

Senior Services & Transit Advisory Board Minutes  
Thursday February 13, 2014 Limon, Colorado

The meeting was called to order by Chairman Dick Wehrman at 12:55 p.m. In addition to Dick, board members present were Loren Lambert, Beverly Newbanks, Tara Gaynor, Edna Fross, and Nancyann Davidson. Board members absent were David Crismon, Patrick Ward, Henrietta Owen, Mary Curtiss, Shelley Hornung and Debbie Lamm. Staff members present were Annette Weber, Cheyenne County and Terry Baylie, ECCOG Office. Also present were Doug Stone and Greg King, Lincoln County Commissioners. Those present introduced themselves and the county they represent.

Dick led the group in the pledge of allegiance.

**Approval of the November 14, 2013 Minutes**

Loren Lambert moved to approve the November 14, 2013 Minutes; motion was seconded by Tara Gaynor and carried unanimously, pending approval by an additional Board member. \* David Crismon provided approval via email on February 28, 2014.

**Add agenda items/Approve Agenda**

Dick asked for additional agenda items, hearing none, Beverly Newbanks moved to approve the agenda. Motion was seconded by Tara Gaynor and carried unanimously, pending approval by an additional Board member. \* David Crismon provided approval via email on February 28, 2014.

**Election of 2014 Officers**

The nominating committee submitted the following slate of officers:

Chair: Loren Lambert

Vice-Chair: David Crismon

Secretary: Beverly Newbanks

Hearing no nominations from the floor, Dick Wehrman moved to close nominations and elect the above slate of office by acclamation. Motion was seconded by Loren and carried unanimously, pending approval by an additional Board member. \* David Crismon provided approval via email on February 28, 2014.

**Vehicle Purchase Update**

Terry said that both the Lincoln County (Hugo based) and Town of Limon vehicles have been ordered, and that delivery is expected early to mid summer. Estimated cost is \$58,000 each, with the federal funding around \$46,000 and local share around \$12,000.

**FTA Contract for CFY 2014**

Board packets included the Scope of Work for the 2014 contract. Terry reviewed the scope of work and provided a brief overview of the system regarding how the operating funds are allocated to provide transit service throughout the region. She also said the 2014 contract has not yet been received from

CDOT, but that a clause in the contract allows ECCOG to bill for services retroactive to January 1, 2014. However, although an invoice can be sent to CDOT, it cannot be paid until a contract is actually executed.

#### **AAA and FTA Contracts Offered**

Terry said that contracts for aging services for 2014 were offered to Cheyenne County Public Health, Kit Carson County Home Health Agency, and Eastern Colorado Home Care for Part B in-home (homemaker) services; to Randa Davis-Tice for Part B legal services; and to Eastern Colorado Home Care and Lincoln County Department of Human Services for Part E (family caregiver services). Terry explained how and what types of services are provided through these contracts. Contracts for public transit services were offers to the Town of Limon, City of Burlington and Dynamic Dimensions, Inc. Terry said that all contracts were accepted.

#### **4-Year Plan for Aging Services**

Terry said that the process for completing the 4-year plan for aging services will soon begin. The current plan expires in June of 2015. She reviewed the process, explaining that surveys will be conducted and what the Board involvement will be. Questions were asked about the population of the region and Terry said she would bring copies of this information to the next meeting.

#### **Updating the 2030 Statewide Transportation Plan**

Portions of the document regarding the transit section of the statewide transportation plan were included in the Board packet and reviewed. Terry will bring copies of the public transit schedule that is distributed (mailed) to many area providers/residents and put in the newspaper monthly to the next meeting.

#### **Board Member Concerns/Comments**

No concerns/comments were noted

**Next Meeting Date** – April 10, 2014 – Lunch – Jenny's Mexican Café, Limon

Loren declared the meeting adjourned at 2:00 pm.

Respectfully Submitted,



Beverly Newbanks, Secretary  
Senior Services & Transit Advisory Board