



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.

May 31, 2018

South Park County Fire Protection District Station 1
1745 County Road 102
Guffey, Colorado 80820

1. **Call To Order/Establish a Quorum/Introductions**
2. **Consent items**
 - A. **Agenda** – May 31, 2018
 - B. **Minutes** – April 26, 2018
3. **Public Comments** - Items not on the agenda
4. **Action Item**
 - A. **TRS FY19 funding allocation recommendation** – Dixie Herring
5. **Information Items**
 - A. **Provider presentations**
 - i. **PPACG AAA Family Caregiver Support Center** – Kent Mathews
 - B. **AAA Director's report** – Joe Urban
6. **Calendar of Events & Community Information**
 - A. **PPACG AAA events** – Joe Urban
 - i. Medicare 101 and Social Security 101 classes
 - ii. Ent Retirement Series
 - B. **Next RAC Meeting – June 2018**

June 28, 2018, 9:00 a.m. – 12:00 p.m.
PPACG Area Agency on Aging Main Conference Room
14 S. Chestnut St., Colorado Springs, CO 80905
7. **Adjournment**



Pikes Peak Area
Council of Governments

Communities Working Together

AREA AGENCY ON AGING

REGIONAL ADVISORY COUNCIL MINUTES
for Thursday, April 26th, 2018

MEMBERS PRESENT

Cynthia Aki
Bea Babbitt
Jody Barker
Dave Betzler
Wendy Farr
Norma Garbani
Dixie Herring
Phyllis Huggins
Margaret Hunter
Jenn Nimmo
Jerry Novak
Carol Parks
Frances St. Germain
Joyce Whittle

STAFF

Lori McGinnis, PPACG AAA
Lisa Alldridge, PPACG AA
Carrie Schillinger, PPACG AAA
Joe Urban, PPACG AAA
Scott Bartlett, PPACG AAA
Gretchen Bricker, PPACG AAA

MEMBERS ABSENT

Lucy Crandall
Richard Elsner
Marylyn Massey
Jo Ruth

GUESTS

Pat Ellis
Kathy Lowry
Dave Somers
Lianne Lodwig
Cindy Rush
Velda Baker
Peggy Liedel
Laura Engelman
Bobbi Gore
Wade Buchanan
Monique Habermehl

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

The April meeting of the Regional Advisory Council (RAC) was called to order at 9:02 a.m. by RAC Chairperson Dave Betzler 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 written.

3. PUBLIC COMMENTS

There were no public comments.

4. MINUTES APPROVAL

A motion to approve minutes from the March 29th, 2018 RAC meeting as written was made. The motion passed unanimously.

5. SPECIAL PRESENTATION

Senior Advisor on Aging – Wade Buchanan: Mr. Buchanan addressed the RAC about his role as Senior Advisor on Aging to Governor Hickenlooper. Between 1900 and 2050 the average life expectancy in the United States will have increased 75% to 82-83 years old. Also by 2050, seniors will be the largest population cohort in Colorado, with more than 25% of Coloradans age 60 and older. Mr. Buchanan is responsible for advising the governor on the impact of and response to Colorado's growing population of older adults. Our society is designed for how Americans lived and worked in the 1950s, so our built environment and our systems and services must all transition rapidly and smoothly to address our changing population. The Age-Friendly designation of the City of Colorado Springs means that this community will be ahead of the curve in preparing for the tremendous impact this population shift will have on our state.

6. AAA DIRECTOR'S REPORT – JOE URBAN

- A. The conversion from the Social Assistance Management System (SAMS) to Peer Place is in progress, with a scheduled "go live" date of May 1st.
- B. The Technical Review Subcommittee (TRS) has held its first two meetings in a series of three, which will result in a funding recommendation to the PPACG Board of Directors for SFY2019. The TRS will have a recommendation to the RAC for review at the May 31st RAC meeting and then to the PPACG Board at their June 13th meeting.
- C. Staff member Carrie Schillinger has resigned from PPACG after nine years at the Area Agency on Aging. She will move on to the Executive Director position at Rocky Mountain Options for Long-Term Care, the single entry point serving El Paso, Park and Teller counties.

