



Senior Advisory Board
January 12, 2021 Minutes
4:30 p.m.

I. Roll Call:

Bob Magin, Chairperson
Carren Williams, Secretary
Joan Potterfield
Susan Zapata

Dana Bellomy, Senior Services Supervisor
Tammy Tucker, Recreation and Facilities Superintendent

Absent: Guy Higgins- Vice Chair and Chelsea Behanna-City Councilwomen

Susan Zapata made a motion to excuse Guy Higgins absence. Joan Potterfield seconded the motion. Passed unanimously.

II. Approval of the Minutes:

Joan Potterfield made motion to approve the minutes of December 8, 2020. Carren Williams seconded the motion. Passed unanimously.

III. Public Input- None

IV. Regular Business:

A. Senior Advisory Board Membership

a. Chair/Vice Chair/Secretary for 2021

Bob Magin announced stepping down as Chair. The Board thanked Bob for his service. Chair selection tabled until February meeting. Joan Potterfield and Susan Zapata's reappointment was approved by City Council with a three year term, ending 2023 (24)

B. Review Public Meeting Process

Robert's Rules of Order and Colorado Sunshine Law rules reviewed.

C. Goals, Actions and Reports

Board discussed to continue goals with Covid-19 restrictions. Carren Williams made motion 2020 goals continue into 2021. Joan Potterfield seconded motion. Passed unanimously.

D. Boulder County Aging Advisory Council

Carren Williams praised Dispatch Health for care of a family member. Senior Services Supervisors from Boulder County gave reports to the AAC. As of May 2020, no virtual classes. Now 81 classes are being offered. One can take a virtual class from any Senior Center, residency is not required. Some people in other states and countries are accessing virtual classes. Virtual classes will continue even after the pandemic as some older adults are finding comfort in staying at home.

E. LYAC meeting update

LYAC organizing an annual Martin Luther King event on January 18, 2021. A car parade will begin at 10:30 am beginning at Flatirons Church parking lot and arriving at Centaurus High School.

F. Lafayette Housing Discussion

Tabled to February meeting.

G. Lafayette Emergency Preparedness Discussion

Tabled to February meeting.

V. Old Business:

Open Space "Wisdom of the Elders" update
Postponed until spring.

VI. Council Liaison Report- None

VII. Staff Reports:

Dana Bellomy shared that all the Boulder County Supervisors met with the Aging Advisory Council to give an annual report and how Covid has affected the centers. Lafayette Senior Center were provided 7 laptop chrome books through a grant. 5 laptops will be given to those socially isolated and 2 laptops will be available programs on a check out program. Applications will be available soon. Staff preparing for special events such as Valentine's Day entertainment and St. Patrick's Day lunch/activities. Both programs virtual. Staff continue to assist patrons with Short Term Assistance grants and staff have been assisting questions about where and who to contact for the Covid-19 vaccine.

Tammy Tucker indicated the library will open at the end of the month.

VIII. Adjourn:

Carren Williams made motion to adjourn. Susan Zapata seconded the motion. Passed unanimously. Adjourned 5:41 p.m.

Next meeting February 9, 2021 at 4:30 p.m.