

Senior Services & Transit Advisory Board Minutes
Thursday July 9, 2015 Limon, Colorado

The meeting was called to order by Vice-Chairman David Crismon at 12:47 p.m. In addition to David Crismon, board members present were Henrietta Owen, Dick Wehrman, Marcia Eder, Mary Curtiss and NancyAnn Davidson. Staff member Terry Baylie, Senior & Transit Services Director. Also present was Dave Dawson and Barbara Janes, both with the Audio Information Network, and Debbi MacLeod with the Colorado Talking Book Library. Board Members absent were Loren Lambert, Patrick Ward, Beverly Newbanks, Debbie Lamm, Kelly Johnson, Edna Fross and Tara Gaynor. Those present introduced themselves. David led the group in the pledge of allegiance.

Approval of the May 14, 2015 Minutes

There was no quorum present so approval of the Minutes was tabled until the September 10th meeting.

Add agenda items/Approve Agenda

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

Colorado Talking Book Library

Debbi MacLeod explained this is a free library service provided to people who are unable to read standard print and are not just for blind people. Debbie demonstrated how the book player and system works. She explained that participants will receive a book player free and can order new books monthly. There is no limit on the number of participants receiving the player, but they must qualify under their guidelines as visually impaired. Organizations can receive a player and book for demonstration purposes only. Brochures/applications were distributed.

Audio Information Network of Colorado

David Dawson and Barbara Jaynes provided a presentation on this volunteer-based network and what services are available to visually impaired persons. The network can provide pre-tuned receivers or internet radios at no cost of listeners. David explained the variety of services available such as podcast and internet radio providing news, information, and educational programs. Brochures and applications for assistance were distributed.

Older Adult SFY2016 Contract

Terry reviewed the cover page and funding amounts for the SFY 2016 program, which began on July 1, 2015. Terry explained the service changes, specifically with regard to the Visually Impaired program. After discussion, the board requested that Terry ask for a proposal to provide services to east central Colorado residents from the Audio Information Network.

Board Member Concerns/Comments – None

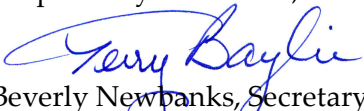
Agency Updates

Terry said that a letter was received from the state long-term care ombudsman indicating that there were no areas of deficiency in the region ombudsman program for Region V, following their on-site assessment. Information on the 39th annual Speak-Out (to be held on October 1 & 2) was distributed.

Next Meeting Date – The next meeting will be October 8, 2015. Lunch will be at IHOP.

David declared the meeting adjourned at 2:25 pm.

Respectfully Submitted,



for Beverly Newbanks

Beverly Newbanks, Secretary

Senior Services & Transit Advisory Board