7. SPECIAL PRESENTATION

Centura Faith Community Nurses – Velda Baker, RN: Ms. Baker gave a presentation to RAC members about the Penrose-St. Francis Faith Community Nursing program in

Colorado Springs. Based in six different locations throughout the city, faith community nurses see under-insured and uninsured patients, providing most types of medical care, except for emergent care. In addition to providing conventional medical treatment, the faith community nurses also assist with prescriptions, vision and dental care and mental health referral. Ms. Baker spoke specifically about the Social Determinants of Health, important aspects of everyday life that influence our overall health. These include where we live, the education we receive, the work we do, the wages we earn and the opportunity to make decisions that affect our own and our family's health. By assessing each patient for how both medical and social determinants of health may be affecting them, the faith community nurses are better able to better serve their patients and arrive at better outcomes.

8. INFORMATION ITEMS

- A. Provider presentations
 - i. Mountain Community Senior Services – Lianne Ludwig addressed the RAC about the services her agency delivers to seniors living in northern El Paso County using Older Americans Act and Older Coloradans Act funds, to include transportation and chore services.
 - ii. Silver Key Senior Services – Peggy Liedel spoke to RAC members about the case management, nutrition, and transportation services, as well as the Senior Reach program at Silver Key, all which are supported by Older Americans Act and Older Coloradans Act funds and serve local seniors.
- B. RAC Chair's report – Dave Betzler:
 - i. The TRS is engaged in the funding allocation process and will deliver recommendations to the RAC at the May 31st meeting.
 - ii. Together with RAC member Jenn Nimmo, Mr. Betzler invited interested RAC members to join him in an educational trip to visit another AAA in Colorado which serves rural counties. A recommendation will be sought from AAA Director Joe Urban.
- C. PPACG AAA events
 - i. The Medicare 101 and Social Security 101 classes held at PPACG are well-attended and are expanding to include evening sessions during the longer days of the springs and summer.
 - ii. The Ent Retirement Series will return to PPACG in May, with a series of four classes held, each focusing on a specific topic related to retirement.
- D. Community Information
 - i. Park County Senior Day will be held on May 24th in the Fair Barn at the Park County Fairgrounds in Fairplay. All are welcome to attend.
 - ii. The United States Department of Veteran Affairs will hold a cemetery dedication ceremony at the new Pikes Peak National Cemetery at 11:00 a.m. on Friday, May 25th. The cemetery, which is expected to open in October, is located at 10545 E. Drennan Road, east of the Colorado Springs Airport.

- iii. The Senior Resource Council is adopting a new model to replace the Senior Expo of recent years. Instead of having a one day event, there will be four themed events, one each Saturday in June. Please visit srccos.org for more information.
- iv. The annual Octogenarian Golf Tournament will be held on Monday, June 18th at the Colorado Springs Country Club.
- v. The 8th Annual Health and Education Fair in Calhan will be held on Saturday, October 6th from 9:30 a.m. to 1:30 p.m. in the Whittemore Building of the El Paso County Fairgrounds.

- 9. NEXT RAC EVENT: May RAC meeting**
DATE: Thursday, May 31st, 2018
TIME: 10:00 a.m. – 12:00 p.m.
LOCATION: South Park County Fire Protection District Station 1
1745 County Road 102
Guffey, CO 80820

- 10. ADJOURNMENT**
 The meeting was adjourned by Vice-Chair Margaret Hunter at 11:03 a.m.

TRS Funding Recommendation SFY 2018/2019 Agenda Item 4.A

Approximate amount we have to spend:

