



**Pikes Peak Area
Council of Governments**

Communities Working Together

AREA AGENCY ON AGING

REGIONAL ADVISORY COUNCIL

MEETING AGENDA

10:00 a.m. - 12:00 p.m.

June 29, 2017

Park County Fair Barn

880 Bogue Street

Fairplay, CO 80440

- 1. Regular Meeting - Call To Order/Establish a Quorum/Introductions**
- 2. Consent items**
 - A. Agenda**
 - B. Minutes – May 25, 2017**
- 3. Public Comments - Items not on the agenda**
- 4. Special Presentation: Rocky Mountain Rural Health – Barbie McBee**
- 5. Information Items:**
 - A. Provider presentations**

PPACG AAA Family Caregiver Support Center

 - i. Counseling**
 - ii. Respite Vouchers**
 - B. AAA Director's report – Joe Urban**
 - C. RAC Chair report – Dave Betzler**
- 6. Calendar of Events:**
 - A. PPACG AAA events**

B. Community information

C. Next RAC Meeting:

July 27, 2017

9 AM – 12 PM

**PPACG Main Conference Room
14 S. Chestnut Street
Colorado Springs, CO 80905**

7. Adjournment



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REGIONAL ADVISORY COUNCIL MINUTES
for Thursday, May 25th, 2017

MEMBERS PRESENT

Cynthia Aki
Bea Babbitt
Barb Caudle
Clint Cooper
Norma Garbani
Phyllis Huggins
Jerry Novak
Carol Parks
Jo Ruth
Cheryl Schnell
Frances St. Germain
Joyce Whittle

STAFF

Carrie Schillinger, PPACG AAA
Joe Urban, PPACG AAA
Lisa Alldridge, PPACG AAA

MEMBERS ABSENT

Dave Betzler
Lucy Crandall
Richard Elsner
Wendy Farr
Dixie Herring
Margaret Hunter
Marylyn Massey
Nancy Stannard

GUESTS

Pat Ellis
Laura Engelman
Bobbi Gore
David Beiner
Monique Habermehl
Maripat Gallas
Traci Tardif
Rebecca Shields
Beau Lee
Ralph Power
Jean Cooper
Melanie Plaksin
Michelle Vacha
Linda Maskger
Allan Maskger

1. **CALL TO ORDER/QUORUM/ROLL CALL/INTRODUCTIONS**

The May meeting of the Regional Advisory Council (RAC) was called to order at 9:05 a.m. by RAC member Joanne Ruth at the PPACG offices. Members, staff, and guests introduced themselves. **Let the records show that a quorum was present.** (Quorum constitutes 30% of members.)

2. **AGENDA APPROVAL**

The agenda was approved unanimously as presented.

3. **MINUTES APPROVAL**

A motion to approve minutes from the April 20, 2017 RAC meeting as written was made. The motion passed unanimously.

4. **PUBLIC COMMENTS**

RAC member Barb Caudle announced that Mr. Jody Barker (formerly of the Colorado Springs Senior Center and YMCA of the Pikes Peak Region) has been hired as the new Regional Director for the Alzheimer's Association.

5. **SPECIAL PRESENTATIONS**

Dispatch Health – Melanie Plaksin: Ms. Plaksin gave an informational presentation to RAC members regarding the expansion of Dispatch Health's service area from the Denver metro area into El Paso County. Dispatch Health seeks to reduce the use of emergency rooms for non-emergent care by consumers, through home-delivered medical services. These services include, but are not limited to IV fluid and other invasive treatment modalities, blood draws for lab workups and prescriptive treatments, such as nebulizers, steroids, etc. The average age of consumers served is 80 years old, with 74% female and 26% male. The program demonstrates a cost-savings through these home-delivered medical interventions, which has realized a savings in excess of \$4000 per client in the Denver area since the beginning of service delivery there in January 2016.

6. **ACTION ITEM**

Technical Review Subcommittee – Cheryl Schnell, Chair

The TRS has completed their work on the FY18 funding allocations and made a presentation of their recommendation to the PPACG Board to the RAC. RAC members moved to endorse the recommendation of the TRS to the PPACG Board of Directors. The motion was seconded and passed unanimously. A memo detailing the TRS recommendations is submitted for PPACG Board consideration under separate cover.

