

**RECORD OF PROCEEDINGS
CITY OF LAFAYETTE, COLORADO**

**Senior Advisory Meeting
January 11, 2022**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

The January 11, 2022, meeting of Senior Advisory Board was called to order at 4:37 pm. The meeting was conducted via electronic participation due to the presence of coronavirus disease 2019 (COVID-19) in Colorado and subsequent Safer at Home Executive Order from Governor Jared Polis.

Roll Call

Those in attendance from Senior Advisory Board were Board Chair Guy Higgins, Vice Chair Bob Magin, Board Secretary Carren Williams, and Board Member Joan Potterfield.

City participants included Dana Hoffman, Senior Services Supervisor.

Councilor Stephanie Walton

II. APPROVAL OF MINUTES

A motion was made by Joan Potterfield and seconded by Bob Magin to approve the minutes from the September 14, 2021, Senior Advisory Board Meeting. A vote was taken, and the motion passed unanimously.

III. PUBLIC INPUT

None

IV. AGENDA ITEMS

A. Staff Introductions- Katherine Erstad- Recreation Coordinator and Christi Santi- Resource Coordinator

Katherine Erstand, Christi Santi and Councilor Stephanie Walton were introduced

B. Boulder County Aging Advisory Council Report

Carren Williams presented an overview from the January 2022 BCAA meeting. Emergency assistance regarding the Marshall Fire Victims will continue another month located near Clinica Campesina in Lafayette. VIA transportation reviewing routes. Cultivate volunteer program that serves Boulder County in need of snow removal volunteers. Senate Bill 290 was approved 15 million dollars statewide to assist with infrastructures. Louisville, Longmont, Netherland and Erie expected to receive funding.

V. NEW BUSINESS

A. Senior Advisory Board Membership

a. Chair/Vice Chair/Secretary for 2022

Motions for 2022 Board positions were made.

Guy Higgins nominated and accepted as Chairperson. Passed unanimously.

Bob Magin nominated and accepted the nomination as Vice Chairperson.
Passed unanimously.

Carren Williams nominated and accepted the nomination as Secretary. Passed
unanimously.

B. Housing Discussion

a. Housing Discussion tabled for February meeting.

VI. COUNCIL REPORT

Councilor Stephanie Walton was introduced.

VII. STAFF REPORT

Staff member, Dana Hoffman, Senior Services Supervisor reported in 2021, 947 volunteer hours recorded, 3,000 patrons visited the Senior Center, and 2 Home Modification grants awarded. Current, snow removal program serving 38 people with 8 on the waitlist.

VIII. ADJOURN

The meeting was adjourned. *A motion was made by Joan Potterfield and seconded by Carren Williams to approve the adjournment. A vote was taken, and the motion passed unanimously.*

CITY OF LAFAYETTE, COLORADO

ATTEST

Senior Advisory Board
Guy Higgins, Chair

Dana Hoffman, Senior Supervisor

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcript. Only the actions taken and the text appearing in quotation marks are verbatim.