

**EAST CENTRAL COUNCIL OF LOCAL GOVERNMENTS**  
**Meeting Agenda for ECCOG Board of Directors Meeting**  
**Wednesday June 1, 2016 7:00 p.m.**  
**Limon Senior Center 220 "E" Avenue Limon, Colorado**

**Call to Order**  
**Pledge of Allegiance**  
**Introduction of Board and Guests**  
**Approval of April 6, 2016 Minutes**  
**Financial Report**  
**Approval of Payroll/Bills for May 2016\***

**UNFINISHED BUSINESS:**

**Broadband Plan Update**

Staff will update those present on the Broadband Plan for the four-county area that has been undertaken by Mid-State Consultants on behalf of the East Central Council of Governments.

**State Unit on Aging Evaluation**

Included in the Board packets is ECCOG's Area Agency on Aging responses regarding the on-site evaluation conducted on April 5-6 by the State Unit on Aging (SUA) as well as the SUA's letter stating approval of the corrective action plan for all compliance issues. Terry will briefly review and answer questions.

**Area Agency on Aging/Transit Director Hiring Status**

Jo Downey will brief the Board on the hiring status of a new Aging Services/Transit Director. Terry Baylie, the current director, will be retiring by the end of the year.

**Summer Marketing/Our Journey**

Staff will summarize the continuing work program for promoting the four-county area as a Heritage Tourism destination directed at people living along the Front Range. Persons are encouraged to learn more about the historical sites, attractions and upcoming events by going to [www.ourjourney.info](http://www.ourjourney.info).

**2017 FTA Grant Application...Year Two Update**

Included with Board materials is the 2017 update for Federal Transit Administration funds through CDOT for the ECCOG Outback Express public transit system beginning January 1, 2017. ECCOG's original FTA application was for the 2-year period of 2016-2017 and was submitted to CDOT on May 21, 2015. The update will be reviewed by staff, questions answered, and the Board will be asked to approve the update for submission to CDOT.

**Other**

## **NEW BUSINESS:**

### **Project HelpMATE Policy Changes**

The ECCOG Senior Services and Transit Advisory Board is recommending changes to the material aid program (vision, dental, hearing). The suggested changes are noted in red on the document included in the Board packets. Area Agency on Aging Director, Terry Baylie will review, answer questions, and ask the Board for approval to implement changes.

### **2017-2018 Salary Schedules**

Included with this mailing are copies of the part-time and full-time salary schedules for a two-year period beginning January 1, 2017. The schedules are the same as the past six years but the part-time schedule had certain base wages adjusted to meet the current minimum (and anticipated 2016) minimum wage law. Two new positions have also been added: that of Deputy Director and Special Projects Assistance. Staff will discuss the proposed changes.

### **State Fiscal Year 2017 Funding Request for Aging Services**

Included in the Board packets is the State Unit on Aging funding request for services to older adults in the four-county ECCOG region. The request will be reviewed by staff, questions answered, and the Board will be asked for approval to submit the request to the SUA.

### **State Unit on Aging Survey Results**

Included in Board packets is a summary of the survey conducted in March 2016. Terry Baylie will review and explain the State's request for this survey.

### **ECCOG Administrative Staff Discussion**

Jo Downey will discuss the succession plan including staffing needs, funding and time frame as she comes closer to planned full-retirement by the end of 2017. Downey is currently 60% time.

### **Senior Services and Transit Advisory Board Nominations**

The ECCOG Board of Directors will be asked to consider approving the following nominations of persons to fill vacancies on the Senior Services and Transit Advisory Board.

Jerilyn Vick, Lincoln County (to replace Dave Crismon)  
Kathy Winters, Kit Carson County (to replace Loren Lambert)  
Arleeta Andreason, Regional (to replace Marcia Eder)

### **Next Two Meeting Dates/Locations**

Due to harvest and county fairs, the ECCOG Board will not meet in July or August but will meet in September in Limon and in November in Stratton. If necessary, special tele-conference meetings may also be called by Chairman Nancy Bogenhagen.

### **Other**

### **Adjournment**

**\*Due to the Board Meeting Date of "First Wednesday" falling on the very first day of June, financial reports will include only payroll. The summary of the bills will be sent to the Board by June 6<sup>th</sup>.**