\$0 TRS Recommendation

\$4,284,761

Agency Name	Service	Funding Part	2017-2018 Original Awards	2018-2019 Funds Requests	TRS Recommendation
Brothers Redevelopment	Information and Assistance	B	\$0	\$25,000	\$15,000
Colorado Legal Services	Legal Assistance	B	\$41,498	\$60,000	\$50,000
Community of Caring Foundation	Case Management	B	\$33,295	\$35,500	\$34,000
Consortium of Older Adult Wellness	Evidence Based - Health Promotion	D	\$2,000		\$0
Disability Services, Inc.	Assisted Transportation	B	\$53,065	\$144,865	\$60,000
El Paso Fountain Valley Senior Citizens Program	Assisted Transportation	B	\$39,902	\$58,258	\$44,200
El Paso Fountain Valley Senior Citizens Program	Home Delivered Meals	C2	\$50,571	\$69,149	\$45,000
El Paso Fountain Valley Senior Citizens Program	Nutrition Education	C2	\$956	\$600	\$600
El Paso Fountain Valley Senior Citizens Program	Transportation	B	\$48,135	\$80,451	\$55,000
iSight Rehabilitation Services	Case Management	VI	\$0	\$2,250	\$1,350
iSight Rehabilitation Services	Counseling	VI	\$0	\$864	\$518
iSight Rehabilitation Services	Education	VI	\$0	\$16,902	\$10,141
iSight Rehabilitation Services	Information and Assistance	VI	\$0	\$360	\$216
iSight Rehabilitation Services	Material Aid	VI	\$0	\$3,000	\$1,800
Mountain Community Senior Services	Chore	B	\$4,624	\$5,120	\$5,000
Mountain Community Senior Services	Transportation	B	\$32,093	\$34,480	\$29,000
New Vision Professional Services LLC	Case Management	VI	\$12,509	\$0	\$0
New Vision Professional Services LLC	Education	VI	\$42,190	\$48,592	\$42,073
New Vision Professional Services LLC	Material Aid--Assistive Tech	VI	\$3,000	\$2,950	\$1,600
Next Day Access	Chore	B	\$23,122	\$50,000	\$35,000
Park County Senior Coalition	Assisted Transportation	B	\$27,746	\$52,713	\$32,900
Park County Senior Coalition	Caregiver - Respite	E	\$4,624	\$7,147	\$2,500
Park County Senior Coalition	Case Management	B	\$38,237	\$25,093	\$25,093
Park County Senior Coalition	Chore	B	\$9,249	\$10,000	\$9,000
Park County Senior Coalition	Home Delivered Meals	C2	\$32,444	\$76,089	\$50,000
Park County Senior Coalition	Homemaker	B	\$64,368	\$76,270	\$66,000
Park County Senior Coalition	Information and Assistance	B	\$0	\$19,250	\$11,550
Park County Senior Coalition	Nutrition Education	C2	\$513	\$636	\$500

TRS Funding Recommendation SFY 2018/2019 Agenda Item 4.A

Approximate amount we have to spend:

\$0 TRS Recommendation

\$4,284,761

Agency Name	Service	Funding Part	2017-2018 Original Awards	2018-2019 Funds Requests	TRS Recommendation
Park County Senior Coalition	Transportation	B	\$55,492	\$94,400	\$74,000
Peak Vista Community Health Centers	Material Aid--Audiology	B	\$55,492	\$60,000	\$60,000
Pikes Peak Area Agency on Aging	Administration	Admin	\$401,273	\$401,273	\$401,273
Pikes Peak Area Agency on Aging	Capital	B	\$5,000	\$5,000	\$1,500
Pikes Peak Area Agency on Aging	Caregiver - Access Assistance	E	\$20,000	\$25,000	\$25,000
Pikes Peak Area Agency on Aging	Caregiver - Counseling	E	\$75,000	\$35,000	\$31,622
Pikes Peak Area Agency on Aging	Caregiver - Inform. Services	E	\$25,000	\$40,000	\$30,000
Pikes Peak Area Agency on Aging	Caregiver - Respite	E	\$131,028	\$150,028	\$150,028
Pikes Peak Area Agency on Aging	Case Management	B	\$190,000	\$190,000	\$190,000
Pikes Peak Area Agency on Aging	Coordination	B	\$46,000	\$40,000	\$35,000
Pikes Peak Area Agency on Aging	Counseling	B	\$0	\$168,000	\$168,000
Pikes Peak Area Agency on Aging	Education	B	\$178,000	\$10,000	\$10,000
Pikes Peak Area Agency on Aging	Homemaker	B	\$117,000	\$110,000	\$110,000
Pikes Peak Area Agency on Aging	Information and Assistance	B	\$166,000	\$160,000	\$160,000
Pikes Peak Area Agency on Aging	Nutrition Counseling	C2	\$500	\$500	\$500
Pikes Peak Area Agency on Aging	Ombudsman	B	\$266,000	\$272,000	\$272,000
Pikes Peak Area Agency on Aging	Personal Care	B	\$12,000	\$19,000	\$19,000
Pikes Peak Area Agency on Aging	Program Development	B	\$82,700	\$82,700	\$60,000
Pikes Peak Area Agency on Aging	Reassurance	B	\$48,000	\$55,000	\$55,000
Pikes Peak Area Agency on Aging	TBD		\$75,233	\$0	\$0
Prospect Home Care-Hospice	Homemaker	B	\$31,445	\$0	\$0
Prospect Home Care-Hospice	Personal Care	B	\$21,272	\$0	\$0
Prospect Home Care-Hospice	Reassurance	B	\$22,197	\$28,800	\$25,000
Senior Mobile Dental	Material Aid - Dental	B	\$68,500	\$130,000	\$48,500
Senior Mobile Dental	Material Aid - Dentures	B		\$90,475	\$33,700
Silver Key Senior Services	Assisted Transportation	B	\$237,921	\$297,921	\$260,400
Silver Key Senior Services	Assisted Transportation - VI	VI	\$0	\$20,000	\$0

