

Senior Services & Transit Advisory Board Minutes  
Thursday February 12, 2015    Limon, Colorado

The meeting was called to order by Chairman Loren Lambert at 12:51 p.m. In addition to Loren Lambert, board members present were Henrietta Owen, Dick Wehrman, Mary Curtiss, Tara Gaynor, Marcia Eder, Beverly Newbanks, Debbie Lamm, Kelly Johnson, David Crismon, Edna Fross and Nancyann Davidson. Staff members present were Annette Weber of Cheyenne County and Terry Baylie, Senior & Transit Services Director. Also present was Lenora Winslow with Eastern Colorado Home Care and Nicki Poulos and Larissa Lukins both with Lincoln County Department of Human Services. Those present introduced themselves and the county they represent. Loren led the group in the pledge of allegiance. Lincoln County Commissioner, Ed Schifferns, arrived shortly after the meeting started.

**Approval of the October 9, 2014 Minutes**

Dick Wehrman moved to approve the October 9, 2014 Minutes; motion was seconded by Tara Gaynor and carried unanimously.

**Add agenda items/Approve Agenda**

Loren asked for added agenda items. Kelly Johnson said that her two co-workers attended the meeting to meet everyone and familiarize themselves with the programs. One of them will attend on behalf of Kelly should the need arise. Hearing no other items, Beverly Newbanks moved to approve the agenda; motion was seconded by Dave Crismon and carried unanimously.

**Election of 2015 Officers**

Dick Wehrman nominated the following for 2015; and moved that nominations cease the this slate of officers be elected by acclamation.

Chair: Loren Lambert

Vice-Chair: David Crismon

Secretary: Beverly Newbanks

The motion was seconded by Debbie Lamm and carried unanimously.

**SUA Desk Evaluation**

Terry reviewed the summary/compliance issues from the recent desk evaluation of the aging services.

**Town of Limon Bus**

The vehicle arrived November 20<sup>th</sup>, was inspected and accepted. There was an issue with the spare tire carrier, it didn't have one. The salesman was not sure how to handle the \$150 over-billing. Debby and I asked the bus company to re-send a corrected invoice, minus the \$150, and asked them to refund the Town of Limon \$30 (their 20%). A new reimbursement request was sent to CDOT showing a difference of \$120 (80% of the \$150). The 80% federal share was paid for on January 23<sup>rd</sup> and title paperwork was delivered to the Town.

The title paperwork for the Lincoln County bus which was received in August 2014 is still pending.

The contracts from CDOT for the new Outback Express vehicles for Kit Carson County - Burlington based and Cheyenne County were approved by the ECCOG Board of Directors at its February 5<sup>th</sup> meeting. Terry explained how the matching funds are provided. Loren Lambert asked what would happen to the current Kit Carson County vehicles when the new one arrive. Terry said she would be recommending to the Kit Carson County Commissioners that they be moved to Flagler and Seibert since their wheelchair lifts are not currently functioning. The Commissioners can sell them or move them and sell the old Flagler/Seibert vehicles.

#### **2014 Program Stats (Aging and Transit)**

Included with Board Materials were the year-end reports for the 2014 aging and transit services. Area Agency on Aging Director, Terry Baylie, reviewed the reports and answered questions.

#### **Reappointment of 2015 SSTB Members**


Terry said that Edna Fross, Kit Carson County; Mary Curtiss, Elbert County; and David Crismon, Lincoln County were all re-appointed by the ECCOG Board of Directors. The Cheyenne County representative is pending.

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

**Next Meeting Date** – Terry reviewed the meeting schedule for 2015...the next meeting will be April 9, 2015. Loren Lambert said he would not be in attendance, so the Vice-Chair will need to be in charge of the April meeting. Lunch will be at Ruby's in Limon, with Jenny's as the alternate.

Loren declared the meeting adjourned at 2:30 pm.

Respectfully Submitted,



Beverly Newbanks, Secretary  
Senior Services & Transit Advisory Board