



AURORA COMMISSION FOR SENIORS (ACS)

Monday, December 7, 2020

1:00 p.m.

Virtual

**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

CALL TO ORDER: By Juanita Audre, at 1:01 p.m.

INTRODUCTIONS: The chair conducted a roll call of the members. Others present identified themselves.

ADOPTION OF ACS MINUTES: The minutes from November 2, 2020 were reviewed. Upon motion, second, and unanimous vote, the minutes were approved as presented.

GUEST SPEAKER: None

LIAISON REPORTS:

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

- Ronald Roulhac remains housed at Expo Recreation Center Monday through Friday, 9AM-4PM. Ron provided the address and phone number for Expo. He announced the holiday gifts for Commissioners need to be picked up by December 15th from Expo.

Legislative Committee: Sandy Thomas

- No report



Arapahoe County Council on Aging (ACCOA): Barbara Schneller

- Barbara reported on the October meeting. She stated there were a number of speakers and topics and provided a summary. Barbara attended the November virtual meeting. Representatives from DRCOG updated members on a variety of issues. The main focus was on the effects of the pandemic and public services not matching the needs for housing, transportation, etc.

Aurora Senior Circle: Jeannie Davis

- Jeannie attended the November virtual meeting. Presentation topics included (1) Veterans Aid & Attendance Benefit by the War Veterans Association of Colorado and (2) Senior-Based Programs and Supports by The Center for Trauma and Resilience. There will be no further meetings until March 2021.

Transportation Solutions: Christina Hollister

- Christina contacted the GOGO Grandparent program. They act as a go-between for Uber and COA. There is an 800 number, and the service is easy to use. Christina stated she is awaiting further information and is working with Ron on this program. Dispatch Health is an in-home healthcare service, which is covered by most insurance companies. The basic fee is approximately \$27.00. Christina. More information to follow.

Public Relations: Juanita Audre

- No report

WARD MEETINGS: All ACS Commissioners

- No reports.

OLD BUSINESS:

- Ron reported the ACS name change from "Seniors" to "Older Adults" is now with the City Attorney's office for review. Following approval by the City Attorney, the request will go to the committee overseeing City commissions for review. If approved by this committee, the request will be sent to City Council. An update will be available early 2021. Following discussion by the Board on ways to expedite our name change request, Jeannie agreed to prepare a letter to City Council members reminding them of our request and asking for their approval. Jeannie will forward the letter to Gloria who will forward the letter to all City Council members.
- Library Rail-card dispersal. Gloria provided the rail cards to all Aurora branch libraries for them to use as bookmarks when checking out books and other information to patrons. Juanita requested Jeannie follow-up with Midori Clark to obtain an update on our Senior Corner proposal and appropriate distribution of rail-cards.



- Jeannie reviewed revisions made to Commission By-laws which were discussed at the previous meeting. Each revision was discussed, and several new revisions were requested to include additional language to the Purpose and Objectives sections, and to change the way expense reimbursements are approved. Following discussion, upon motion, second and unanimous vote, the Board approved the revisions to the body of the By-laws. The Chair requested Ron review revision dates listed in the appendix for clarification.
- Vacancies: Ron noted there has been one new ACS applicant. He will send the application to Commissioners for review and approval to move forward with an interview.

NEW BUSINESS:

- The Chair presented the Nominating Committee's proposed slate of officers for 2021. Upon motion, second, and roll call vote, Commissioners voted unanimously for Jeannie Davis, Chair; Sandy Thomas, Vice-Chair; Gloria Shea, Recording Secretary.
- In the course of the By-laws discussion, the Commissioners expressed an interest in receiving a monthly report from Ron regarding our budget expenditures, particularly to external organizations and/or committees. After discussion, it was agreed a budget report will be added as a regular monthly item on the agenda.
- Commissioners discussed potential speakers for 2021. Commissioners agreed they would like to hear Jim Seneca (APD) speak. Jeannie requested a presentation from the Department of Diversity, Equity and Community Relations. Ron will reach out to both regarding our request.
- An updated list of Commissioners with their contact information and terms of service dates was sent to all.
- The Chair provided a meeting summary of items to be completed by the January meeting date.

NEXT MEETING:

Date: Monday, January 4, 2021

Time: 1:00 p.m.

ADJOURNMENT:

Upon motion, second and unanimous vote, the meeting was adjourned at 2:56 p.m.

Juanita Audre, Chair



Aurora Commission for Seniors

Gloria Shea

Gloria Shea, Commissioner and Recording Secretary

Gloria Shea

Date *9/21/21*

Date *September 21, 2021*

ADOPTED *January 4, 2021*

Gloria Shea