



**Senior Advisory Board (SAB) Meeting Minutes - DRAFT
August 13, 2019**

I. Opening of Regularly Scheduled Meeting

Present: Steve Kracha, Chair
Bob Magin, Co-Chair
Carren Williams, Secretary
Guy Higgins
Rhonnie McCauley
Joan Potterfield
Nancy Schwalm

Juli MacKenzie, Staff Liaison

II. Approval of July 9, 2019 Minutes

Rhonnie McCauley motioned to accept the minutes; Joan Potterfield seconded the motion. Passed unanimously.

III. Public Input - none

IV. Agenda

Guest: Lindsay Parsons, Boulder County Area Agency on Aging (BCAAA)
Lindsay shared highlights of the draft presentation of Past-Present-Future, which will be presented to County Commissioners on August 27, and discussed with members, the joint presentation to Lafayette City Council on September 23.

- A. **Senior Advisory Board Membership** - No candidates for the two alternate positions.
- B. **Boulder County Aging Advisory Council** - Carren highlighted meeting topics including medical provider discharge issues and planned enhancements for the BCAA website.

C. **East Lafayette Advisory Committee** - Discussed next communication with ELAC representatives and points for written support of the Willoughby Corner project. Marcus Pachner or designee will be invited to the September meeting.

D. **Goals and Action Items** - Steve will reconnect with the Youth Advisory Committee about proposed collaboration.

E. PROST Master Plan and City Comprehensive Plan

Guy reported that three of the Comprehensive Plan Stakeholder meetings have occurred and the final one will occur this week. Input can be submitted online at LegacyLafayette.org.

V. **Council Liaison Report** - Councilor Behanna was not present to provide report.

VI. **Staff Liaison Report**

Susan W. sent 20 greeting cards and made 2 home visits in July.

On behalf of SAB, requested that city direct people to Senior Services webpage for information in these areas: Caregiver, Nutrition, Transportation, Medicare, via nextdoor. Shared SAB input regarding webpages and Activity Guide with marketing staff who will incorporate concepts when updating webpages.

Resource Coordinator is working with Dental Aid to schedule clinics here in 2020.
Upcoming events:

8/30 Board & Commission Appreciation Picnic-RSVP by August 16

9/3-6 Art Show Art Piece Registration; art show will run 9/9 - 9/30.

9/28 Senior Law Day at Jewish Community Center

11/7 Age Well Conference at Jewish Community Center

Is SAB interested in staffing a Lafayette table? (staff would provide all material)

VII. **Old Business** - none

VIII. **New Business** - none

IX. **Items for City Council** -SAB presentation is scheduled for Monday, September 23.

Boulder County Area Agency on Aging will also present their Past, Present, and Future report then.

PowerPoint documents are due to Juli by September 9. Final edits will be made at the September 10 meeting and then Juli will submit t to Tammy Tucker by September 11.

X. **Adjourn** - Carren made motion to adjourn and Joan seconded; passed unanimously.

6:34PM

Next regularly scheduled meeting: September 10, 2019 4:30-6:30

Chair

Staff Liaison