

Senior Services & Transit Advisory Board Minutes
Thursday September 15, 2011 Limon, Colorado

The meeting was called to order by Vice-Chairman Loren Lambert at 12:30 p.m. In addition to Loren, board members present were Shelley Hornung, Darrel Schallenberger, David Crismon, Debbie Lamm, Bob Paintin, Beverly Newbanks, and Nancyann Davidson. Staff members present included Carolina Saucedo, Cheyenne County, Keith Caulkins, Limon, and Terry Baylie, Senior & Transit Services Director.

Lenora Winslow, Eastern Colorado Home Care, was also present. Loren lead the group in the pledge of allegiance.

Add Agenda Item

Loren asked for additional agenda items. Terry added the 2010 ECCOG Annual Report and ECCOG 2012 Budget.

July 14, 2011 Minutes

Dave Crismon moved to approve the Minutes of May 12th and July 14th. Motion was seconded by Beverly Newbanks and carried unanimously.

2012 Senior Services Application

Included in Board packets was a copy of the spreadsheet showing agencies who submitted full applications. Terry reviewed each funding part and asked for recommendations.

- Part B in-home services: Dave Crismon moved to fund all agencies listed at the AAA funded level recommended, which is based on this year's funding level. Motion was seconded by Bob Paintin and carried unanimously.
- Part B legal services: After lengthy discussion, Beverly Newbanks moved to offer the contract to Randa Davis-Tice, at the amount available for legal services. Motion was seconded by Nancyann Davidson; motion carried unanimously.
- Part D health services: Dave Crismon moved to fund the only applicant at the available funding level. Motion was seconded by Darrel and carried unanimously.
- Part E family caregiver support/grandparent services: Dave Crismon moved to fund the two agencies at the funding level indicated in the AAA recommendation column. Motion was seconded by Bob Paintin and carried unanimously.

2012 FTA funding and Update on Transit Fares

Terry said that the ECCOG Board ratified the increase for transit fares, and also said that they would like to advisory board to review these fares annually.

Terry then distributed copies of an email received from CDOT's division of transit and rail and advised the board regarding the 2012 funding and the spreadsheets for admin, operating and capital funding she received at the mandatory meeting on September 9th. The state is estimating a 22% reduction in federal funding, however, due to efforts to identify old funding at the state level, they believe they can fund all grantees for 2012 at the 2011 operating/admin level. Once actual appropriations are made (which they believe will be late spring or early summer of 2012) they will let grantees know if there will be additional funds or funding cuts.

Terry also reviewed the spreadsheet of capital funding and said that, tentatively, both the City of Burlington and Elbert County (Simla based) vehicles will be funded in 2012. However, there may be a 3% (or more) increase in vehicle costs by the time actual appropriations are made (again, late spring or early summer 2012).

2010 ECCOG Annual Report and 2012 ECCOG Budget

Terry distributed the 2010 annual report, and reviewed the 2012 budget.

Board Member Concerns/Comments

There were no concerns/comments noted.

Next Meeting Date & Location

After discussion, consensus was that there will be no additional meetings in 2012. Should Terry need board action before the January/February 2012 meeting, she will send email/regular mail information, requesting the board take necessary action.

There was no further business; Loren declared the meeting adjourned at 1:51 pm.

Respectfully Submitted,

Nancyann Davidson

NancyAnn Davidson, Secretary, Senior Services & Transit Advisory Board