



AURORA COMMISSION FOR SENIORS (ACS)

Monday, October 5, 2020

1:00 p.m.

**Aurora Center for Active Adults
30 Del Mar Circle, Aurora, CO 80011**

MINUTES

ACS MEMBERS PRESENT: Juanita Audre, Chair; Jeannie Davis, Vice-Chair; Barbara Schneller, Gloria Shea, Sandy Thomas, Kathy Newton, Christina Hollister

ACS MEMBERS ABSENT: none

OTHERS PRESENT: Jan Hamburg, Special Services Superintendent; Ronald Roulhac, Recreation Supervisor; Lori Sanchez, Recreation Supervisor; Ivy Holtz, Past Chairperson ACS

CALL TO ORDER: By Aurora Commission for Seniors Chair, Juanita Audre, at 1:06 p.m.

INTRODUCTIONS: Roll call

ADOPTION OF ACS MINUTES: The Minutes from September 14, 2020 were approved with a motion and second. There was discussion about distribution of materials but minutes stood.

GUEST SPEAKER: Ivy Holtz, Previous ACS Chair

- Power Point presented showing the Code of Ordinances, Membership/Removal, Objectives and Powers, and the current By-Laws. Each Article I-XI read and discussed for needed changes. By-Laws are to be updated annually.

LIAISON REPORTS

Aurora Center for Active Adults: Ronald Roulhac, Aurora Center for Active Adults (ACAA) Supervisor

- Ronald states no report; no approvals for the reopen of ACAA at this time. COA Organizational Charts to be sent to ACS members.



Legislative Committee: Sandy Thomas

- Sandy sent ACS suggestions for a variety of CSL in-service/webinars. Sandy stated that at the November CSL Legislative Committee meeting, bills will be discussed. She will review Bills that affect Older Adults and bring those bills to ACS for further action/discussion.

Arapahoe County Council on Aging (ACCoA): Barbara Schneller

- Barbara regrets the only minutes she is able to share were from the August 24 meeting: (1) The Homestead Act property tax credit will be in place for 2021; (2) DRCOG representative indicated Care Dollars have shrunk due to a variety of issues related to the pandemic; (3) Lack of oversight for Ombudsmen being able to intercede for LTC residents and (4.) Incomplete Census 2020.

Senior Circle: Jeannie Davis

- Alzheimer's Association speaker talked about COVID-19-Health Disparities, and speaker from Aurora Adult Protective Services spoke about APS cases. Jeannie will forward the presentation to ACS if we are interested. Topics for November meeting will be Caring for War Vets and Center for Trauma and Resilience.

Transportation Solutions: Christina Hollister

- Christina plans to attend the October meeting of the Transportation Solutions of Arapahoe County. Christina continues to research additional information regarding Uber and Lyft.

Public Relations: Juanita Audre

- No update

WARD MEETINGS

- Kathy attended the September Ward 6 meeting.
- Juanita still encouraging everyone to attend all their Ward Meetings.

OLD BUSINESS

- Emergency Cards: Kathy sent ACS members a final draft. Ron indicated COA will make sure all type-set will be correct. A pending issue is ACS name change. We will still need a source for the "sleeve" for the Emergency Card.
- Doorknockers (aka rail cards)/Library contacts: ACS will still plan to disseminate cards; the old cards will be used up first. We are awaiting an update-status following the library presentation.
- Vacancies of ACS: Barbara Dahl has left her position, nothing new. Strategies for ACS to act on will be discussed.



- Juanita would like us all to review any possibilities for speakers (i.e., Marketing/Communications, Inclusiveness, etc. are some of the suggestions (COA Departments). Juanita requests Ron check on getting the speaker for Homeless/Housing issues possibly Meg Allen.

NEW BUSINESS:

- Juanita and Jeannie will work on the by-laws and will bring proposed contents to the ACS for approval.
- Jeannie has become a part of an "Age Friendly Nursing Homes" National Task Force, 4M's. More information to follow as Jeannie delves into this program.
- November meeting will be dedicated to reviewing the Bylaws and process for creating a Nominating Committee for election of officers in December.

NEXT MEETING

Date: Monday, November 2, 2020

Time: 1:00 p.m.

ADJOURNMENT

A motion and a second were made to adjourn the meeting.

The motion passes at 3:08 p.m.

Juanita Audre, Chair

Aurora Commission for Seniors

Juanita Audre

Date 9/21/21

Gloria Shea, Commissioner and Recording Secretary

Gloria Shea

Date September 21, 2021

ADOPTED November 2, 2020