7. **INFORMATION ITEMS**

A. Provider presentations:

- i. Consortium for Older Adult Wellness – Maripat Gallas addressed the RAC about the evidence-based classes offered by the COAW to area seniors using Older Americans Act and Older Coloradans Act funds allocated by the RAC. COAW provides chronic disease

self-management classes for healthy living, diabetes and chronic pain management in both El Paso and Teller counties.

- ii. New Vision Professionals – Rebecca Shields gave a presentation to RAC members about the services provided by her agency which provides assistive technology, as well as education and training, for seniors with vision impairments in El Paso County using Older Americans Act and Older Coloradoans Act funding. Linda Maskger, a client of New Vision Professionals, also addressed the RAC, explaining how the services she received from New Vision Professionals have been instrumental in her maintaining her independence as she recently lost her sight.
 - iii. Next Day Access Colorado – David Beiner described for RAC members the challenges he and his team often address when installing ramps, railings and grab bars in the homes of older adults in El Paso County using Older Americans Act and Older Coloradoans Act funds allocated by PPACG AAA. Mr. Beiner accompanied his presentation with a series of photographs of jobs his team has completed, which served to illustrate for the audience the greatly varied nature of the challenges Next Day Access Colorado must address when providing these safety upgrades for PPACG AAA consumers.
 - iv. Senior Mobile Dental – Michelle Vacha gave an informational presentation to the RAC about the evidence-based health services Senior Mobile Dental offers to area seniors through dental cleanings and exams, which is supported by Older Americans Act and Older Coloradoans Act funding. Additionally, Ms. Vacha highlighted that her agency has additional funding sources which have allowed her team to expand their services to other populations not served by PPACG AAA funding.
- B. AAA Director’s report – Joe Urban:
- i. PPACG’s Executive Director Search Committee has decided to retain an executive search firm to assist them. An RFP for these services will be posted on the PPACG website on May 26th and will remain open until late June.
 - ii. The Joint Dispatch and Call Center is creating long-term strategies for service delivery to transportation consumers, including the hiring of dedicated staff by Mountain Metro.
 - iii. Ent Retirement Series – The classes presented at PPACG AAA through a partnership with Ent Credit Union have been a great success. Staff at both organizations are already planning to hold the series in 2018. Any additions or changes to the curriculum will be decided in early 2018, as scheduling the classes begins.
- C. Community events
The Boomer and Beyond Expo will be held at the Marriott Hotel on Saturday, June 24th.

8. ADJOURNMENT

The meeting was adjourned by Ms. Joanne Ruth at 12:09 p.m.

NEXT RAC EVENT

DATE: **June RAC meeting**
Thursday, June 29th, 2017

TIME: **10:00 a.m. – 12:00 p.m.**

LOCATION: **Fair Barn**
Park County Fairgrounds
880 Bogue Street
Fairplay, CO 80440



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**REGIONAL ADVISORY COUNCIL
AAA PROVIDER PRESENTATION
June 29, 2017
880 Bouge Street
Fairplay, CO 80440
10:00 AM**

PROVIDER NAME:	PPACG AAA
REPRESENTATIVE:	Kent Mathews
ADDRESS:	14 S Chestnut St
SERVICE AREA:	El Paso, Park, and Teller Counties
PHONE:	719-471-7080 x115
EMAIL:	kmathews@ppacg.org

PPACG Area Agency on Aging Funded 2016-2017 SERVICE(S):

Service	CY2016 Clients	CY2016 Service Units
FC Access Assistance	1,586	4,312
FC Counseling	454	1,098
FC Information Services	1,223	3,909
FC Respite: Adult Day Care, Homemaker, Personal Care	142	6,622

Address your agency's accomplishments, challenges, and unmet needs for each PPACG Area Agency on Aging funded service provided.

ACCOMPLISHMENTS:

FC Access Assistance	
FC Counseling	
FC Information Services	
FC Respite: Adult Day Care, Homemaker, Personal Care	

CHALLENGES:

FC Access Assistance	
FC Counseling	

FC Information Services	
FC Respite: Adult Day Care, Homemaker, Personal Care	

UNMET NEEDS/WAITLIST (PLEASE PROVIDE NUMBERS):

FC Access Assistance	
FC Counseling	
FC Information Services	
FC Respite: Adult Day Care, Homemaker, Personal Care	

**Non-PPACG Area Agency on Aging Funded 2016/2017
SERVICE(S) and Activities:**

What else would you like for the RAC to know?