

The meeting was called to order by Vice-Chairman David Crismon at 12:40 p.m. In addition to David Crismon, board members present were, Dick Wehrman, Marcia Eder, Mary Curtiss, Tara Gaynor, Carol Allen and NancyAnn Davidson. Staff member Terry Baylie, Senior & Transit Services Director was also present. Board Members Loren Lambert, Bev Newbanks, Kelly Johnson, Henrietta Owen and Debbie Lamm were absent. Also present was Lenora Winslow from Eastern Colorado Home Care. Those present introduced themselves. David led the group in the pledge of allegiance.

### **Approval of the September 10, 2015 Minutes**

Dick Wehrman moved to approve the September 10<sup>th</sup> meeting Minutes; motion was seconded by Tara Gaynor and carried unanimously.

### **Add agenda items/Approve Agenda**

Hearing no added agenda items, Tara Gaynor moved to approve with September agenda; the motion was seconded by Dick Wehrman and carried unanimously.

### **Visually Impaired Services**

Terry reviewed the information received from the Audio Information Network as well as the information on adaptive equipment that could be provided on the same guidelines as the material aid program (HelpMATE) currently being provided at the agency level. All information was included in board packets. After discussion, motion was made by Dick Wehrman to recommend the ECCOG Board fund the visually impaired project outlined by Terry, which is similar to Project HelpMATE. Motion was seconded by Carol Allen and carried unanimously.

### **Older Adult Services SFY 2015 Carry-Over Funding Distribution**

Included in Board packets was a copy of the SFY 2015 carry-over funds available for SFY2016, as well as the AAA recommended allocation of these funds. Terry reviewed the allocated funds for each part, explaining that the funding request was due to the State by October 28<sup>th</sup> and that revision was to be made after the first of the year if necessary. Tara Gaynor moved to recommend to the ECCOG Board that the AAA recommendations for allocating the carry-over funds be approved. Marcia Eder seconded the motion which carried unanimously.

### **Title VI Civil Rights Plan**

Board packets included the newly created Title VI Civil Rights Plan which must be in place before CDOT will continue to fund grantees (deadline for submitting to CDOT is December 31, 2015). Terry briefly reviewed the plan stating the plan covers the entire coordinated transit system including ECCOG, City of Burlington, Dynamic Dimensions and the Town of Limon. Tara Gaynor moved to recommend the ECCOG Board adopt and submit this plan, which also includes a review of the LEP (Limited English Proficiency) Plan. Motion was seconded by Edna Fross and carried unanimously.

### **Generic updates**

Terry stated that the Head Cook at the Elbert Kitchen is having serious health issues and has resigned immediately. Terry said that current substitute cook, Jeanne Oesch, is willing to cook temporarily until a replacement can be found, but did not want to help for an extended period of time. Terry asked that Dick “ask around” to see if anyone is interested in the job. Terry and Debby will also re-open past applications and put an ad in the newspaper. Hopefully a new cook can be found in a few weeks.

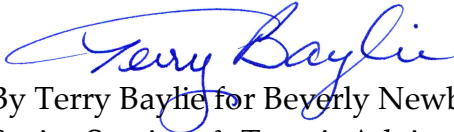
**Board Member Concerns/Comments** – Possible re-instatement of Friday meals in Cheyenne Wells; menu problems in Simla. Terry will discuss both areas with Debby.

**Next Meeting Date** – The next meeting will be February 11, 2016. Marcia Eder moved to have lunch at the Golden China; motion was seconded by Mary Curtiss and carried unanimously.

*Happy Holidays!*

Dave declared the meeting adjourned at 2:30 pm.

Respectfully Submitted,



By Terry Baylie for Beverly Newbanks, Secretary  
Senior Services & Transit Advisory Board