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ADVISORY COMMITTEE ON AGING
FRIDAY, November 21, 2014
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 17, 2014 meeting (Attachment A)
4. Status of Subcommittee Work Plans
 - a. Funding Subcommittee – Steve Watson

ACTION ITEM

5. Motion to cancel December Advisory Committee on Aging meeting

INFORMATIONAL BRIEFINGS

6. VNA In-Home Personal Care Worker and Homemaker Program – Tara Fitzgerald
7. Bell Policy Institute Long Term Care and other challenges – Bob Semro
8. Emergency Preparedness Denver CERT – Carolyn Bluhm

BREAK

9. Committee reports
 - Directors Report – Jayla Sanchez-Warren
 - Legislative Report – Rich Mauro

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

We make life better!



10. Chair Report – Bob Davis
11. Information Sharing – All {if time}
12. Adjournment

**ADVISORY COMMITTEE ON AGING
MEETING SUMMARY
October 17, 2014**

MEMBERS PRESENT

Cathy Noon	Arapahoe County
Bob Davis	Broomfield County
Janet Romarine	Clear Creek County
Muriel Arvay	Denver County
Amanda Gregg	Denver County
Jean Richards	Denver County
Jodie McCann	Douglas County
Steve Watson	Douglas County
Sharron Perea	Gilpin County
Bob Lanky	Jefferson County
Donna Mullins	Jefferson County
Cary Johnson	Jefferson County
Phil Cernanec	DRCOG Board Member
Beth Martinez Humenik	DRCOG Board Member
Randy Penn	DRCOG Board Member
Tex Elam	member at large
Vivian Stovall	member at large

OTHERS PRESENT

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

Call to Order

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

Serving the Unserved and Underserved – Todd Swanson provided a presentation. Discussion was had.

The new Aging Demographic Numbers – Jayla Sanchez-Warren provided a presentation on the new Aging Demographic numbers. Discussion was had.

Discussion after the both presentations included the following highlights:

- The challenge of increasing unduplicated client counts without additional dollars.
- How to reach the underserved and unserved populations.
- Outputs verses outcomes.
- Ways that DRCOG and its service providers can capture aggregated services.

Approval of the October 17, 2014 meeting summary – Tex Elam MOVED to accept the summary with amendments Phil Cernanec SECONDED. The summary was accepted as written.

Funding Subcommittee Report – Steve Watson distributed documentation on carry over funds and asked for a MOTION on the expenditure of in the amount of 41,327 that was presented to the AAA. The funds were distributed on a pro rata basis. These were OAA funds that other county AAA's were unable to expend. Discussion was had and the motion PASSED unanimously. Steve advised the committee that if they would like notice prior to the ACA meetings on what is being discussed, documents being reviewed and decisions that are made in funding subcommittee meetings to sign up for email notification.

Public Comment – Phil Cernanec announced that Littleton's Aging Well Center is having its grand opening on October 20.

Director's Report – Jayla Sanchez- Warren distributed a copy of her Directors report and advised the committee that her and Brad Calvert will be providing several presentations to planning commissions and city councils on how to prepare for the aging population. She also presented at the Colorado Latino Age Wave Summit and shared a brief story about meeting 17th Surgeon General of the United States of America.

Legislative Update – Rich updated the committee that the next legislative session is rapidly approaching. Rich is currently working with other aging advocates on the plans for the next legislative session regarding funding and focusing on an additional 4 million dollars to being added for Older Coloradans Fund in the Governor's budget request. Rich attended the Eastern Plains Speak Out in October provided a presentation that was well received.

Community Resources reports –
I&A/ADRC

- Nicole introduced Jill Eelkema as the new ADRC Options Counselor. Jill recently achieved her MSW from University of Denver, and has previous experience at the AAA in Washington State as well as internship with our local Administration on Aging/Community Living office.
- The No-Wrong-Door (NWD) grant was awarded to state of Colorado. ADRC's across the state will be very involved in this planning grant, along with CLAG recommendations and several stakeholder groups.
- Once construction is complete and staff receives final approval we will kick off our ADRC volunteer program. Jill and Kelly will work to implement program and they already have a list of about 5 or 6 potential volunteers who've expressed interest. Volunteer staff will help with I&A phone calls, update Network of Care online provider database, and help with resource fairs and community events among other tasks.

Network of Care Website

- Kelly is working with Trilogy to send out an email to all of the NOC provider listings asking for feedback in the form of a survey for them to go to the website and make sure the data on their agency/company is current.
- Network of Care site traffic for September 2014:
 - 18,026 user sessions
 - 4.70 page views on average per session
 - average length of 20:13 minutes per session- again very long session average!

Refugee Program

- As the Federal Fiscal Year 2014 ended last month there are a lot of semi-annual and annual reports in both ADRC and Elder Refugee programs are due this month. Lisa is working hard on the Refugee report for CRSP. This is final year that grant & future funding will be on a competitive RFP process through CRSP.

Compliance and Finance- Hendrik Kopperl advised the committee that there will be contract amendments to the seven contracts that were approved and then funding will be allocated to each of the providers. The release of the Visually Impaired RFP was October 14 and there will be a mandatory contractor training on October 21 for all providers. All proposals are due on November 6. The Funding Subcommittee will be meeting all day on November 14 and on the 18 to review all of the proposals and possibly conduct interviews at the November 18 meeting. At the November 21 meeting Hendrik will ask the ACA to review the recommendations of the funding subcommittee for approval. January 1 of 2015 will be the first day of execution for that service. The full 2015-2017 RFP will be coming up in the spring. Hendrik briefly discussed the details of the Visually Impaired RFP more details will be proved at the mandatory contractors training. Hendrik is currently working on audits with providers. Mindy Patton was recognized for all of her hard work and help.

CCTP/Case Management report – Amy Pulley updated the committee on staff updates. Amy has hired two new staff members and the program is doing very well. Enrollment has doubled in less than a month. SNF (Skilled Nursing Facility) contracts are in place and staff has enrolled its first client. Staff is just finishing up the on-site assessment of the CCTP program. Case management has restructured their staff as well which gives Amy more support and helps her focus more on the day to day functions of her job. Amy shared a brief case management story with the committee.

Ombudsman Report – Shannon advised the committee that the Ombudsman program was able to hire an Ombudsman who will primarily cover Assisted Living facilities. Shannon met with a member from the Joint Budget Committee (JBC) who does the

budgets for the health department who contacted Shannon. Rich and Shannon and (?) had a meeting with t the JBC that was very positive. Discussion was had regarding strengthening regulations in Assisted Living facilities. Shannon was encouraged to present at municipalities regarding the rapid growth of Assisted Living facilities and the lack of regulations within the facilities and invited to present to planners. Shannon advised the committee that case numbers have gone up and that she has acquired two new staff members. She will present a report on trends and patterns in January of February.

Business Acumen meeting – Tex advised the committee that the Business acumen meeting has not met.

Information sharing – No information was shared.

Chair report – The Chair did not provide a report.

Adjournment

The meeting adjourned at 3:00