

The meeting was called to order by Vice-Chairman Loren Lambert at 12:35 p.m. In addition to Loren, board members present were Nancyann Davidson, Bob Paintin, Vicky Miller, Darrel Schallenberger, David Crismon, Edna Fross, Beverly Newbanks, and Debbie Lamm. Staff members present included, Ron Walters and Carolina Saucedo, Cheyenne County, Keith Caulkins, Limon, and Terry Baylie, Senior & Transit Services Director. Loren led the group in the Pledge of Allegiance.

Add Agenda Item

Terry asked to add discussion on the fares for public transit. Loren added this following discussion of the RFP process.

April 14, 2011 Minutes

Motion to approve the Minutes of April 14th was made, seconded and carried unanimously.

2012 OAA Title III and VII Federal and State Funding Requests

Included in Board packets were the Federal and State funding request for 2012 aging services. The agency received notice that a projected cut of 2.1% will need to be taken into consideration for the 2012 SFY Grant Funds from Aging and Adult Services. The 2012 state fiscal year begins July 1, 2011. Terry said that the allocation change and resulting decrease was not based on an actual funding cut from the Administration on Aging, but rather on the funding formula and the removal of state match from Part D funds. She also said that the approved Continuing Resolution resulted in flat funding, but the shift in demographics resulted in each region's funding change. Terry reviewed the applications, which reflects this change, a decrease of about \$7,000. Terry also said that due to time restraints, these request were reviewed by the ECCOG board at its May 4th meeting, who declined to approve them without a recommendation for the advisory board. Therefore, the ECCOG board will be made aware of the recommendation(s) made by this board and then vote for approval or disapproval via email.

Terry also said that the contract and signature page for 2012 were received on April 27th. Again, due to time restraints, this was reviewed by the ECCOG board at its May meeting, Rayetta Palmer (Board Chair) was authorized to sign the signature pages after an email vote by the ECCOG Board following recommendation by the advisory board.

Bob Paintin moved to recommended that the ECCOG Board of Directors approve both funding requests and submit them to the State, also asking that the contract signature page be signed and sent immediately, in order to make sure a contract is in place by June 30, 2011. Motion was seconded by Beverly Newbanks and carried unanimously.

RFP Process

Included in Board packets was a copy of the Request For Proposal for 2012-2015 aging services. Terry reviewed the document, noting that the advisory board will review Letters of Intent (to apply for funds) at its July 14th meeting at which time they will determine who should submit a full application, which will then be reviewed by the advisory board at its September 8th meeting. Public hearings on these applications will be held in conjunction with the September 8th meeting.

Outback Express Public Transit Fares

Terry distributed copies of potential fares for the transit system, should an increase be made. Spreadsheets included the current fares as well as 2¢, 4¢ and 6¢ per mile increases. All riders must pay the fare, however, these charts show what people over the age of 60 would pay should they choose to get tickets from the Area Agency on Aging at a suggested donation. Terry explained these fares do not apply to the City of Burlington, Town of Limon or Dynamic Dimensions. Following discussion, Terry will bring more information on actual per mile costs for the system in order to allow the board to make a more informed recommendation to the ECCOG board.

Board Member Concerns/Comments

There were no concerns/comments noted.

Next Meeting Date & Location

The next meeting will be held on July 14th in Limon at the Hub City Senior Center. Loren asked the group about having lunch at the senior center (rather than at a restaurant) before the meeting. All agreed and Terry will advise the group about the meal and request that those who will be attending let her know on the Monday before the meeting so that the appropriate number of meals can be ordered.

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

Respectfully Submitted,

Nancyann Davidson

Secretary, Senior Services & Transit Advisory Board