TRS Funding Recommendation SFY 2018/2019 Agenda Item 4.A

Approximate amount we have to spend:

\$0 TRS Recommendation

\$4,284,761

Agency Name	Service	Funding Part	2017-2018 Original Awards	2018-2019 Funds Requests	TRS Recommendation
Silver Key Senior Services	Case Management	B	\$78,613	\$86,470	\$82,000
Silver Key Senior Services	Congregate Meals	C1	\$668,955	\$825,000	\$600,000
Silver Key Senior Services	Education	B	\$16,897	\$10,850	\$10,850
Silver Key Senior Services	Home Delivered Meals	C2	\$46,243	\$57,800	\$53,000
Silver Key Senior Services	Nutrition Counseling	C2	\$1,480	\$840	\$840
Silver Key Senior Services	Nutrition Education	C2	\$2,775	\$4,500	\$2,500
Silver Key Senior Services	Screening	B	\$14,636	\$34,250	\$30,000
Silver Key Senior Services	Transportation	B	\$171,099	\$211,099	\$185,000
Teller Senior Coalition Inc.	Assisted Transportation	B	\$48,011	\$49,450	\$45,200
Teller Senior Coalition Inc.	Caregiver - Counseling	E	\$6,345	\$0	\$0
Teller Senior Coalition Inc.	Caregiver - Respite	E	\$53,370	\$38,926	\$38,926
Teller Senior Coalition Inc.	Case Management	B	\$45,990	\$48,121	\$46,000
Teller Senior Coalition Inc.	Chore	B	\$7,514	\$4,370	\$4,000
Teller Senior Coalition Inc.	Home Delivered Meals	C2	\$63,142	\$81,535	\$65,000
Teller Senior Coalition Inc.	Homemaker	B	\$0	\$39,475	\$35,000
Teller Senior Coalition Inc.	Nutrition Education	C2	\$1,328	\$1,058	\$750
Teller Senior Coalition Inc.	Transportation	B	\$38,117	\$42,254	\$40,000
UCCS Aging Center	Caregiver - Counseling	E	\$69,365	\$121,710	\$94,365
UCCS Aging Center	Caregiver - Inform. Services	E	\$2,448	\$4,372	\$3,000
UCCS Aging Center	Case Management	B	\$536	\$868	\$700
UCCS Aging Center	Counseling	B	\$27,422	\$45,109	\$36,000
YMCA of the Pikes Peak Region	Education	B	\$0	\$55,190	\$33,114
YMCA of the Pikes Peak Region	Evidence Based - Health Promotion	D	\$25,281	\$33,102	\$29,951
Totals:			\$4,284,761	\$5,186,985	\$4,284,761