



Town of Lyons  
Human Services and Aging Commission

AGENDA

Date: April 26, 2016

Time: 6-7:30 p.m.

Place: Town Hall (back PCDC meeting room)

Mission

*The mission of the Lyons Human Services and Aging Commission (HSAC), as established in the Lyons Recovery Action Plan, is to provide coordination and communication with various private, non-profit, and county entities in an effort to assess and fill the gaps in human service provision and identify unmet needs in the Lyons and greater Lyons (80540) area.*

HSAC members

Commissioners:

Emily Dusel (Acting Co-Chair), Amy Reinholds (Acting Co-Chair), Meg Waters (Scribe), Ellen Keane, Amanda Bushek

Liaisons:

Wendy Miller (Board of Trustees), Lori LeGault (Town staff),

(need to confirm other "official" liaisons) Rebekah Van Sweden (Area Agency on Aging), others?

1. Welcome / Introductions / Roll Call (5 min)
2. Audience Business (10 min)
3. Actions Items from Previous Meeting (10 min)
  - a. *Is the commission allowed to vote with only 4 members in attendance? Amy confirmed with Town Administrator Victoria Simonsen that 4 members is the minimum to vote*
  - b. *Emily Dusel will create a list of entities with whom HSAC and LEAF have worked in the last 2.5 years. Ellen Keane sent a draft from discussion at last month's meeting. See General Business.*
  - c. *Lori, who has been talking with Rich about the Golden Gang and Meals on Wheels, will contact Annie from Lyons Longevity.*
  - d. Ellen rescheduled Bob from VIA transportation to a future meeting.
4. General Business (45 min)
  - a. Discuss goals and roles with Mayor Connie Sullivan and new BoT liaison Wendy Miller
  - b. Update list of liaisons/collaborations

c. Quick discussion for future meeting with VIA – any preparations needed?

5. Reports (15 min)

- a. LEAF (Emily Dusel)
- b. Senior community events & issues (more than one liaison reporting? Lori LeGault, Area Agency on Aging, Boulder County – Emily Draving?)
- c. Youth events & issues (Lori LeGault)
- d. Medical equipment loan closet (Meg Waters)
- e. Transportation (Ellen Keane)
- f. Affordable housing (Amy Reinholds) – including liaison with Foothills United Way

6. As Time Allows

Other things of interest for human services and aging, including “Save the Dates” for upcoming events.

- This Thursday, April 28, final Eastern Corridor Primary Planning Area workshop, 5:30-7 p.m. at Rogers Hall. [www.townoflyons.com/441/Lyons-Primary-Planning-Area](http://www.townoflyons.com/441/Lyons-Primary-Planning-Area)
- May 6 Habitat for Humanity Women Build Day in Longmont
- July 2 Lyons Arts & Humanities Commission “Giving Tree” theme art opening at Town Hall 6-8 p.m. Interested artists, including intergenerational collaborations, should drop off pieces to hang at Town Hall July 1 from 4-7 p.m.
- 9Health Fair moved to Fall? Thanks to Ellen Keane for all her hard work. The good news is we now have a checklist of resources & representatives for an HSAC table.

7. Parking Lot / Action Items for Next Meeting

- a. Anything that should be presented to Board of Trustees at upcoming meetings during the Board & Commission update section of their agenda in the next month (on May 2 or May 16)?
- b. Any updates needed to HSAC page on town website [www.townoflyons.com/197/Human-Services-Aging-Commission](http://www.townoflyons.com/197/Human-Services-Aging-Commission) ? (Add the online Resource Guide there? Other liaisons to add? Contact info?)

8. Adjournment

Next Meeting (4<sup>th</sup> Tuesday of the month): May 24, 6-7:30 p.m., Lyons Town Hall (in regular trustees meeting room)