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AGENDA

ADVISORY COMMITTEE ON AGING
FRIDAY, October 18, 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 August 16, 2013 Meeting
(Attachment A)

INFORMATIONAL BRIEFINGS

4. Audio Information Network of Colorado Presentation - Kim Ann Wardlow
5. Status of Subcommittee Work Plans
 - 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 – Hendrick Kopperl
10. Ombudsman Program Report – Shannon Gimbel
11. Information and Assistance – Nicole Hartog

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

We make life better!



12. Chair Report – Bob Davis
13. Information Sharing - [All if time]
14. Adjournment

**ADVISORY COMMITTEE ON AGING
MEETING SUMMARY
August 16, 2013**

MEMBERS PRESENT:

Dawn Perez	Adams County
Maxine Seyforth	Adams County
Cathy Noon	Arapahoe County
Jim Fleenor	Arapahoe County
Bob Davis	Broomfield County
Janet Romarine	Clear Creek County
Muriel Arvay	Denver County
Jean Richards	Denver County
Steve Watson	Douglas County
Jodie McCann	Douglas County
Kay Johnson	Gilpin County
Bob Lanky	Jefferson County
Donna Mullins	Jefferson County
Carey Johnson	Jefferson County
Sharon Richardson	DRCOG Board
Beth Martinez Humenik	DRCOG Board
Randy Penn	DRCOG Board
James Taylor	DRCOG Board

OTHERS PRESENT:

Jayla Sanchez-Warren, Nicole Hartog, Shannon Gimbel, Pat Cronenberger, Hendrick Kopperl, Heather Kamper, Jennifer Solms, Rich Mauro, DRCOG staff, Vivian Stovall, Colorado Council on Aging (CCOA). 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 – Jayla advised the committee she would be attending the Boomer Bond meeting and the Advisory Committee on Aging meeting. Hendrick Kopperl and Heather Kamper both introduced themselves and gave the committee a brief update on their backgrounds.

Approval of Summary of the July 19, 2013 meeting – summary was APPROVED unanimously.

Motion to recommend to the DRCOG Board of Directors to allow community members to the Advisory Committee on Aging – Jayla Sanchez- Warren updated the committee that three applications were turned in by community members to sit on the Advisory Committee on Aging committee. She introduced Carey Johnson from Jefferson County who gave an update on his background.

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Tex Elam and Vivian Stovall were introduced but not present. Cathy Noon inquired about the term limit for new members.

Cathy made a motion that three terms would start today, August 16, 2013 and an additional two would start a January 1, 2014 for a two year term with no term limits. Sharon Richardson SECONDED the motion it PASSED unanimously.

The committee then voted on the new community members; all were approved. Jim Taylor's term will start in October of 2013.

Project Visibility Presentation and Ombudsman Program – Jennifer Solms provided a presentation on Project Visibility. Jennifer advised the committee that things are quiet in the Assisted Living and Nursing Home Communities. She discussed a guardianship issue case in an Assisted Living facility. Cases are rising due to family members taking the residents home to “provide better care” but many are actually being abused and taken advantage of by family members once they are home. Discussion was had.

Older Americans Coalition and Legislative Update – Rich Mauro invited the committee to the Senior Lobby Annual meeting at the Villas of Sunny Acres. The agenda will cover the implementation of the Elder Abuse law SB 111. Nicole Hartog will also be presenting. Jayla, Rich and staff from AARP continue to meet with the Joint Budget Committee (JBC) members and the Governor's staff members about needing more money in next year's budget. Rich updated the committee on the Supplemental Nutrition Assistance Program (SNAP). Jayla updated the committee on the effects of sequestration. Discussion was had.

Funding Subcommittee – Steve Watson reported that the subcommittee did not meet this month. Jayla advised the committee that staff is in the process of reallocating \$75,000 that was returned to the AAA by the Denver County Chore Program. The hope is to continue to use the two contractors that were involved in the program. Jayla has had conversations with Seniors Resource Center (SRC) and volunteers of America (VOA) to work out details. Jayla would also like to implement a plan to assist in hoarding cases.

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 – Jayla advised the committee that DRCOG contracted with Tri County Health Department (TCHD) to carry out the first two phases for the Boomer Bond project. TCHD is meeting with the pilot communities that went through the first evaluation to discuss why they wanted to do the community assessment and what the challenges were.

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Compliance Program Update – Hendrick Kopperl noted that he is cross training with Lyman Hamblin, an outside consultant that does an annual on site assessment of all of our contractors. He is also taking over the compliance part of Chandra's position, and will monitor the AAA budget.

