

WORKING GROUP
Living and Aging Well in Lone Tree Ad Hoc Committee
Monday, March 21, 2016

Meeting Minutes

1. Call to Order

The meeting was called to order at 9:00 am. The following members were in attendance: Sharon Van Ramshorst, Joyce Lew, Erica Cole, Sarah Heaton, Susan Riehl, Ada Anderson, and Kristen Knoll.

2. Approval of the February 15, 2016 Meeting Minutes

Susan Riehl moved and Joyce Lew seconded to approve the February 15, 2016 minutes. The motion passed unanimously by those members present.

3. April Luncheon Update

April's speaker is confirmed and will need to use Kristen's laptop.

4. Fall Housing Seminar

Planning and logistics for the housing seminar were discussed. The preferred date is 10/15. Presenter topics include types and levels of care, housing resources, home-care resources and legal components tied to senior housing. Joyce and Sharon will meet with the speakers to finalize the topics. The event is scheduled to begin at 8:30 with speakers beginning at 9:00 am.

Vendor and Resource tables were also discussed. A fee of \$50 for non-profits and \$250 for for-profit entities was decided. Potential vendors include: Douglas County Libraries, Neighbor Network, YouCanTooCan, GoldLeaf, Medical Supply Distributor, MorningStar, Vi, Rocky Mountain Assisted Living, Windcrest.

5. Future Luncheon Speakers

- Prostate cancer and prostate health
- Ask the Cherry Creek Chorale to perform at the December luncheon again in 2016

Other Discussion Items:

- Beginning April 1, the new Lone Tree library location will be accepting applications for room rentals (room capacity is 169)
- Create a poster to recruit new Committee members. Post the flyer at the library and share at future luncheons.
- Douglas County Senior Commission will be utilizing the Arts Center for their monthly meeting on May 5.