

**WORKING GROUP**  
**Living and Aging Well Ad Hoc Committee**  
May 19, 2014

**Meeting Minutes**

**1. Call to Order**

The meeting was called to order at 9:00 am. The following committee members were in attendance: Sharon Van Ramshorst, Joyce Lew, Pat Collett, Erica Cole, Ada Anderson, Jim Goodnight, Donna Russell, Michelle Collette, and Community Outreach Coordinator, Kristen Knoll

**2. Approval of the April 21, 2014 Meeting Minutes**

Sharon Van Ramshorst moved and Joyce Lew seconded to approve the April 21, 2014 Meeting Minutes. The motion passed unanimously by those members present.

**3. Presentation: Mataya Kestenbaum, Sales Rep for United Healthcare Medicare Solutions**

Mataya gave an overview of the services United Healthcare Medicare Solutions provides.

**4. Alzheimer's Presentation Discussion**

The Committee discussed the logistics of this event to be held at the Arts Center on Saturday, September 20 beginning at 8am. Speakers are confirmed and the committee is working to find an event MC. The committee will also work to collect speaker bios and coordinate vendor booths.

**5. Pot Luck Planning**

Joyce created an event flyer. The event will be added to the next Timberlines issue and sent with the June luncheon announcement. An alcohol sponsor has been confirmed.

**6. Semi-Annual Report of the Committee to Council (May 20, 2014)**

Kristen asked for feedback and suggestions for the next report to Council which will take place on May 20.

**7. June Luncheon Update**

RidgeGate and MorningStar will provide a 10 minute update following Cmdr. Pinson's presentation at the June luncheon. Jim will make announcements at this luncheon and introduce Pinson.

**8. Future Luncheon Speaker Update**

- Reverse mortgage discussion suggested for September.
- Japanese experience speaker suggested for February 2015.
- "Changing Aging in America" author – Susan to research whether this author is local or just visiting Colorado on a book tour.