

City of Fort Collins
Senior Advisory Board
Minutes
Wednesday February 13, 2019 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: Myles Crane, Sarah Schilz, Jason Brabson, , Jan Rossi, Nancy Luttrupp, David Kovach

Staff Present: Katie Stieber, Lisa Hays

Speaker(s) and Guests:

Absent: Greg Wells, Suzanne King

- I. Call to Order
- II. Guest introductions
- III. Administrative Items
 - a. Attendance:
 - b. Approval of Minutes, Nancy 2nd motion, all approved
 - c. Correspondence-N/A
 - d. Update on SAB Activities of the last month-N/A
 - e. Board Member introductions
 - f. Election of officers Motion for Myles and Sarah to be Co-Chairpersons, Jason 2nd, approved
 - g. Discussion on possible speakers for the year
- IV. Speakers N/A
- V. Ongoing projects
- VI. Updates
 - a. Senior Transportation Coalition - Jason Brabson Jason and Jan still working on drafting information for a formal complaint process.
 - b. City of Fort Collins Affordable Housing-N/A
 - c. City of Fort Collins Transportation-N/A
 - d. PAFC steering committee-Nancy attended PAFC meeting and the City Planning Meeting
 - e. PAFC – Housing -VOA housing on Drake
 - f. PAFC culture of aging committee-n/a
 - g. PAFC health and wellness committee- Integrated Discussions Proposal with capturing a generation. Motion to draft concept Jason, Nancy 2nd, approved
- VII. New Business – Brief Discussion of Any Issues of Concern
 - a. Jason recommendations; phone scam/internet education, Technology training and Dementia review process for first responders

UPCOMING SPEAKERS (ideas)-

Adjourned -1:30pm