

Senior Services & Transit Advisory Board Minutes
Thursday September 12, 2013 Limon, Colorado

The meeting was called to order by Chairman Dick Wehrman at 12:31 p.m. In addition to Dick, board members present were David Crismon, Loren Lambert, Mary Curtiss, Beverly Newbanks and Nancyann Davidson. Board members absent were Vicky Miller, Shelley Hornung, Bob Paintin, Edna Fross and Debbie Lamm. Staff member present was Annette Weber, Cheyenne County and Terry Baylie. Terry said that Darrel Schallenberger has resigned from the Board, so now there are 2 open seats from Cheyenne County, a few names were given to Annette who will ask them to consider being on the Board. Dick lead the group in the pledge of allegiance.

Dave moved to approve the May 9, 2013 Minutes; motion was seconded by Loren and carried unanimously.

Add Agenda items/approve agenda

Dick called for additional agenda items. Hearing none, Beverly moved to approve the agenda; motion was seconded by Dave and carried unanimously.

Senior Speak-Out Update

Terry said progress is being made on preparation work for the speak-out. There were a few changes on day 2, times for the Colorado Senior Lobby presentation were moved to accommodate the speaker and the Step Count Awards were added at the beginning of day 2. Loren Lambert volunteered to provide music as people arrive for the conference. (Thanks Loren!)

FTA Vehicle Update

Terry said that the Elbert County and City of Burlington vehicles arrived on August 20th, but not without problems, the wrong vehicles were delivered to the two locations, but finally got correctly delivered. CDOT has been billed..on August 28th...they then have 30 days to pay us so that we can pay the vender. We have received a quote from Startrans for the Lincoln County vehicle and have requested authorization to purchase the vehicle. We have completed the scope of work for the Town of Limon vehicle but have not yet received the contract so that we can start the purchase process.

SUA Desk Evaluation - Menu Issue Update

Terry said that the program has implemented the approved menus...most of the menus actually were closer to being in compliance than previously thought. It was noted in the summary for the 2014 site evaluation that Region V is now in full compliance.

Project HelpMATE Revival

Terry said there has been a huge demand for assistance...40 were sent out since announcing the availability and the funding will provide assistance (estimated) for only about 16 people. The AAA will start a waiting list.

SFY 2014 On-Site Evaluation

Included in Board packets is a summary of the findings. Terry reviewed the summary, which showed only one compliance issue. Terry said she is very proud of all the field staff and the contract agencies for all their hard work...the success of the programs and services is due to them. Questions on the summary were answered.

Simla Nutrition Program

The person who owns the building in Simla has closed the building, effective September 30th. The Simla Town Clerk notified us of this situation and provided names of possible re-location sites. Debby and Terry were able to meet with representatives of the United Methodist Church and have negotiated a user agreement. The location is excellent since it's across the street from the current location as well as across the street from the Good Samaritan Home (many residents attend the meal site). Current staff will move the equipment/supplies to the new location, from September 26th to October 1st, so participants will not miss a meal. Some equipment will be put into storage (such as the stove and hood) until a possible permanent location is available.

Next Meeting Date –November 14, 2013 – Lunch will be at IHOP at 11:30 am, with meeting to follow at the community building.

Dick declared the meeting adjourned at 2:00 pm.

Respectfully Submitted,

A handwritten signature in dark ink, reading "Nancyann Davidson". The signature is fluid and cursive, with the first name "Nancyann" written in a larger, more prominent script than the last name "Davidson".

Nancyann Davidson, Secretary
Senior Services & Transit Advisory Board