

**ADVISORY COMMITTEE ON AGING  
MEETING SUMMARY  
July 18, 2014**

**MEMBERS PRESENT**

Dawn Perez	Adams County
Maxine Seyforth	Adams County
Bob Davis	Broomfield County
Janet Romarine	Clear Creek
Fabyan Watrous	Clear Creek
Muriel Arvay	Denver County
Jean Richards	Denver County
Steve Watson	Douglas County
Jodie McCann	Douglas County
Bob Lanky	Jefferson County
Cary Johnson	Jefferson County
Randy Penn	DRCOG Board member
Phil Cernanec	DRCOG Board member
Tex Elam	member at large
Vivian Stovall	member at large

**OTHERS PRESENT**

Jayla Sanchez- Warren, Shannon Gimbel, Nicole Hartog, Hendrik Kopperl, Amy Pulley, Missy Griggs, Steve Erikson, Brad Calvert Rich Mauro, DRCOG staff.

**Call to Order**

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

**Public Comment** – Vivian Stovall advised the committee that RTD (Regional Transportation District) is conducting a Fare Study. On August 5 RTD, Mile High Connects, DRMAC and LCC will be meeting at the Denver Foundation Community Rooms. Affordable Housing will be meeting at Southwest Improvement Council (SWIC) on July 21 to discuss the affordable housing ordinance.

**Approval of the May 16, 2014 meeting summary** – The summary was accepted as written.

**Way to Go Transportation Options– Steve Erikson**

Steve Erikson provided a presentation on the Way to Go program. Discussion was had.

**Motion to appoint Chairman and Vice Chairman for July 2014 through June 2016 -**

Jayla Sanchez-Warren made a motion to appoint Chairman and Vice Chairman for July 2014 through June 2016. The committee voted to reelect Bob Davis as Chairman and to elect Phil Cernanec as Vice Chair. The motion PASSED unanimously.

### **Metro Vision 2040 Update- Brad Calvert**

Brad provided a presentation on the Metro Vision 2014. Discussion was had.

### **Committee Reports:**

**Director's Report** – Jayla Sanchez- Warren advised the committee on staff updates. She briefly touched on the increasing lack of housing in the community. Missy Griggs a case manager for the AAA shared stories with the committee. AAA staff had an internal meeting regarding housing issues to discuss what we could do as an organization. Jayla and Nicole met with Kaiser Permanente on ways to partner which Nicole will discuss in her report. Brad and Jayla presented to the Arapahoe County Budget committee which was a very positive experience, they will be meeting with the Aurora City Council Study Session in the near future. The first Business Acumen Committee meeting was held to discuss diversifying funds, develop new partnership and to serve more seniors. Discussion was had.

**Legislative Update** – Rich has convened a small group of aging advocates to discuss issues and initiatives for the next legislative session. The group has met once each in May, June and July. The group is discussing a process for developing a long term strategic plan for aging and various ideas for specific budgetary initiatives for the next budget.

**Funding Subcommittee report** – Steve Watson advised members the funding subcommittee has not met since their last meeting. No report to provide at this time.

**Community Resources report** - Nicole Hartog updated the committee on the following:

#### **I&A/ADRC**

- The AAA will be hiring Options Counselor for Adult and Disability Resources for Colorado (ADRC) program and Community Care Transitions (CCT) soon.
- Nicole and Kelly are working on the development of a volunteer program for ADRC to assist with I&A, research and updates for NOC and to help with resource fairs and community events.

#### **Network of Care Website**

- Kelly and Nicole have embarked on a mission to revise the Network of Care (NOC) category organization. They have held a couple brainstorming sessions and are working on a new logical, simplified way for clients to find what they're looking for on NOC. Kelly is revising taxonomy on several listings as well.
- Kelly and Amanda Gregg with the City of Denver are working on a campaign to encourage providers to update their listings as well as drive more traffic to the website. Kelly did a NoC demonstration for Denver Public Library (DPL) this week and will have more presentations in the future.

- Network of Care site traffic for June 2014:
  - 18,881 user sessions
  - 5.25 page views on average per session
  - The average length of each session is 7:24 minutes.

### **Refugee Program**

- Lisa has enrolled 10 new participants in the program at the Aurora Center for Active Adults. (ACAA)
- Lisa will be attending the Colorado Alliance for Refugees (CARES) Retreat that the Colorado Refugee Services Program (CRSP) . This will be a great opportunity to learn from experts and grow program referrals from the Refugee Resettlement Agencies case managers as she educates them about the program

### **Kaiser Permanente**

- Jayla and Nicole had lunch with Annie Lee, Director of Medicaid and Charitable Coverage Programs.
- Nicole is planning a follow up meeting with Senior Director of Community Benefit, Maureen McDonald, and Don Backstrom the Senior Director of Regional Specialties and Geriatrics sometime in next few weeks.
- Nicole will be attending business acumen meetings to prepare for this with Jayla.

**Compliance and Finance**- Hendrik updated the committee on Fiscal 14 and 15. Working on closing out FY 14. Highlights of FY 14 include 29 Contract Amendments executed in FY 14. He is scheduling all of the audits for FY 15. Mindy Patton, a Business Support Assistant, has been hired to assist Hendrik part time. All of the option letters for FY 15 have been sent out to the contractors.

**CCTP**- Amy Pulley reported that she has been doing home visits; it has provided a good perspective on how importance of our work. She shared a brief story with the committee. Amy will be doing a Webinar for the Colorado Hospital Association. She will be writing an article for the Senior's Hub newsletter and solicited the committee for ideas on how to get the word out about the Community Cares Transitions Program (CCTP). Amy will be meeting with several large home health agencies on how CCTP can collaborate with them to increase enrollment. Amy hopes to start working with skilled nursing facilities as well and will be meeting with facilities next week. Amy introduced Missy Griggs to discuss homelessness issues and case management.

**Case Management**- Missy Griggs shared stories with the committee and discussion was had.

**Ombudsman report** – Shannon Gimbel advised the committee that a new Ombudsman position will be added due to the growth of assisted living communities in the DRCOG region. The new position will be a “generalist” but will primarily be assigned

to assisted living residences. The new mandatory reporting law went into effect July 1, raising several questions in the community regarding what does or does not need to be reported. Discussion was had.

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

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

**Adjournment**

The meeting adjourned at 3:02