

**City of Fort Collins
Senior Advisory Board**

AGENDA
Wednesday, August 9, 2017 11:30 a.m.
Fort Collins Senior Center
1200 Raintree Drive
Fort Collins, Colorado 80526

Mission: The Senior Advisory Board shall serve in an advisory capacity to the Fort Collins City Council on programs and policies that help aging citizens live full and interesting lives and continue to contribute, participate, and share in the life of the community.

Board Members Present: Suzanne King, Myles King, Susanned Dalton, Wendy True, Jason Brabson, John Blaine, Nancy Luttrupp, Diane Smith

Staff Present: Katie Stieber

Speaker(s) and Guests: Irisa Luft, Ammar Khan, Frank Lane

Absent: Sarah Schilz, excused; Dhara Rose, excused; Greg Wells, excused

- I. Call to Order 11:35 am
- II. Guest introductions

- III. Administrative Items
 - a. Attendance
 - b. Approval of Minutes – approved
 - c. Correspondence - none
 - d. Update on SAB Activities of the last month- none

- IV. Public Participation: guests introduced

- IV. Speakers
 - 11:45 am None*
 - 12:15 pm None*

- V. Ongoing projects
 - i. Infographic: presented to Christine Macrina. Wanda Winkelmann, City Clerk to present to City leadership
 - ii. Letter to City Council regarding parking garage, Greg
 - 1. Suggestion to contact City Council Representative, Ken Summers for exact details of project to date
 - 2. Diane presented a draft letter, discussion was held. What are out action steps? Next steps. Everyone was in agreement that any issue that could affect our senior community should be presented in advance. Group is hopeful that our current liaison will attend the meetings more frequently. 1. Invite Councilman Ken Summers to attend SAB meetings 2. Involve board in senior issues or issues that affect seniors 3. Send SAB representative out to correlating meetings / organizations IE: MAX 4. Any issue impacting senior center usage, alterations to structure should be presented early in the process to the SAB. Myles to edit letter taking comments into account.

- V. Updates

- a. Senior Transportation Coalition - Diane Smith – LCOA meeting 8/10 to cover needs of rural Larimer County; discussion of call center to coordinate overall transportation
- b. City of Fort Collins Affordable Housing, 1st Thursday, 4 pm, City Hall; Greg Wells
- c. City of Fort Collins Transportation, 3rd Wednesday, 6 pm, 215 N. Mason community room - Jason Brabson to attend
- d. PAFC steering committee: Myles Crane – meet 8/10 looking into structure of self-directed volunteer teams
- e. PAFC – Housing, Nancy Luttrupp- was unable to attend last month, attending this week
- f. PAFC culture of aging committee-none
- g. PAFC health and wellness committee-Myles: 8/11 meet, discuss statement of expectations to develop self-directed volunteer teams
- h. LCOA – need current SAB member as liaison-
- i. Bridging the Gap 9/27/17; 3:00-5:30 pm; the Fort Collins Senior Advisory Board is the official host agency this year, so please plan to attend and assist. Save the date email just went out.

VI. New Business – Brief Discussion of Any Issues of Concern

- a. Education -
- b. Outreach -
- c. Advocacy
- d. Questions brought up regarding library / City partnership
- e. Wendy True has been accepted into the Citizen Police Academy; will resource information dealing with seniors

Adjourn -

UPCOMING EVENTS:

UPCOMING SPEAKERS:

<i>August 9</i>	<i>NONE</i>
<i>September 13</i>	<i>State Representative Joann Ginal and Christine Macrina (Engage)</i>
<i>October 11</i>	<i>TBD</i>