

MINUTES
COMMISSION ON AGING
Bykota Senior Center
Classroom A, First Floor
Tuesday, March 20, 2018

Present: Cyndy Allen, Virginia Billian, Don Gabriel, Allan Hirsh, Bill Lambert, Roy Moreland, Sheila Roman, Sherita Thomas

Excused: Frances Bond, Eula Marshall, Mabel Murray, Marlene Siegel, Melody Truffer
Cathy Ward

Staff: Phyllis Myers, Laura Riley, Joanne Williams

I. The Meeting Came to Order at 9:05 a.m.

II. Announcements

- No announcements

III. Old Business

Legislative Committee

- No Update

Senior Solutions Committee

- Committee meeting after today's Commission on Aging meeting
- Most of the speakers have been confirmed
- Working on getting Colin Milner, CEO of the International Council on Active Aging (ICAA) as keynote speaker

Silent Auction Committee

- Cyndy and Allan suggested sending "A Case for Giving" letter to all potential donors
- Laura will have Ethel contact Allan

40th Anniversary Task Force

- A tentative date of December 6, 2018 has been set to have a 40th Anniversary reception in the Bykota Gym.
- Memorabilia from the past 40 years will be on display

- Alan suggested using transportable displays to move around from center to center

Civility Committee

- No Update

IV. Approval of the Minutes

- Minutes were accepted as submitted

V. New Business

Speaking Engagements

- Handout - Speakers Bureau Fact Sheet
- COA members were encouraged to help staff represent BCDA at requested speaking engagements
- Phyllis will e-mail COA members the requests as they are received

Transportation Advisory Board (TAB) Update

- Don attended the TAB meeting on Monday, March 19th
- 4 new replacement buses have been ordered for CountyRide
- Drivers are in the process of training on the new features of the buses
- CountyRide currently has a fleet of 26 vehicles
- TAB meets quarterly

Adult Guardianship Review Board

- Don attended the AGRB on March 21st
- The Board is currently looking for more volunteers to help with reviewing its cases; they meet once a month
- BCDA and Department of Health and Human Services are guardians to clients in various facilities throughout the state

VI. Director's Updates

- Senior Solutions Conference, Thursday, May 3rd
- Volunteer Luncheon, Thursday, May 17th
- Cyndy strongly encouraged COA members to attend both events

VII. Meeting Adjourned at 9:40 a.m.