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## AGENDA

**ADVISORY COMMITTEE ON AGING**  
**FRIDAY, March 15, 2013**  
**12:00 – 3:00 P.M.**  
**1290 Broadway Denver, CO 80203**  
***Independence Pass, First Floor***

1. Call to Order and Introductions
2. Public Comment Period
3. Approval of Summary of the February 15, 2013 Meeting  
(Attachment A)

### INFORMATIONAL BRIEFINGS

4. Colorado Care Transitions Program presentation – Chandra Matthews
5. Status of Subcommittee Work Plans
  - a. Funding Subcommittee – Chandra Matthews

### BREAK

6. Update from the Area Agency on Aging Director – Jayla Sanchez-Warren
7. Older American's Coalition and Legislative Update – Rich Mauro
8. Livable Communities/Planning – Jayla Sanchez-Warren
9. Compliance Program Report – Chandra Matthews
10. Ombudsman Program Report – Shannon Gimbel

Disabled attendees are asked to notify DROCG at least 48 hours of the need for auxiliary aids or services

*We make life better!*



11. Information and Assistance – Nicole Hartog
12. Chair Report – Bob Davis
13. Information Sharing - [All if time]
14. Adjournment



**ADVISORY COMMITTEE ON AGING  
MEETING SUMMARY  
February 15, 2013**

**MEMBERS PRESENT:**

Winona Libhart	Adams County
Maxine Seyforth	Adams County
Cathy Noon	Arapahoe County
Jim Fleenor	Arapahoe County
Bob Davis	City and County of Broomfield
Fabyan Watrous	Clear Creek County
Muriel Arvay	Denver County
Jean Richards	Denver County
Steve Watson	Douglas County
Kay Johnson	Gilpin County
Sharon Perea	Gilpin County
Bob Lanky	Jefferson County
Edie Richey	Jefferson County
Donna Mullins	Jefferson County
Beth Humenik	DRCOG Board
Cliff Mueller	DRCOG Board
Randy Penn	DRCOG Board
Sharon Richardson	DRCOG Board
Jim Taylor	DRCOG Board

**OTHERS PRESENT:**

Jayla Sanchez-Warren, Shannon Gimbel, Nicole Hartog, Kelly Roberts DRCOG staff.  
Vivian Stovall, Colorado Council on Aging (CCOA), Dawn Perez Adams County.

**Call to Order**

Bob Davis called the meeting to order at 12:15 pm.

**Colorado Gerontological Society Provider Presentation** – Eileen Doherty provided a presentation on the services provided by the Colorado Gerontological Society. Discussion was had.

**Public Comment**- Joe Halpern was recognized and remembered. Winona Libhart was recognized for all of her years of service as an ACA member and Dawn Perez introduced herself to the committee.

**Approval of Summary of the November 19, 2012 meeting**

Sharon Perea APPROVED the summary, Steve Watson SECONDED. Summary PASSED unanimously.

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**Older Americans Coalition and Legislative Update** – Rich Mauro advised the committee that SB 127 passed out of committee and will go to the senate appropriations committee but may sit for a few weeks while the budget is straightened out. Rich is spending time on Senate Bill 111 which is the Mandatory Reporting bill. Rich will present the bill to the DRCOG board at the next board meeting. Jayla advised the committee that a stakeholders meeting was held to discuss SB 127 was very well attended. Discussion was had

**Funding Subcommittee** – Steve Watson reported that the funding subcommittee had their first meeting for the current RFP cycle and will be meeting again on March 1<sup>st</sup> to begin reviewing proposals. Jayla noted that DRCOG received 52 proposals and over \$15 million in requests. The AAA has approximately \$8.5 million to distribute, assuming funding remains level with current year amounts.

**Report from the Area Agency on Aging Director** – Jayla Sanchez Warren distributed her Directors report and went over highlights and staff updates. She discussed the growing need in the community for services and how intense the Information and Assistance calls are, that she and Rich met with Kelly Perez at the Governor's office regarding funding and Senate Bill (SB) 127. She updated the committee on the Boomer Bond and discussion was had. Jayla distributed the Sequestration flyer and went over the ramifications if the sequester happens. Discussion was had.

**Livable Communities/Planning** –report was provided as part of the Directors report.

**Ombudsman Program Report** –Shannon Gimbel updated the on the case she discussed at last month meeting. She also met with the Brighton police department and educated them on the facility involved in the case. Shannon discussed the licensing of Administrators in Assisted Living facilities. The State Ombudsman now has a 2 year law student intern which will be working on this as a project.

**Compliance Program Update** – Jayla reported that Chandra had completed the mid-year contract status review that helps monitor contract expenditure levels of current provider contracts. Throughout the course of proposal solicitation, every question pertaining to the RFP had to be posted on the website, this was a new process for the AAA and it showed the amount of interest in the RFP. AAA staff has been preparing for implementation of the Community-based Care Transitions Program (CCTP). This includes putting policies and procedures in place as well as beginning the process of hiring new positions.

**Information and Referral Program** – Nicole Hartog reported that she, Jayla and Amy Pulley attended the State Unit on Aging ARCH Summit at the end of January. Nicole has presented 4 community workshops in the past month, 2 were to residents of independent living apartments with South Metro Housing Authority (Littleton) about aging well and community resources.

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She also presented a caregiver workshop to DU Faculty and to an Employee Assistance Program (EAP) Insurer at one of their employer sites. Jayla and Nicole will be attending the Jefferson County Power of Partnership conference on February 21. The focus of this conference is the partnership between faith based organizations, non-profit providers and local governments. DRCOG AAA will be hosting a resource table at this event. Network of Care continues to draw significant traffic each month. In January there were 52,928 user sessions, with 3.48 page views on average per session and the average length of 17:42 per session. DRCOG has hired Lisa McCroskey, she will start February 19th. Lisa will split her time between the Community Resource Program and Refugee Program. Staff is excited to move forward with this grant to outreach to Older Refugees in the Denver Region.

**Information sharing** – no information was shared.

**Chair report** – Bob reminded the committee to sign in before they left.

**Adjournment**

The meeting adjourned at 2:00 pm.