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

**INFORMATIONAL BRIEFINGS**

5. Lutheran Family Services Rocky Mountains African American Caregiver Support Program –  
Nichelle Stiggers
6. Baby Boomers and 65+: The impact of the demographic shift – Bob Semro

**BREAK**

7. Committee reports
  - Directors Report – Jayla Sanchez-Warren
  - Legislative Report – Rich Mauro
  - Compliance and Finance Report-Hendrik Kopperl
  - Community Resources Report- Jill Eelkema
  - Ombudsman Report- Shannon Gimbel
  - CCTP/Case Management Report – Amy Pulley
8. Chair Report – Bob Davis
9. Information Sharing – All {if time}
10. Adjournment

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

*We make life better!*





**ADVISORY COMMITTEE ON AGING  
MEETING SUMMARY  
February 20, 2015**

**MEMBERS PRESENT**

Dawn Perez	Adams County
Cathy Noon	Arapahoe County
Jennifer Tobey	Arapahoe County
Douglas Bowen	Arapahoe County
Bob Davis	Broomfield County
Janet Romarine	Clear Creek County
Muriel Arvay	Denver County
Amanda Gregg	Denver County
Steve Watson	Douglas County
Sharron Perea	Gilpin County
Bob Lanky	Jefferson County
Randy Penn	DRCOG Board member
Vivian Stovall	member at large

**OTHERS PRESENT**

Jayla Sanchez-Warren, Nicole Hartog, Hendrik Kopperl, Amy Pulley, Amber Rowell, Shannon Gimbel, Jill Eelkema , DRCOG staff.

**Call to Order and Introductions**

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

**Public Comment period** – no public comment was given

**Approval of the January 16, 2015 meeting summary** – summary was accepted as written.

**Funding Subcommittee Report** - Steve Watson advised the committee that the Funding Subcommittee met and is the process of reviewing proposals. Doug Bowen introduced himself to the committee.

**Legislative Report** – Rich Mauro updated the committee on a few of the main Bills that he has been working on. A bill sheet was distributed, discussion was had.

**Directors Report** – Jayla Sanchez-Warren advised the committee that Bob Semro who was scheduled present will be coming next month due to the weather. She provided a general report and discussed highlights one of them being that the Denver AAA was one of two cities selected in the nation to participate in a National Survey that provides a deeper analysis on what is happening in the aging population. Jayla also provided a staff update, an update on the Community Care Transitions Program (CCTP) and discussed the 4 Year plan 2015-2019 and the unserved and underserved population. Discussion was had.

**Compliance and Finance Report** – Hendrik Kopperl advised the committee that the Board Administration approved the Financial Management Services for the Veterans Directed program. The contract has been awarded to GT Independents. The CCT contract may take five – six weeks to execute between the State and DRCOG. Hendrik is very optimistic about the funding subcommittee and hopes to have all of the recommended proposals presented to the ACA committee by April 17. The Case Management rate has been challenged so that DRCOG can charge a higher rate to the State will increase our revenue.

**Community Resources Reports-** Jill Eelkema provided a report on Options Counseling and shared a couple of stories with the committee. She updated the committee about an informational meeting she attended with KEPRO to discuss the services they provide. KEPRO is the quality improvement organization for Medicare.

**CCTP/Case Management Report**-Amy Pulley advised the committee that the CCTP program is waiting to hear if the program is waiting to be extended. Amy and her staff should know March 1. Case Management has a wait list. Amy has developed a partner letter that should be distributed next week. Amy is looking at ways to add staff to the case management program. There is also some overlap within the programs.

**Ombudsman Program** – Jayla presented to the Colorado Commission on Aging and shared some stories about Assisted Living facilities and Nursing homes. Shannon is working on very high levels of advocacy at HCPF and to the Health Department.

**Information sharing** – Muriel Arvay provided a flyer to the committee about Senior Day at the Capitol.

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

**Adjournment**

The meeting adjourned at 2:30