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ADVISORY COMMITTEE ON AGING
FRIDAY, October 17, 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 September 19, 2014 meeting (Attachment A)
4. Status of Subcommittee Work Plans
 - a. Funding Subcommittee – Steve Watson

INFORMATIONAL BRIEFINGS

5. Serving the Unserved and Underserved – Todd Swanson
6. The new Aging Demographic Numbers – Jayla Sanchez-Warren

BREAK

7. Committee reports
 - Directors Report – Jayla Sanchez-Warren
 - Legislative Report – Rich Mauro
 - Community Resources – Nicole Hartog
 - Compliance and Finance – Hendrik Kopperl
 - CCTP/Case Management – Amy Pulley
 - Ombudsman – Shannon Gimbel
 - Business Acumen – Tex Elam

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

We make life better!



8. Chair Report – Bob Davis
9. Information Sharing – All {if time}
10. Adjournment

**ADVISORY COMMITTEE ON AGING
MEETING SUMMARY
September 19, 2014**

MEMBERS PRESENT

Maxine Seyforth
Dawn Perez
Bob Davis
Janice Romarine
Muriel Arvay
Jodie McCann
Sharron Perea
Bob Lanky
Donna Mullins
Cary Johnson
Beth Martinez
Tex Elam
Jim Taylor
Vivian Stovall

Adams County
Adams County
Broomfield County
Clear Creek County
Denver County
Douglas County
Gilpin County
Jefferson County
Jefferson County
Jefferson County
DRCOG Board Member
member at large
member at large
member at large

OTHERS PRESENT

Jayla Sanchez- Warren, Hendrik Kopperl, Amber Rowell, Kelly Roberts DRCOG staff.
Theresa Legault, Senior Reach.

Call to Order

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

Approval of the August 15, 2014 meeting summary – Vivian Stovall MOVED to accept the summary as written Sharon Perea SECONDED. The summary was accepted as written.

Funding Subcommittee Report - Bob Davis distributed the Process of distributing Funds and the Service Definitions. He advised the full committee that the funding subcommittee met to discuss the process of distributing funds based on the hierarchy of needs. Bob made motion to adopt the documents. Beth Humenik Martinez ACCEPTED the motion, Jodie McCann SCONDED. The motion PASSED unanimously.

Public Comment – no public comment was provided.

Senior Reach an Evidence-Based Program Serving Older Adults- Theresa Legault provided a presentation to the committee. Discussion was had.

Committee Reports:

Director's Report – Jayla Sanchez- Warren provided a presentation on Planning the Four Year Plan she distributed her Directors report and touched on highlights. Jayla provided the Community Care Transition Program (CCTP) report on behalf of Amy Pulley. She also updated the committee on staff updates. Discussion was had.

Legislative Update – Jayla advised the committee that Rich has created a Legislative Advocacy subcommittee to work on increasing Federal funding.

Business Acumen Subcommittee report – Tex Elam advised the committee that the subcommittee did not meet last week.

Community Resources reports – Kelly Blair provided reports for the following programs.

I&A/ADRC

- Nicole and Jayla will be interviewing for an Options Counselor for the ADRC program next week.
- Kelly and Nicole will be finalizing the volunteer program for ADRC and hope to have the first volunteer start in October.

Network of Care Website

Nicole recently provided a presentation on the Area Agency on Aging and provided a demonstration of the NOC site to both the Jefferson County Medicaid Caseworker team and to Kaiser Westminster Nurses and Social Workers.

Network of Care site traffic for August 2014:

- 21,457 user sessions
- 4.77 page views on average per session
- average length of 14:35 minutes per session

Refugee Program

- Lisa has worked with Aurora Center to re-vamp elder refugee participation and has several new classes starting this month. We expect to increase community engagement and prepare elders for more independence when participating in the program.

Consumer Success Stories

- Kelly shared success stories from the Information & Assistance clients.

Compliance and Finance- Hendrik distributed a presentation on Fiscal Year (FY) 14 and FY 15 Contractor Funding and went over the document with the committee. Hendrik has started his annual reviews of all of the contractors and seven CCTP contracts. The full 2015-2017 RFP has begun and Hendrik hopes to release it in early December. The visually Impaired Services RFP and a draft timeline were discussed at the funding subcommittee meeting. This is a special allocation from the legislature in the amount of \$213,000 that needs to be expended by June 30, 2015. Hendrik will discuss this more with the full committee at the October meeting. Discussion was had.

Ombudsman Report – No report provided.

Information sharing – No information was shared.

Chair report – The Chair did not provide a report.

Adjournment

The meeting adjourned at 3:00