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**ADVISORY COMMITTEE ON AGING**  
**FRIDAY, January 16, 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 November 21, 2014 meeting (Attachment A)
4. Status of Subcommittee Work Plans
  - a. Funding Subcommittee – Steve Watson

**INFORMATIONAL BRIEFINGS**

5. HealthSet's Essential Health Services for Low income Elderly Program – Eliza Lanman
6. Barriers to Independence– Nicole Hartog

**BREAK**

7. 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 at least 48 hours of the need for auxiliary aids or services

*We make life better!*



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

**ADVISORY COMMITTEE ON AGING  
MEETING SUMMARY  
November 21, 2014**

**MEMBERS PRESENT**

Dawn Perez	Adams County
Maxine Seyforth	Adams County
Cathy Noon	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
Bob Lanky	Jefferson County
Donna Mullins	Jefferson County
Cary Johnson	Jefferson County
Tex Elam	member at large
Vivian Stovall	member at large

**OTHERS PRESENT**

Jayla Sanchez- Warren, Hendrik Kopperl, Nicole Hartog, Amy Pulley, Amber Rowell, Shannon Gimbel DRCOG staff, Tricia Stevens from Representative Diana DeGette's office. Carolyn Bluhm Office of Emergency Management Denver, Tara Fitzgerald Visiting Nurse Association.

**Call to Order**

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

**Visiting Nurse Association** – Tara Fitzgerald provided a presentation on the services provided by Visiting Nurse Association. Discussion was had.

**Emergency Preparedness Denver CERT** – Carolyn Bluhm provided a presentation on Emergency Preparedness and Denver's Community Emergency Response Team (CERT). Discussion was had.

**Approval of the October 17, 2014 meeting summary** – Sharon Perea MOVED to accept the summary with amendments Muriel Arvay SECONDED. The summary was accepted as written.

**Funding Subcommittee Report** – Steve Watson discussed the distribution of funds for Visually Impaired Services. There were 5 proposals to provide services. The Committee funded 3 of the proposals submitted. The American Council of the Blind and Visually Impaired of Colorado (ACBCO) received \$132,968, the Center for People with Disabilities (CPWD) received \$44,556, and Seniors' Resource Center (SRC) received \$37,993. Motion was made to accept the funding subcommittees report. A motion was made, ACCEPTED and SECONDED and passed UNANIMOUSLY on the report. Hendrik Kopperl advised the committee that the report has received board approval but asked the committee to keep information confidential.

**Motion to cancel the December meeting** - Bob Davis made a motion to cancel Decembers ACA meeting. Tex Elam motioned to ACCEPT canceling the December meeting Janet Romarine SECONDED. Motion passed UNANIMOUSLY.

**Public Comment** – No public comment was given.

**Director's Report** – Jayla advised the committee that she and Sarah Stevens, from Senator Bennett's office visited Seniors' Resource Center, to tour the Adult Day Care Center, Chore Services operation, and their transportation center.

The RFP was released for the fiscal management part of the Veterans Directed Community and Home Based Benefit Program.

**Legislative Update** – Rich updated the committee that the Governor included \$4 million for the State Fund for Senior Services (SFSS) in his budget. There may be legislation to move the \$4 million to the Older Coloradoans Fund. Rich and other advocates for older adults are trying to establish a Blue Ribbon Commission of high level experts in a variety of fields to evaluate the impact of the aging of the population on all sectors of society. The Commission will develop a comprehensive, strategic plan and make recommendations for implementation.

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

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

**Adjournment**

The meeting adjourned at 2:24