

The meeting was called to order by Chairman Dick Wehrman at 12:41 p.m. In addition to Dick, board members present were Nancyann Davidson, Bob Paintin, Loren Lambert, Darrel Schallenberger, David Crismon, and Mary Curtiss. Guest was Alice Crisco from Simla. Staff members present included Terry Baylie, Senior & Transit Services Director, Ron Walters and Carolina Saucedo, Cheyenne County, Keith Caulkins, Limon. Dick led the group in the Pledge of Allegiance.

February 10, 2011 Minutes

Motion to approve the Minutes of February 10th was made by David. Motion was seconded by Darrel and carried unanimously.

2012-2015 Four Year Aging Services Plan

Included in Board packets was information on the final approval of the ECCOG Area Agency on Aging's *Four Year Plan for Aging Services*. Terry Baylie reviewed the documents, explaining that there were four items that needed further clarification, which included more detailed information on the nutrition program, the region's plan for Part D services, the scope of work for the legal services program, and more information on the Ombudsman program. Terry responded to these additional questions on the spreadsheet sent by the State and included additional information in the actual plan where necessary. Terry said that following submission of this additional information, the Area Plan was approved on March 16th.

2010 Year End Services

Included in Board packets were revised spreadsheets showing the 2010 aging and transit services. Also included was a report printed from the SAMS system, which showed a breakdown of services provided for both transit and nutrition services by site, as requested by the advisory board. All reports were reviewed and questions answered. Per board request, a list of service definitions, showing unit of service and funding source was reviewed.

2012-2013 FTA Application

The draft application of the 2012-2013 Federal Transit Administration Grant Application for provision of Outback Transit System services within the ECCOG service area was distributed. Terry reviewed the application and answered questions from the Board. Terry then asked the Board to consider recommending that the ECCOG Board of Directors approve and submit the application to CDOT. Loren Lambert moved to recommend the ECCOG Board approve and submit the 2012-2013 FTA application. Motion was seconded by Dick Wehrman and carried unanimously.

Board Member Concerns/Comments

Nancyann explained that Alice Crisco, president of the Eastern Elbert County Seniors in Simla, Mary Curtiss, and herself requested more information on the nutrition program in Simla. Terry distributed a brief history of the Simla program, as well as current Project SMILE menus and the current contract from meals in Simla. Terry reviewed the documents. Nancy said that the Simla group is requesting that the AAA increase participation from one meal per month to 3 meals per month. After additional discussion with the Board, Terry asked that a formal letter be submitted to the AAA requesting this increase which would be reviewed by staff, including a review of the current budget situation, and a decision made.

There were no other board member concerns or comments noted.

Next Meeting Date & Location

The next meeting will be held on May 12th in Limon at the Hub City Senior Center, with lunch at Ruby's prior to the meeting.

There was no further business, Dick declared the meeting adjourned.

Respectfully Submitted,

Nancyann Davidson

Secretary, Senior Services & Transit Advisory Board