



Town of Lyons
Human Services and Aging Commission

AGENDA

Date: May 10, 2016

Time: 6-7:30 p.m.

Place: Town Hall (back PCDC "bunker" 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),

1. Welcome / Introductions / Roll Call (5 min)

2. Audience Business (10 min)

3. Actions Items from Previous Meeting (10 min)

Only action items were related to our general business topic for today to prepare for the presentation to the Board of Trustees

4. General Business (60 min):

Working session to prepare presentation for Board of Trustees on June 20. The presentation is only 15 minutes long.

-Mission/Purpose: what we can provide within Lyons and what services are OK to travel to Longmont/Boulder to get, barriers to service: cost, time, comfort

-Needs Assessment: RFA or something less formal

-Funding from town for 2016: How to spend \$15,000 and 10 hours a week in staff hours

-Future goals for position: educate the BOT about human service provision, how it is done in other towns our size, what percent of a town budget goes to human services, what we want in 2017

5. Adjournment

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