

Senior Services & Transit Advisory Board Minutes
Thursday May 14, 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, Marcia Eder, Beverly Newbanks, Debbie Lamm, Kelly Johnson, David Crismon, 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. Board Members absent were Edna Fross, Mary Curtiss and Tara Gaynor. Those present introduced themselves and the county they represent. Loren led the group in the pledge of allegiance.

Approval of the April 9, 2015 Minutes

Dave Crismon moved to approve the April 9, 2015 Minutes; motion was seconded by Dick Wehrman and carried unanimously.

Add agenda items/Approve Agenda

Loren asked for added agenda items. Hearing no additional items, Dave Crismon moved to approve the agenda; motion was seconded by Dick Wehrman and carried unanimously.

Older Adult Services Funding Request for State Fiscal Year (July 1, 2015 to June 30, 2016)

Included in Board packets was the funding request for aging services. Terry said that a total additional funds of \$52,624 was allocated, \$50,183 of which was State funding. Terry then reviewed the funding request, showing how these funds would be spent locally. Terry said that because the request was due to the State by May 15th, the COG Board did review the funding request at its May 6th meeting prior to review by the advisory board. The request was approved by the governing board pending favorable recommendation by this advisory board. Dave Crismon moved to recommend approval of the funding request; motion was seconded by Dick Wehrman and carried unanimously.

Federal Transit Administration 2016-2017 Grant Application

Included in Board packets was the 2-year grant application for FTA funding through CDOT. Terry said the application shows a total of \$182,191 proposed for 2016 and a 2% increase for 2017, totaling \$185,835. In previous years, this proposal was broken down to admin and operating. Last year, CDOT chose to combine them and then ask each grantee how they wanted the funds split. For 2015, this agency was awarded a total of \$182,190, and elected to split them as follows, \$45,540 for admin and \$136,650 for operating. Terry reviewed the application and which shows no proposed increase from the 2015 total, so the admin/operating split would be the same as this year. Several changes in field staff and other operating issues resulted in this agency's request to remain the same for 2016. A 2% increase was budgeted for 2017. Again, the application was due to the State before the next COG Board meeting, so Terry asked the COG Board to approve it pending favorable approval by the advisory board. Dave Crismon moved to recommend approval of the grant application; motion was seconded by Dick Wehrman and carried unanimously.

Board Member Concerns/Comments - None

Next Meeting Date – The next meeting will be July 9, 2015. Lunch will be at Jenny's Café.

Loren declared the meeting adjourned at 1:43 pm.

Respectfully Submitted,



Beverly Newbanks, Secretary
Senior Services & Transit Advisory Board