

Senior Services & Transit Advisory Board Minutes
Thursday May 8, 2014 Limon, Colorado

The meeting was called to order by Vice-Chairman David Crismon at 12:32 p.m. In addition to David Crismon, board members present were, Henrietta Owen, Mary Curtiss, Debbie Lamm, Tara Gaynor, Marcia Eder, Beverly Newbanks, Dick Wehrman, Kelly Johnson and Nancyann Davidson. Board members absent were Loren Lambert, Patrick Ward, and Edna Fross. Staff members present were Annette Weber, Cheyenne County and Terry Baylie, Senior & Transit Services Director. Also present was Lenora Winslow with Eastern Colorado Home Care. Those present introduced themselves and the county they represent.

Dave led the group in the pledge of allegiance.

Approval of the April 10, 2014 Minutes

Dave noticed a few minor corrections in the Minutes. Beverly Newbanks moved to approve the April 10, 2014 Minutes with the necessary corrections; motion was seconded by Dick Wehrman and carried unanimously.

Add agenda items/Approve Agenda

Dave asked for additional agenda items, hearing none, Beverly Newbanks moved to approve the agenda. Motion was seconded by Dick Wehrman and carried unanimously.

Update on the Capital Equipment (buses) Applications

The company where the Lincoln County Hugo based and the Town of Limon buses (Supreme Corporation) were ordered sold the bus division (Startrans Bus) in March. This change of ownership and re-location of the production facility has put a delay on the scheduled delivery of vehicles. The Lincoln County vehicle scheduled to arrive last December will hopefully arrive mid-June. The Town of Limon vehicle was scheduled to arrive in mid-May, and no delivery estimate is available at this time.

SFY15 Funding Request for Aging Services

Copies of the tentative funding request for aging services were distributed and reviewed. After discussion, Terry asked for a motion on a recommendation to the ECCOG Board of Directors. Dave Crismon moved that an updated request reflecting correct numbers (when received by the state) be presented to the COG Board for approval. Motion was seconded by Nancyann Davidson and carried unanimously.

D & A Review

Terry reported on the preliminary findings of the review of the regional substance abuse program. Terry said that the City of Burlington and DDI programs were also reviewed. The review is a tool to assist transit programs in maintaining accurate and current up-to-date information. She said that no major findings were found in any of the programs.

2013 Year-End Nutrition Program Reports

Copies of additional nutrition program reports regarding the number of meals served per site, meal cost breakdowns and donation information were distributed and reviewed. Terry also reported on recent changes in the Cheyenne County program.

FTA grant update for CFY 2015

Terry said that she attended a workshop at CDOT headquarters in Pueblo on Friday, April 18th. Information on the 2015 admin/operating application update was discussed, among other new/revised information. CDOT indicated the 2015 application update will be out sometime in May and due sometime in June. The Board has already reviewed and approved the 2014/15 two-year application and the 2015 update basically consists of updating numbers. In order for this to be submitted by the June deadline, Terry put the updated numbers on the 2013 forms and reviewed the changes with the Board. Since the COG Board will not meet again until July, they will review the update and ratify the Advisory Board decision at that time. After discussion, Tara Gaynor moved to recommend the COG Board approve the update and ratify the decision to allow Terry to submit it by the June deadline. Debbie Lamm seconded the motion which carried unanimously.

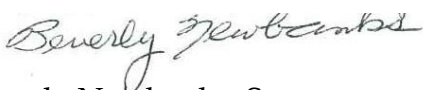
Board Member/Staff Concerns/Comments

Annette asked for discussion on policy regarding transit trips and the safety of drivers and passengers. She reported on some concerns associated with a recent trip. After discussion, Kelly agreed to send Terry some sample policies dealing with worker safety from the Department of Human Services.

Next Meeting Date – July 10, 2014 – Lunch – Golden China, Limon

David declared the meeting adjourned at 1:25 pm.

Respectfully Submitted,



Beverly Newbanks, Secretary
Senior Services & Transit Advisory Board