

**ADVISORY COMMITTEE ON AGING**  
**FRIDAY, February 20, 2015**  
**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 January 16, 2015 meeting (Attachment A)
4. Status of Subcommittee Work Plans
  - a. Funding Subcommittee – Steve Watson

**INFORMATIONAL BRIEFINGS**

5. Baby Boomers and 65+: The impact of the demographic shift– Bob Semro

**BREAK**

6. Committee reports
  - Directors Report – Jayla Sanchez-Warren
  - Legislative Report – Rich Mauro
  - Compliance and Finance Report-Hendrik Kopperl
  - Community Resources Report- Nicole Hartog
  - Ombudsman Report- Shannon Gimbel
  - CCTP/Case Management Report – Amy Pulley

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

*We make life better!*



7. Chair Report – Bob Davis
8. Information Sharing – All {if time}
9. Adjournment



**ADVISORY COMMITTEE ON AGING  
MEETING SUMMARY  
January 16, 2014**

**MEMBERS PRESENT**

Dawn Perez	Adams County
Maxine Seyforth	Adams County
Cathy Noon	Arapahoe County
Jennifer Tobey	Arapahoe County
Douglas Bowen	Arapahoe County
Bob Davis	Broomfield County
Janet Romarine	Clear Creek County
Fabyan Watrous	Clear Creek County
Muriel Arvay	Denver County
Amanda Gregg	Denver County
Jean Richards	Denver County
Jodie McCann	Douglas County
Steve Watson	Douglas County
Sharron Perea	Gilpin County
Kay Johnson	Gilpin County
Bob Lanky	Jefferson County
Donna Mullins	Jefferson County
Cary Johnson	Jefferson County
Phil Cernanec	DRCOG Board member
Randy Penn	DRCOG Board member
Vivian Stovall	member at large

**OTHERS PRESENT**

Nicole Hartog, Hendrik Kopperl, Steve Erikson, Amy Pulley, Amber Rowell, Shannon Gimbel, Suzy Martinez, Sandra Martinez, DRCOG staff, Eliza Lanman HealthSET.

**Call to Order and Introductions**

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

**Public Comment period** - Vivian Stovall thanked Nicole for her help in assisting a new employee at the City and County of Denver with resources.

**Approval of the November 21, 2014 meeting summary** – Phil Cernanec MOVED to accept the summary with amendments Donna Mullins SECONDED. The summary was accepted as written.

**Funding Subcommittee Report** - Steve Watson advised the committee that the Funding Subcommittee has not met but will be meeting on February 6 2015.

**HealthSET's Essential Health Services for Low Income Elderly Program** – Eliza Lanman provided a presentation on the services HealthSET provides. Discussion was had.

**Barriers to Independence**– Nicole Hartog discussed the Barriers to Independence that AAA consumers express through the Information & Assistance Line and provided a presentation including possible solutions. Discussion was had.

**Community Resources Reports-** Nicole updated the committee on the following program:

**Refugee Program-** Nicole advised the committee that Lisa is holding regular office hours at the Aurora Center for Active Adults (ACAA) on M-W-F from 10-3. The first class of 35 elder refugee community members graduated from orientation classes and are attending classes as desired.

The Denver Post's YourHub article, interviewed for the DRCOG refugee program helping refer Lisa's client to Brothers Redevelopment for a ramp build. Staff is working on a brand name for program, to show the positive value these community members are adding to the larger metro area. The Spring Institute offered two volunteers, one for 1 on1 health education and one to help teach advanced English classes.

Nicole is finishing up the contract with Optimal Phone Interpreters to be able to connect with skilled language interpreters via conference call. The service will be available for the refugee program, I&A, Options Counseling, Ombudsman and Care Managers.

**Director's Report** – Nicole Hartog provided report on Jayla's behalf. DRCOG is supporting the following bills in the state legislature:

- HB 1100 – Increasing the Older Coloradoans Act funding by \$4 million. It is more stable in the Older Coloradoans Act fund than it is in the State Fund for Senior Services (SFSS).
- HB1018 – Adds more people and organizations to the mandatory reporting statute.

Jefferson County Council on Aging sent letters to the Colorado Congressional Delegation asking them to support the reauthorization of the Older Americans Act.

**Legislative Update** – Nicole included the legislative report in the Directors Report.

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

**Chair report** – The Chair did not provide a report.

**Adjournment**

The meeting adjourned at 1:50