



Town of Lyons
Human Services and Aging Commission

AGENDA

Date: Monday, October 24, 2016

Time: 2 p.m.-3:15 p.m.

Place: Lyons 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 (2 min) – Welcome new member Chrystal White
2. Audience Business (10 min)
3. General Business (40 min)
 - a. Jeanne LeFils, Senior Reach program with Mental Health Partners (10-15 min)
 - b. Request from Pam Maestas at Town Hall to confirm meeting dates/times for Nov, Dec of this year, and for 2017. Still meeting the 4th Mondays? Best time? (5 min)
 - c. Prepare for Town of Lyons 2017 budget request for Goodwill Fund plan. Co-chairs to send email with summary to Mayor Sullivan and Trustee Miller before Nov. 7. (see draft statement at end of this agenda) (20 min)
5. Actions Items from Previous Meetings/Regular Reports (as needed) (20 min)
 - Any new updates on LEAF and Meals on Wheels transition from Golden Gang
 - Aging events and issues – When we can meet with Colleen Sinclair with Area Agency on Aging? Amy is wondering about publishing a list of all senior meals in the Lyons community (including River Church breakfasts). Lori L is overseeing community Senior meals.
 - Youth events & issues – liaisons needed? New Lions Club Leos activities this school year.
 - Transportation



- Contacts/resources/ideas from the Privilege to Promise Symposium and the Longmont Multicultural Action Committee.
- Affordable housing and tenant-landlord protections (Updates at Amy's blog lyonscoloradonews.wordpress.com, twitter.com/LyonsCONews). Help needed: Amy wants to put together an area media income and affordable rents for each income level/household size for reference for Lyons Trustees and Planning Commissioners.
- Other issues that we should regularly report on?
- Others to invite to future meetings:
Toby Russell for Town of Lyons Sustainability initiatives and grants that he is seeking.
Toni St. John to thank her for her passion for Meals and Wheels LEAF pilot program.

As Time Allows

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

- Habitat for Humanity of St. Vrain Valley Rebuild program at Mark Bray's house through Nov. 12 needs volunteers on Wed, Thurs and Sat. Sign up at <http://www.stvrainhabitat.org/flood-repair-volunteer-opportunities> .
- LEAF Rave to the Grave Halloween Fundraiser, Friday, Oct. 28 , 7 p.m. at Wildflower Theater.
- Free legal clinics at Longmont Senior Center: 11/8/2016, 5:30 pm - 7:30 pm (Susan Spaulding, 303-651-8444, Susan.Spaulding@longmontcolorado.gov)
- [Longmont Landlord Alliance Training](#), first Wednesday of every month at Longmont Senior Center, 6:30 - 8:30 p.m.

6. Parking Lot / Action Items for Next Meeting

7. Adjournment

Next Meeting (4th Monday of the month): Regular meeting is Nov. 28 at Lyons Town Hall – Does this date make sense with the previous week's Thanksgiving holiday? What time is best to meet? In past we have met at 12:45 and at 2 p.m.



Discussion for General Business item c.

DRAFT 2017 Budget Request from Lyons Human Services and Aging Commission

Original HSAC goals presentation:

<http://www.townoflyons.com/AgendaCenter/ViewFile/Agenda/07182016-576>.

The Human Services and Aging Commission recommends that the Town of Lyons have a budget for human services. Many towns of similar size support programs such as food assistance, senior services, at-risk youth services, and local nonprofits that provide other services.

- HSAC proposes that the town set aside a certain amount (for example, 3% or \$25,000) for a Goodwill Fund. [We might prefer to provide a range here, such as \$25,000-\$30,000?] We are basing this concept on how other towns support human service needs.
- The Town of Lyons Board of Trustees would decide how to distribute the Goodwill Fund. Organizations would submit requests for small grants. HSAC commissioners would coordinate and do due diligence on requests. Then town Board would decide how to divvy up the funds. If the town budget for 2017 includes this type of fund, HSAC will set up the (volunteer-propelled) infrastructure for grant request and distribution processes.
- Who could apply to the Town of Lyons Goodwill Fund? To meet our goal of identifying and bridging gaps in human services provided in the Lyons community, we recommend that the Goodwill Fund be available for organizations doing work in the Lyons community or expanding existing programs into Lyons community to apply for funding for projects including (but not limited to) the following areas: food assistance, Meals on Wheels, senior social support services, transportation, at-risk youth services, social support services for people with disabilities, and mental health support.