

CITY OF FORT COLLINS
SENIOR ADVISORY BOARD MINUTES:

Meeting held April 13, 2005

Chairperson – Dianne Wireman-Heath - 970-498-4006

Staff Liaison – Barbara Schoenberger – 970-224-6026

City Council Liaison – Doug Hutchinson, Mayor – 970-221-6506

Attendance:

Sandra Gibson
Marjorie McTaggart
Bud Herin
Jeanette Namuth
Dianne Heath
Peggy McGough
Carol Cowan
Heather Heafer
James Downey
Don Wells
Dean Miller

Excused Absence:

Unexcused Absence:

Guest:

Lynnette McGowan, Family Caregiver Support Coordinator

Liaison:

Douglas Hutchinson, Mayor

Staff:

Karen Bryner
Steve Budner

I. Call Meeting to Order:

Chairperson Dianne Heath called the meeting to order at 1:32 p.m. A quorum was present.

II. Public Participation: None

II. Approval of Minutes

Bud Herin made a motion to accept the minutes of the March 9 meeting as read. Jeanette Namuth seconded the motion. The motion carried.

II. **Feedback session with Larimer County Office on Aging for the State Conference on Aging (in preparation for this year's White House Conference on Aging) -**

Lynnette McGowan, facilitator

The Senior Advisory Board members were divided into two small groups. Each group was asked to brainstorm about three topics: Health, Economic Security, and Social Support and Engagement. After bringing up key issues and prioritizing these issues, the two groups then joined into one group and again prioritized. Following this, the group was divided again to brainstorm actions and /or solutions to be taken. The Office on Aging will provide SAB with the results after process is complete through the County.

II. **Correspondence:**

A. Relay for Life will be held June 10th and 11th and is a benefit for all cancers.

III. **Old Business**

A. Planning for cocktail party with City Council - The party will be May 11th at 4:00 p.m. at the Senior Center. Invitations will be sent by the City Manager's office. Dean Miller passed around hand-outs he thought should be given to council concerning aging. Barbara suggested that rather than having fliers for them to pick up, it would be more effective to have some posters to hang on the wall. A vote was taken on the proposal, it was unanimous. Another subject worth exploring is B.O.B.

B. Discussion on the name change for the Senior Center - Bud Herin made a motion to table this discussion, it was unanimous.

C. Reply to City Manager about the 2006-2007 budget - A committee was appointed to write a letter to the City Manager concerning the 2006-2007 budget process. The committee will meet April 19th, 3:30p.m. at Dianne's office to create a letter. The letter will be e-mailed to other members for their approval.

D. Marjorie McTaggart brought it to the Board's attention that there has not been a thank you letter sent to the Sanctuary Apartment to assure them that the board will follow up on the cross-walk they are concerned about.

IV. **New Business**

A. Appoint nominating committee – Jeannette Namuth, Peggy McGough, Don Wells were appointed to the nominating committee.

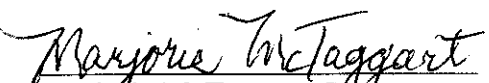
V. **Adjourn**

Meeting was adjourned by proclamation of chair, Dianne Heath.

Submitted by:


Karen Bryner, Recording Secretary


Dianne Wireman-Heath, Chairperson


Marjorie McTaggart, Secretary

as corrected