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**AGENDA**

**ADVISORY COMMITTEE ON AGING**  
**FRIDAY, July 19, 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 May 17, 2013 Meeting  
(Attachment A)

**INFORMATIONAL BRIEFINGS**

4. Denver Regional Mobility and Access Council Presentation - Chandra Matthews  
(Attachment B)
5. Status of Subcommittee Work Plans
  - a. Funding Subcommittee – Steve Watson

**BREAK**

6. Update from the Area Agency on Aging Director – Jayla Sanchez-Warren
7. Older American's Coalition and Legislative Update – Jayla Sanchez- Warren
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



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  
May 18, 2013**

**MEMBERS PRESENT:**

Dawn Perez	Adams County
Maxine Seyforth	Adams County
Jim Fleenor	Arapahoe County
Cathy Noon	Arapahoe County
Bob Davis	City and County of Broomfield
Fabyan Watrous	Clear Creek County
Janet Romarine	Clear Creek County
Muriel Arvay	Denver County
Jean Richards	Denver County
Jodie McCann	Douglas County
Kay Johnson	Gilpin County
Bob Lanky	Jefferson County
Edie Richey	Jefferson County
Donna Mullins	Jefferson County
Sharon Richardson	DRCOG Board
Beth Martinez Humenik	DRCOG Board

**OTHERS PRESENT:**

Jayla Sanchez-Warren, Chandra Matthews, Nicole Hartog, Brad Calvert DRCOG staff.  
Vivian Stovall, Colorado Council on Aging (CCOA).

**Call to Order**

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

**\*\*\*NO RECORDING WAS AVAILABLE\*\*\***

**Public Comment** – no public information was shared.

**Approval of Summary of the April 19, 2013 meeting**

**Bill Swalling** - provided a presentation of his projects in Fort Collins and Mountain Villages in Jefferson County. Bill solicited input from the committee on what sort of amenities would be beneficial for seniors to have in a development that would allow them to live there longer

**Older Americans Coalition and Legislative Update** –

**Funding Subcommittee** –

May 18, 2013

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**Report from the Area Agency on Aging Director –**

**Livable Communities/Planning –**

**Ombudsman Program Report –**

**Compliance Program Update** – Chandra updated the committee on the launch of the CCTP project, including information about new staff coming on board to help implement that program as well as the new case management program. She relayed that funding decisions were finalized by the Administrative Committee of the DRCOG Board and that contracts will start going out soon.

**Information and Referral Program -**

**Information sharing –**

**Chair report –**

**Adjournment**

The meeting adjourned at 2:30

**ATTACH B**

To: Chair and Member of the Advisory Committee on Aging (ACA)

From: Chandra Matthews, Compliance Program Manager, Area Agency on Aging  
([cmatthews@drcog.org](mailto:cmatthews@drcog.org), or 303-480-6736)

Meeting Date	Agenda Category	Agenda Item #
July 19, 2013	Information	

#### SUBJECT

- Review of previous and newly conducted transportation coordination studies including all recommendations and opportunities for collaboration. Information presented by both DRCOG (Chandra Matthews) and Denver Regional Mobility and Access Council (Angela Schreffler) staff.

#### PROPOSED ACTION/RECOMMENDATIONS

- Staff recommends comparing and contrasting the results of the two studies presented and providing guidance for AAA staff on how to move forward in improving the coordination and delivery of specialized transportation in the DRCOG region.

#### ACTION BY OTHERS

- In December 2010 this committee along with the DRCOG Board of Directors Administrative Committee approved implementing recommendations on ways to improve the DRCOG AAA's process of providing Older Americans Act (OAA) Transportation Services throughout the region. The recommendations, outlined in a study conducted by BBC Research & Consulting, included working to create a "centralized scheduling and dispatch center" that would better coordinate the transportation service deliver in our region.

#### SUMMARY

- Since the above action, DRCOG staff has put efforts to implement the BBC study recommendations on hold in order to coordinate with the Denver Regional Mobility and Access Council (DRMAC) who was also moving toward coordinating specialized transit within the region and avoid duplication of effort.
- In July 2012, DRMAC opted to conduct its own study on how to best coordinate specialized transit services in the region and contracted with a consulting firm to provide recommendations designed to take into account funding outside of only OAA funds and inclusive of the full metro area (incorporating Boulder County).
- In March 2013, DRMAC's study was finalized and at this time there is a need to determine the next steps in transportation coordination – continue on to implement recommendations of the BBC study or continue working to partner with DRMAC.

#### PREVIOUS DISCUSSIONS/ACTIONS

- December 2010 – action by both the ACA and DRCOG Administrative Committee to implement recommendations of the BBC study.

#### PROPOSED MOTION

No motion at this time.