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AGENDA

**ADVISORY COMMITTEE ON AGING
FRIDAY, November 15, 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 October 18, 2013 Meeting (Attachment A)

INFORMATIONAL BRIEFINGS

4. Refugee Program Presentation - Lisa McCroskey

ACTION ITEMS

5. Motion to recommend cancelling the December Advisory Council on Aging meeting – Jayla Sanchez- Warren
6. Status of Subcommittee Work Plans
 - Funding Subcommittee – Steve Watson

BREAK

7. Update from the Area Agency on Aging Director – Jayla Sanchez-Warren
8. Older American's Coalition and Legislative Update – Rich Mauro
9. Livable Communities/Planning – Jayla Sanchez-Warren
10. Compliance Program Report – Hendrick Kopperl

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

We make life better!



11. Ombudsman Program Report – Shannon Gimbel

12. Information and Assistance – Nicole Hartog

13. Chair Report – Bob Davis

14. Information Sharing - [All if time]

15. Adjournment

**ADVISORY COMMITTEE ON AGING
MEETING SUMMARY
November 15, 2013**

MEMBERS PRESENT:

Dawn Perez	Adams County
Maxine Seyforth	Adams County
Cathy Noon	Arapahoe County
Jim Fleenor	Arapahoe County
Bob Davis	Broomfield 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
Donna Mullins	Jefferson County
Sharon Richardson	DRCOG Board
Beth Martinez Humenik	DRCOG Board
Cliff Mueller	DRCOG Board

OTHERS PRESENT:

Jayla Sanchez-Warren, Nicole Hartog, Amber Rowell, Shannon Gimbel, Hendrick Kopperl, Heather Kamper, Amy Pulley, AJ Diamontopoulos, Brad Calvert, DRCOG staff. Vivian Stovall, Colorado Council on Aging (CCOA). Tex Elam, Cary Johnson, Dave Appel City of Lakewood, Tricia Stevens Congressional Aid.

Call to Order

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

Public Comment – Muriel Arvay read from Joe Rogers eulogy and Jean Richards discussed Christmas for Seniors and the Christmas cards she designs.

Approval of Summary of the October 18, 2013 meeting – summary was APPROVED unanimously.

Audio Information Network of Colorado Presentation – Kim Ann Wardlow provided a presentation to the committee on the services her program offers. Discussion was had.

Older Americans Coalition and Legislative Update – Jayla provided the legislative update as part of her Directors report.

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Funding Subcommittee – Steve Watson reported that there was not a Funding Subcommittee meeting last month. He updated the committee that \$75,000 was returned from the Denver Commission on Aging (DCOA) contract for chore services. The funds were reallocated to Seniors Resource Center.

Report from the Area Agency on Aging Director – Jayla Sanchez Warren provided the committee with a copy of her report and discussed highlights. Discussion was had.

Livable Communities/Planning – Brad Calvert updated the committee on the Boomer Bond Program. He distributed the Shared Vision flyer and discussed the Mind Mixer website, he encouraged members to visit the website and share the link with their networks

Compliance Program Update – Hendrick Kopperl reported that he has formatted a system for the budgetary process. He also reported staff is working on the billing system for the Community Care Transitions Program (CCTP) and has met with downstream providers. Payments could take as long as 4 month to process. Hendrick is currently working on a quarterly analysis of expenditures with current contracts and will be in contact with contractors if necessary.

Ombudsman Program Report – Shannon Gimbel reported the Annual Ombudsman Report is due to the State Unit on Aging and the State Ombudsman's office the end of October. Once this information is compiled for the entire state Shannon will provide a copy of the State Ombudsman Annual Report to the committee. Shelly Hitt, State Ombudsman, will be visiting the Ombudsman program in February to complete an onsite audit, results of the audit will be known shortly after her visit. Shannon read an email from a representative of the Colorado Collaboration of Unrepresented Patients and updated the committee on what the group is looking to do for unrepresented patients living in Long Term Care Communities.

Information and Referral Program – Nicole updated the committee on I&A call trends: independent housing is the number one need. Affordable senior housing (subsidized) has a waitlist anywhere from six months to three years. Also trending are calls for rent assistance and foreclosure help. The I&A Forum held Oct 2 was well attended & focused on building bridges for providers of older adult services and agencies that work with adults with disabilities was well attended. The next forum is planned for March 2014. Nicole was invited to join the NASUAD's national I&R Support Center Advisory Committee to help shape the future of the program.

Nicole reported the latest Network of Care (NoC) statistics to the committee. In September there were 32,683 user sessions with an average of 2.22 page views on average per session, and an average length of 10:33 minutes per session.

The Douglas County Seniors Council is looking to incorporate the Network of Care website into more of their outreach efforts. Nicole is working with Jefferson County's

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Aging Well project Leadership Team to use Network of Care as a central point of information and outreach for several of their workgroups.

Lisa McCroskey, Refugee Program Coordinator, will present program highlights at the November ACA meeting.

Nicole is the interim Case Manager, currently working on about 18 active cases with no waiting list for services. The hiring process is nearly complete for the new Case Manager to be on staff by the beginning of November. Nicole will transition her caseload and new referrals to the new Case Manager by mid-month.

Information sharing – Jayla distributed signup sheets to the committee for provider site visits. Tex Elam discussed the City of Littleton's two organizations that provide transportations for seniors.

Chair report – The Chair did not provide a report.

Adjournment

The meeting adjourned at 3:00

AAA Director Report

September 2013

Advocacy and Education

- Meeting with Rich, Morey Smile AARP and Representative Duran to discuss increased state funding for the Older Coloradoans Act
- Presentation to the Economic Opportunity/Poverty Reduction Task Force EOPR is an official interim committee of the legislature that is looking at all aspects of poverty in the state, how state programs help to address this issue or fail to do so, and opportunities to collaborate with the private sector to address poverty

Coordination and Outreach

- Attended the Governors Community Living Advisory Committee (CLAG)
- Participated in the CLAG subcommittee for a CLAG retreat
- Participated in the CLAG retreat
- Transportation Planning Organization (TPO) & AAA coordination meeting
- Attended the quarterly Colorado Latino Age Wave Committee meeting

AAA and DRCOG Requirements

- **CCTP**
 - Conducted interviews for CTI coach positions
 - Participated in Faculty Coaching calls
 - Conducted weekly CCTP staff meetings
 - Worked through billing and CMS reporting issues
 - Conducted interview for coaches
 - Met with hospital social workers and downstream providers participating in the project
 - Reviewed data analysis of CCTP referrals, hospital referrals, and readmission rates.
- **Case Management**
 - Conducted a case management staff meeting
 - Conducted interviews for case managers
- **Contracts/Compliance/Budget**
 - Weekly meeting with Hendrik
 - Meeting with SRC to discuss the increased funding to their chore services program. Talked about the services that would be provided and how they would ensure that all of their contract dollars will be spent.
 - Reviewed with Hendrik AAA budget and a the impacts of a federal shutdown as well as 2014 sequestration cuts
- **General**
 - Several meetings with direct reports
 - Attended DRCOG Division Director meetings
 - Attend DRCOG Administrative Committee meeting
 - Attended DRCOG Board of Director Meeting

Upcoming meetings:

- Travel to Washington D.C. for meetings with the Colorado Members of Congress, the HELP committee staff and staff and possibly members of the Senate Finance Committee to talk about the Reauthorization of the Older American's Act (OAA) and the impact of Sequestration on the OAA programs
- DRCOG is hosting the Colorado Association of Area Agencies on Aging quarterly meeting. This meeting will be Doug Krug, expert on Aging and Leadership. He will help the AAAs develop a collective five year plan.