

AGENDA Lyons Human Services and Aging Commission Meeting

March 22, 2016

6-7:30 p.m.

Lyons Town Hall

[this section to be filled in for minutes] Attendees: Commissioners: Ellen Keane (Acting Secretary), Meg Waters, Amy Reinholds (Acting Chair), Emily Dusel (commissioner applicant); Liaisons: Lori LeGault, Town of Lyons; Guests:

1. Audience Business (10 min)
2. HSAC future goals (50 min)
 - a. Next steps: Secretary? Acting chair? Emily Dusel's application as commissioner? (should we not expect an appointment until new Board of Trustees starts April 18?) New Board of Trustees liaison after April 18 – could be at next month's meeting April 26.
 - b. How Lori LeGault should use the 10 hrs per week for HSAC.
Previously discussed goals for the position:
Perhaps to address isolation, to create relationship, to provide support in aging and youth communities to combat isolation, decrease at-risk behaviors and vulnerability through creating engagement, community, and relationship.
Do a comprehensive Community (Lyons and 80540) Needs Assessment.
Move the description from youth and adults to be for all vulnerable populations.
 - c. Creating budget (for how to spend funds allotted for 2016?).
 - d. How big is HSAC's community? Should BoCo also support HSAC work that extends beyond town boundaries? LEAF does get county money.
 - e. How to present the position we are asking for next year, perhaps on every month's HSAC agenda, so that the presentation and message are very clear early on.
We need to get our message clear to the Town, find our vision, our message and our goals, and present them. We should agree on a mission and communicate that to the town, the Town and BoT.
A good idea to have a monthly update to the BoT, having it rotate through Commission members.
3. Quick updates (30 min)
 - a. LEAF

- b. Senior community events & issues
 - c. Medical equipment loan closet
 - d. Arts and Humanities Commission proposal for Intergenerational art show as quarterly Town Hall show in July 2-Sept 30, but not sure if happening - needs lead.
 - e. Transportation
 - f. Affordable housing
4. Adjournment
 5. Next Meeting April 26, 6-7:30 p.m., Lyons Town Hall