

The meeting was called to order by Chairman Loren Lambert at 12:50 p.m. In addition to Loren Lambert, board members present were David Crismon, Henrietta Owen, Dick Wehrman, Marcia Eder, Mary Curtiss, Beverly Newbanks, , Kelly Johnson, Edna Fross and Tara Gaynor and NancyAnn Davidson. New Board member, Carol Allen from Arapahoe, representing Cheyenne County was introduced to the Board. Staff member Terry Baylie, Senior & Transit Services Director was also present. Board Member Debbie Lamm was absent. Those present introduced themselves. Loren led the group in the pledge of allegiance.

Approval of the May 14, 2015 and July 9, 2015 Minutes

Dave Crismon moved to approve both the May 14th and July 9th meeting Minutes; motion was seconded by Edna Fross and carried unanimously.

Add agenda items/Approve Agenda

Loren added the following agenda items:

FTA Contract

Speak-Out

D & A (drug & alcohol) Policy Review

Dave Crismon moved to approve with agenda with the additions. Motion was seconded by Tara Gaynor. Motion carried unanimously.

FTA Contract

Terry distributed and reviewed copies of the CDOT award for FTA (Federal Transit Administration) operating/administration funds for 2016. Attached to that was the timeline from CDOT showing that it is expected that contract will be executed by November 27th. Terry said that it was her experience that in order to accomplish this, contract signature pages will need to be submitted in early October. Because this timeline may not fall within the advisory board and governing board meeting dates, Terry asked the advisory board to recommend that the ECCOG Board of Directors accept the contract when offered. Dave Crismon moved to recommend the Governing Board accept a contract when offered and submit the signature page by the deadline, so that a contract will be in place by December 31st. Motion was seconded by Dick Wehrman and carried unanimously.

Speak-Out

Terry said that for those who didn't already know, the conference was moved from Lamar to La Junta this year. Angie is working on the transportation for participants and will notify those people shortly. Terry said that there has been a cancellation from one of our participants and asked Carol if she wanted to attend in her place. Carol will let Terry know asap so that the agency can potentially find another participant.

D & A (drug & alcohol) Policy Review

Terry said that a review of the ECCOG, City of Burlington and Dynamic Dimensions D & A policies was

conducted on August 4th by Precision Compliance. There was no compliance issues noted on COG's policy, but the City and DDI policies need work. Terry and Debby will assist with resolution of noted compliance issues.

Audio Information Network of Colorado

Terry distributed the proposal from AIN for provision of services in our region to 60+ visually impaired individuals. After review of the proposal the board felt that more information was needed before the board was comfortable in recommending that the ECCOG Board offer a contract. Dick Wehrman moved that Terry obtain more information from AIN and was also asked to prepare a list of adaptive equipment that the agency could offer to visually impaired people, provided that a medically knowledgeable person (doctor, physician assistant, nurse, etc.) would submit verification of visual impairment. Motion was seconded by Beverly Newbanks and carried unanimously.

Board Member Concerns/Comments – None

Next Meeting Date – The next meeting will be October 8, 2015. Lunch will be at Ruby's (downtown near the Town Hall)

Loren declared the meeting adjourned at 2:30 pm.

Respectfully Submitted,



Beverly Newbanks, Secretary
Senior Services & Transit Advisory Board