Information and Referral Program –Nicole will be traveling to Washington DC to attend the National Association of States United for Aging & Disability (NASUAD) Home and Community Based Services (HCBS) Educational Conference in early September. This is an opportunity to hear from several national leaders. There will also be an opportunity to advocate with legislators for the reauthorization of the Older Americans Act.

The State Unit on Aging is planning a two-day aging Resource for Care and Help (ARCH) summit later this fall which Kelly and Nicole will attend. The ARCH has an advertising opportunity with Channel 2's "Colorado's Best" program. Staff is working closely with Steve Erickson, DRCOG's Communications and Marketing Director, to help craft the message. Nicole will focus on telling viewers that the AAA is the ONE place to go for everything you need in regards to aging, caregiving or as an adult living with a disability. She will highlight the ARCH program and Network of Care website as resources.

Nicole has been invited to join the board of directors for an Independent Living Center in Denver – Atlantis Community, and their Executive Director Patricia Ziegler will be joining our ARCH Advisory Committee as well.

Network of Care site traffic for July: 41,956 user sessions, 2.03 page views on average per session with an average length of 17:56 per session. Larimer County and the Alpine AAA will be bringing on Network of Care. This will add to DRCOG, Boulder and Colorado Springs for a total of 16 counties served with this resource. Staff is encouraging all the AAA's across Colorado to adopt this website for their ARCH programs.

Nicole advised the committee that the Aurora Center for Active Adults (ACAA) and Volunteers of America (VOA) are offering a congregate meal for the Elder Refugee groups that are attending Silver Sneakers and Yoga. Visiting Nurse Association (VNA) has started an elder refugee wellness clinic with interpreters. The clinics will offer podiatry services, blood pressure checks and more. A clinic was held this week, and was very successful.

Information sharing – Jim Taylor thanked the committee for allowing him to continue as an ACA member. Cathy Noon advised the committee that Lone tree is having Grandparents Day on September 8.

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Chair report – The Chair did not provide a report.

Adjournment

The meeting adjourned at 2:45

AAA Director Report

August 2013

Advocacy and Education

- Work on sequestration flyers, responding to emails and requests from across the country.
- Denver Post interview on aging initiative in Douglas county. I shared CASOA results and information on needs.

Coordination and Outreach

- Met with Cez Ortiz from the Colorado Latino Age Wave about their Latino Caregiver Project.
- Attended the Broomfield and Denver County Councils on Aging
- Attended the Governors Community Living Advisory Committee (CLAG)
- Participated in the CLAG subcommittee for a CLAG retreat
- DRCOG's economist and I met with two developers at their request to talk about the aging of the population, the needs in the region and affordable housing
- Participated in meetings for the big National Council on Aging (NCOA) Flu Event that we are working on with the Denver Commission on Aging
- Nicole and I met with new executive director of Atlantis Independent Living Center

AAA and DRCOG Requirements

- **CCTP**
 - Start up meetings at Rose hospital
 - Pre meeting and launch of Swedish Hospital
 - CCTP 2 day webinar training
 - Met with hospital partners
 - Met with Colorado Foundation for Medical Care
 - Implemented weekly staff meetings
- **Contractors**
 - Met with Funding Subcommittee to discuss Denver Commission on Aging Contract
 - Meeting with DRCOG finance staff to address insurance compliance of contractors.
 - Calls to all contractors missing insurance information.
- **General**
 - Conducted final staff evaluations
 - Several meetings with direct reports
 - Meetings with contractors working on AAA projects
 - Transportation Planning Organization (TPO) & AAA coordination meeting
 - Interviewing for CTI coaches
 - Review of applications and interviewing for Case Manager I positions
 - Several budget meetings with Hendrik
 - Several meetings with Chandra to prepare for her departure
 - Work on reorganization of AAA memo
 - Conducted AAA supervisors bi monthly meeting

Upcoming meetings:

- Thornton City Council study session (August 20th)
- Meeting with the Jefferson County Planning Commission (August 28th)
- 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.
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Things You Need to Know

- Denver Commission on Aging pulled out of their contract with DRCOG, the ACA Funding Subcommittee made recommendations on how to proceed, DRCOG legal counsel was consulted. I will follow the recommendations of the ACA Funding Committee
- We are getting money from the Colorado Health Foundation for Aging and Disability Resource Center Activities
- I Have submitted a proposal to the DRCOG Executive Director for AAA reorganization
- I will be doing a presentation to Thornton City Council (in study session)
- I have been asked to meet with Jefferson County Planning Commission
- We have implemented a plan to address contractors who have not turned all of their insurance information; there is some danger of contractors not getting paid this month if the insurance is not in.
- We have conducted numerous interviews and are in the process of hiring 3 CTI coaches for the CCTP program and 2 case managers for the DRCOG Case Management program.