

Board Officers

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Jennifer Schaufele, Executive Director

AGENDA

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

INFORMATIONAL BRIEFINGS

4. Bill Squalling – Jayla Sanchez-Warren
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 – Rich Mauro
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
April 19, 2013**

MEMBERS PRESENT:

Dawn Perez	Adams County
Jim Fleenor	Arapahoe County
Michelle Clopton	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
Steve Watson	Douglas County
Jodie McCann	Douglas County
Sharon Perea	Gilpin County
Bob Lanky	Jefferson County
Sharon Richardson	DRCOG Board
Jim Taylor	DRCOG Board

OTHERS PRESENT:

Jayla Sanchez-Warren, Chandra Matthews, Amber Rowell, 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.

Public Comment – no public information was shared.

Approval of Summary of the March 15,2013 meeting

Sharon Richardson APPROVED the summary, Jim Taylor SECONDED. Summary PASSED unanimously.

Motion to recommend to the DRCOG Board of Directors Administrative Committee service provider contracts for the contract cycle 2013-2015 and allocation of monies from the Federal Older Americans Act (OAA) and State Funding for Senior Services (SFSS) for State Fiscal Year 2013-14.

– Steve Watson presented a motion to recommend to the DRCOG Board of Directors Administrative Committee service provider contracts for the contract cycle 2013-2015 and allocation of monies from the Federal Older Americans Act (OAA) and State Funding for Senior Services (SFSS) for State Fiscal Year 2013-14. Sharon Richardson APPROVED the motion, Jim Fleenor SECONDED, after discussion, the motion PASSED unanimously.

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Project Visibility Program Presentation – Chandra Matthews introduced Jennifer Solms an Ombudsman with DRCOG who provided a presentation on Project Visibility. The presentation ended prematurely due to a bomb threat, meeting was evacuated, no other reports given.

Older Americans Coalition and Legislative Update –

Funding Subcommittee –

Report from the Area Agency on Aging Director –

Livable Communities/Planning –

Ombudsman Program Report –

Compliance Program Update –

Information and Referral Program -

Information sharing –

Chair report –

Adjournment

The meeting adjourned at 1:30