



AURORA COMMISSION FOR SENIORS (ACS)

Monday, February 10, 2020 *(Delayed one week due to weather)*

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 and Sandy Thomas

ACS MEMBERS ABSENT: Ivy Hontz

OTHERS PRESENT: Ronald Roulhac, Recreation Supervisor; Lori Sanchez, Recreation Supervisor; and Dawn Booth, Recording Secretary

CALL TO ORDER: By Aurora Commission for Seniors Chair, Juanita Audre, at 1:00 p.m.

INTRODUCTIONS: Kathy Newton and Christina Hollister

- Kathy Newton and Christina Hollister have been nominated by the ACS to fill two open seats on the ACS board. They will begin participating today, but will be unable to vote until the city council formally recognizes them as elected ACS members. Kathy lives in ward six and Christina lives in ward three.
- Ronald Roulhac will prepare ACS notebooks for Kathy and Christina. Dawn Booth will order name tags and commission shirts.

ADOPTION OF ACS MINUTES: The Minutes from January 6, 2020 were approved with a motion by Gloria Shea and a second by Sandy Thomas

LIAISON REPORTS

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

- Ronald Roulhac informs the commissioners that the Heather Gardens Bi-Annual Resource Fair will be held on March 20th from 9:00 a.m. until 11:00 a.m. The ACS will have a table at the event and volunteers are needed to staff it. Gloria volunteers to cover 8-10am,



Kathy will cover 9-11am, Juanita will cover 10am-12pm, and Sandy will cover 11am-12pm. Heather Gardens is located at 2888 S. Heather Gardens Way, in Aurora.

- A theme has been selected for the 2020 Aurora Senior Forum. The theme will be, "Healthy Aging Together." Brittnei Ehrhart has begun working on the publicity. We will have a feature speaker, as well as a panel discussion group. At the next Forum meeting, the budget will be established. As a reminder, the Aurora Senior Forum will be held at the ACAA on Friday October 16th from 9:00 a.m. until 1:00 p.m.
- The Annual Report needs to be discussed at the March board meeting. Information for the Annual Report needs to be submitted by April 15th.

Legislative Committee: Sandy Thomas

- Sandy Thomas volunteers to summarize the current bills being looked at by the Colorado Senior Lobby. Sandy will post the summaries on the legislative bulletin board at the Aurora Center for Active Adults by the end of the week.
- Sandy Thomas has purchased her own membership in the Colorado Senior Lobby and Ronald Roulhac has purchased a group membership for interested ACS members. The password and pin will be given through a group email to all interested commissioners. Sandy encourages commissioners to access the web site and become familiar with the Colorado Senior Lobby and the bills they are looking at.
- Sandy would like for the commissioners to agree upon a current legislative bill to write a proposal about, concerning the position of the ACS on the bill. The proposal would then be sent to the city council liaison for review, to determine if the council has an interest in supporting the position of the ACS.
- The commissioners agree to read bill HB20-1101 and vote at the next board meeting to propose or not propose support for it through city council.

Arapahoe County Council on Aging (ACCoA): Barbara Schneller

- Barbara Schneller attended the ACCoA meeting at Malley Recreation Center in January. Jan Hamburg attended the meeting also and spoke on behalf of the city of Aurora. No meeting was held in February.
- Malley Recreation Center will be hosting an Expo on Thursday, April 16th from 3:00 until 6:00 p.m. Barbara will attend the Expo and invites the other commissioners to attend also.

Senior Circle: Jeannie Davis



- Juanita Audre reports on the class, “A Matter of Balance” and the importance of VA geriatric services.

Transportation Solutions: No Representative

- Juanita Audre encourages, new members, Kathy Newton and Christina Hollister, to consider being the Transportations Solutions representative for the ACS.
- Christina Hollister would like to know more about the Transportation Solutions committee. Ronald tells Christina that he will he will get pertinent information to her.
- Ronald distributes “Request a Ride” transportation information, provided by D.R.C.O.G., to all commissioners. Ronald summarizes the purpose of the transportation funding, the city’s expectations, and the issues that have arisen since the program began. He then reviews the proposal and terms that have been created in order to move forward with D.R.C.O.G and Senior Resources. It lists the expectations that need to be met by D.R.C.O.G and Senior Resources before further funding will be provided for the transportation program.

Public Relations: Juanita Audre

- Juanita Audre would like for an ACS table to be set up for events taking place at the Aurora Center for Active Adults; she will need volunteers to sit at the table and provide information.

WARD MEETINGS

- Juanita Audre asks the commissioners to attend at least one meeting quarterly. The meeting dates, times and locations are provided monthly in the Neighborhood Meeting Schedule sent through email by Dawn Booth.

OLD BUSINESS

- Juanita Audre would like for a volunteer to gather information about the Emergency Card, produced and distributed by the city of Centennial. Juanita would like for the volunteer to determine the expense of the Centennial card, how production was implemented, and if the project would be feasible for the ACS to duplicate. Kathy Newton has a friend who sits on one of the Centennial boards and agrees to look into the expense of the emergency card.
- Juanita reminds the commissioners that they need to update the New Member Orientation slides and information. Juanita would like for the board to form a plan at the meeting in March. The slides and information need to be updated and presented to



Kathy Newton and Christina Hollister this coming spring. Dawn will put this topic on the calendar.

NEW BUSINESS:

- Juanita Audre informs the commissioners that she, Ronald Roulhac and Jeannie Davis have decided to make adjustments to their leadership roles within the Aurora Commission for Seniors.
- Moving forward, Juanita and Jeannie will be the first contacts for all questions, concerns, and ideas coming from the commissioners. Ronald Roulhac will require a carbon copy on all email sent from commissioners, but either Juanita or Jeannie need to be the first contact.
- Juanita and Jeannie will meet with Ronald prior to each monthly board meeting to collaborate on details and direction.
- Last week's scheduled board meeting was cancelled due to weather conditions. In the future, decisions to cancel board meetings and the corresponding communication with commissioners will be completed no later than 11:00 a.m. on the day of the scheduled meeting.
- The ACS will now be using a calendar to track proposals, projects, speakers, events and meeting dates. Dawn Booth will update the calendar monthly and distribute it electronically with the monthly agenda and minutes.
- Moving forward, when ideas are presented at meetings they will be categorized. The category will be decided before the end of the meeting. There will be three categories:
 - NO, we will NOT be moving forward with this idea.
 - YES, we will be moving forward with this idea. We will begin to put a plan together before leaving this meeting.
 - TABLE UNTIL LATER. We will look at this idea again in (month).
- The Quality of Life Report will need to include a PowerPoint presentation. Christina Hollister volunteers to prepare it.

NEXT MEETING

Date: Monday, March 2, 2020

Time: 1:00 p.m.

Location: Aurora Center for Active Adults, 30 Del Mar Circle, Aurora Co. 80011



ADJOURNMENT

Gloria Shea makes a motion to adjourn the meeting and Sandy Thomas seconds it.
The motion passes at 3:00 p.m.

Juanita Audre, Chair
Aurora Commission for Seniors

Juanita Audre

Date 3/2/20

Dawn Booth, Recording Secretary
Aurora Commission for Seniors

Dawn Booth

Date 3/2/20

ADOPTED March 3, 2020

