



**TOWN OF LYONS**  
**Housing and Human Services Commission**

**DRAFT MINUTES**

**February 13, 2023 3:30 – 5 PM**

**Lyons Library Effie Banta conference Room**

***Mission:*** *The mission of the Lyons Housing & Human Services Commission, as established in the Lyons Recovery Action Plan, is to provide coordination and communication with various private, non- profit, and county entities in an effort to assess and fill the gaps in human service provision and identify unmet needs in the Lyons and greater Lyons (80540) area.*

Zoom & in person

**Lyons Library Effie Banta conference Room**

<https://us02web.zoom.us/j/81751619856?pwd=cGdZYIVIMnVJWDY5SWxyOXpnNWpnQT09>

Meeting ID: 817 5161 9856

Passcode: 856348

One tap mobile

+12532158782, 81751619856#

Or call in

+1 253 215 8782

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- I. Roll Call – Kay Sparks, Julie Jacobs, Regan Bullers, Cherie Mareaux, Lisa Ramsey (ToL liaison), Tanya Daty (BoT liaison) - Regan moves to start meeting, Julie seconds.
- II. Approve Agenda and Minutes from Past Meetings. Julie moves to approve; Regan seconds, unanimously approved.
- III. Audience Business
  - a. Linda McKinney-Picone - idea for a women’s support/wellness group. May have a donation jar or a small fee to increase buy-in of participants. Consider an initial meeting at the library to gauge interest then can proceed based on level of interest. Needs consistent space and marketing ideas. Use library and market through library resources, may use fire ring at Laverne Johnson Park, Walt Self community room. HHSC can help by hosting/helping reserve space. Town can send e-blast, library calendar. Consider first meetings in April. Start marketing ASAP.
- IV. Reports
  - a. Staff - Lisa Ramsey – Vulnerable citizens list update; 4 people who indicated they would like help with creating an action plan. HHSC members will call each of them to set up a meeting, get an idea of what they need. Work with them on an evacuation plan, go through scenarios together, create an emergency communications plan for different situations (identify someone close by who would be willing to assist with evacuations), pack a go-bag during wildfire season, get them set up for emergency alerts, do they need medical evacuation. Can give them each the Lyons Get Help Guide, Wildfire Evacuation Checklist. Look at Lyons Prepared link on ToL site for guidance and resources. Each

HHSC member will work with one of the 4 people to get started and identify needs.

- b. Trustee Liaison - Tanya Daty – BoT formally adopted the Comprehensive Plan at last meeting, this will guide the next 10-20 years for Lyons. Kay gave an HHSC update to the BoT. BoT will have a retreat March 4 – what will HHSC priorities be for this year? Members have prioritized the goals identified in Comp Plan- high priority: HN-1c, HN-2a, HW-1a, HW-1f.
- c. BCAA – Corrin Godar – no report.
- d. LEAF – Regan Bullers – Spoke to Lory about Hopelight for medical services, LEAF is interested in looking at providing medical services once the building is finalized, likely September 2023. LEAF has just gotten a group NPI so providers can bill for services under LEAF.
- e. Co-Responder – Lynette Anderson – no report

V. Old Business

- a. Health Services in Lyons – Kay Sparks met with Laura Schwartz from Salud. HHSC needs to provide numbers to Salud, considering doing a survey of community to get data, find out if people would actually use a local clinic, if they have insurance, where do they get healthcare currently - realistic needs assessment. Do we shift our focus to better transportation to Longmont to get care if that is where people get care? Z-trips take people from Lyons to Longmont, vouchers can be obtained at town hall. Also has Eco-pass through RTD that allows riders to take bus or light rail for free with a valid annual pass, town charges a small fee or a pass (\$40 adults, \$16 for seniors).
- b. Summit Housing – Planning for Community Meetings. Meetings at the Library, first one on 2/25 at 1:00 – 2:30; second one on 3/1 at 6:00 – 7:30. Sarah (property manager) will bring 75 copies of the current income and rental costs that they have and a handout with a list of documents that will be needed and renderings of Summit Affordable Housing. We have a draft Power Point, will send it to Sarah for final approval.

VI. New Business

- a. Possibly changing meeting times – Change to 2:00 – 3:30 for next several months
- b. Brainstorming potential Commission members – Linda McKinney-Pecone will apply.
- c. Cherie – Boulder County Behavioral Health Roadmap, on 2/15 from 4:30 – 6:30 there will be a community meeting to discuss their priorities and goals. Funding for a BH urgent care clinic for adults and youth; centralized intake location for inpatient SUD treatment to walk in and get immediate help.

VII. Summary of Action Items;

Action	Assigned To	Deadline
Send Summit Meeting press release and Sarah's email to Lisa	Kay Sparks	2/17/23
Reserve library conference room for new meeting time	Kay Sparks	3/13/23
Contact 4 people from vulnerable citizens list to identify needs and create emergency plan	All HHSC members	3/13/23

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VIII. Decisions Made: New meeting time; priorities for Comp Plan; assist Linda McKinney-Pecone with marketing and finding space for women's wellness group

IX. Next Meeting March 13, 2023

x. Adjournment – 5:30PM