



Town of Lyons
Human Services and Aging Commission

AGENDA

Date: June 14, 2016 working session

Time: 6-7:30 p.m.

Place: Town Hall

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 (Co-Chair), Amy Reinholds (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. The presentation is only 15 minutes long. Our HSAC presentation can't be June 20 because the Fire Dept has that date for an issue that is time-sensitive. We can have either Tuesday, July 5 or Monday, July 18. Because of the holiday, **July 18** will be best.

- Determine what points go in our presentation: Review materials that we can use in our presentation from the May 10 working session (<http://www.townoflyons.com/AgendaCenter/ViewFile/Minutes/05102016-532>) and minutes from the May 24 meeting (Reports on actions Items from Previous Meetings section).
- Agree on action items to complete before the Board of Trustees presentation.

5. Adjournment



Next Meeting: (Regular 4th Tuesday of the month): June 28, 6-7:30 p.m., Lyons Town Hall