Carrie Hatfield has stepped into this position.
- Age-Friendly Workplace Initiative Work Group is having a discussion with Colorado Association of Human Resources to encourage employers to stop asking for the date of graduation. The Work Group is asking for volunteers under 60.
- Lifelong Learning Work Group is researching issues about life-long housing.
- Did not receive the AARP grant for the Age-Friendly Workplace Initiative and bike project. Projects are moving forward anyway.
- The Seniors in Technology Work Group will be hosting a training for people who need support with technology. They are looking for volunteers to help with the training.



ANNOUNCEMENTS

Sharon encouraged everyone to attend the August Council meeting. An ice cream social will take place after the meeting.

Nicole reminded the Council that the September meeting will be at the Larimer County building 200 Peridot in Loveland. She added an update on the transportation for homebound vaccinations project with the Health Department; 8 people responded to the program. Alexis LaHaie added the Colorado Healthcare Alliance Vaccination Bus can go to homebound community members.

Amber announced opportunity to judge an art contest. The art chosen will be placed on yard signs and placed at long term care facilities in Larimer County. This is all part of honoring Resident Rights' month in October. More information will be sent to members.

ADJOURNMENT

Sharon adjourned the meeting at 3:12 p.m.