



**Area Agency on Aging
REGIONAL ADVISORY COUNCIL
MEETING AGENDA**

10:00 – 12:00

December 3, 2020

All participation will be via the Zoom meeting location due to the State of Emergency declared by Governor Polis, Public Health Orders 20-23 and 20-14 (revised), Governor Polis' March 25, 2020 Stay at Home Order D2020 017, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus.

VIRTUAL CALL IN via ZOOM

<https://ppacg.zoom.us/j/97611680632?pwd=NG0vZm1LTTd4MENBSkZocTA2bVEwZz09>

Meeting ID: 976 1168 0632

Passcode: 132134

1-669-900-6833 US

1. **CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS**
2. **CONSENT ITEMS**
 - A. **Agenda** – December 3, 2020
 - B. **Minutes** – October 22, 2020
3. **PUBLIC COMMENTS** Due to Zoom format, only items shared with RAC Chair or AAA Director will be presented. Public comments must be submitted by email, in advance, to the RAC Chair or AAA Director at JBarker@ppacg.org
4. **INFORMATION ITEMS**
 - A. **Provider Presentations** New Vision, Brother's Redevelopment
 - B. **Membership** – Thank you and departing comments for Wendy Farr, Lucy Crandall, Dave Betzler.
 - C. **SRS – quarterly (March, June, September, December)**
 - D. **AAA Director's Report**
 - E. **RAC Chair Report**
5. **ACTION ITEMS**
 - A. **Membership presents 2021 Officer Slate**
6. **DISCUSSION ITEMS**
7. **CALENDAR OF EVENTS & NEXT MEETING**

January 28, 2021 via Zoom.
RAC Executive Committee meeting – First Tuesdays at 10:00, via Zoom.
8. **ADJOURNMENT**

RAC Executive Committee

11/3/20 Minutes

Present: Bea, Elayne, Wendy, Marilyn, Jenn, Jody, Melissa

Absent: Chris, Joyce

Officer Elections: Marilyn will reach out to Bill to see about 2nd Vice Chair. Wendy will propose as an Action Item the slate of Chair, Bea; Vice Chair, Elayne; 2nd Vice Chair, Bill if he is open to it.

Subcommittees: Bea will announce the subcom. Chairs in her report.

Membership: reminder Wendy, Dave and Lucy have their last meeting on Dec 3. Wendy will follow up with Jan Zeis, Marilyn will take over with El Paso County appointee follow up after Wendy hears from her. Jenn will follow up with a prospect in Eastern El Paso County. Elayne will keep an eye out for new members.

Commission on Aging transition: This is moving forward, Jody will update

RAC Membership Application: was reviewed per Jessica McMullen request as she works to create a universal application for all the PPACG Board subcommittees. Numerous suggestions were shared. The new application will be shared in January.

Presenters: New Vision, Brothers Redevelopment. Melissa will share who the actual presenters are with Bea for introductions.

PROPOSE: no exec committee first Tues in December. Next meeting is in January.



**Area Agency on Aging
REGIONAL ADVISORY COUNCIL
MEETING MINUTES**

10:00 – 12:00

October 22, 2020

All participation will be via the Zoom meeting location due to the State of Emergency declared by Governor Polis, Public Health Orders 20-23 and 20-14 (revised), Governor Polis' March 25, 2020 Stay at Home Order D2020 017, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus.

VIRTUAL CALL IN via ZOOM

<https://ppacg.zoom.us/j/96572509739?pwd=eVdDQ1QrQnhBeHFBVTk4NlgxU0ZXUT09>

Meeting ID: 965 7250 9739 Passcode: 964638

1-669-900-6833 US

1. **CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS** Chair Bea Babbitt called the meeting to order at 10:03. A quorum was present. (i.e., minimum 30% of members.)
2. **CONSENT ITEMS** Ms. Chris Larson moved to approve both: agenda, with edits noted below, and minutes. Ms. Joyce Whittle seconded. **The motion passed unanimously.**
 - A. **Agenda** – October 22, 2020.
 - B. **Minutes** – September 24, 2020. Chair Babbitt noted a typo in the Membership Appointment that referred to a young “mad” should be young man.
3. **PUBLIC COMMENTS** Due to Zoom format, only items shared with RAC Chair or AAA Director will be presented. Public comments must be submitted by email, in advance, to the RAC Chair or AAA Director at JBarker@ppacg.org
4. **INFORMATION ITEMS**
 - A. **Provider Presentations**

Next Day Access, Ms. Monique Habermehl shared. Next Day primarily focuses on bathroom safety and accessibility through the home to keep seniors safe and at home. During COVID, staff have all been wearing PPE on visits.

Community Dental Health, Dr. Michelle Vacha shared their mission is to provide a dental home for low income, uninsured and under-insured persons.
 - B. **Membership** – Thank you and departing comments for Andrew Bunn. Ms. Wendy Farr reminded RAC to note the term limits on the attendance sheet with the minutes. She, Ms. Lucy Crandall and Mr. Dave Betzler will all be going off the RAC in December.
 - C. **SRS – quarterly (March, June, September, December)**
 - D. **AAA Director’s Report:** Mr. Jody Barker shared Medicare Open Enrollment is underway between 10/15-12/7. He announced the retirement of staff member Lisa Aldridge on 11/13 and that her replacement Melody Dowell has started. The transition of the Colorado Springs Commission on Aging to the PPACG is continuing with City Council having had their first work session on this, next session is 10/27, with PPACG Board review on 11/18. RAC members and attendees were encouraged to share videos and images of resiliency during COVID to be shared at the State level. Emergency Funding update: Family First funding has been used and now we are moving into CARES funding with providers and this will be set up on a quarterly basis to review.

E. RAC Chair Report Chair Babbitt kept this brief to move on to the 5310 discussion. She acknowledged the approval of September action items at the October PPACG Board meeting.

5. ACTION ITEMS – none.

6. DISCUSSION ITEMS

A. 5310 Program Management Plan. Ms. Laura Crews reminded the RAC that the 5310 Plan is a plan for how to manage the funding stream through the Federal Transit Authority it is not the plan for how to implement specialized transit in the region. That plan is the 2045 Transit and Specialized Transit Plan that can be found on Mountain Metro’s website and was sent out to the RAC.

Chair Babbitt shared the RFP process mentioned the RAC being involved and Ms. Laura Crews confirmed there will be some type of TRS process with a variety of representation.

On a separate transit note: Ms. Chris Larson announced RTD has stopped Park County service up Hwy 285 and Mr. Bill Boles noted that Park County has a large and diverse transit need.

7. CALENDAR OF EVENTS & NEXT MEETING

**** ADJUSTED DATE** December 3, 2020 10:00 AM. Date change due to holidays.

Location – via ZOOM

RAC Executive Committee meeting – First Tuesdays at 10:00, via Zoom.

Ms. Wendy Farr: Marketing and Admissions meeting today at 3:30.

Ms. Marilyn Bradish asked about any issues around voting that might need extra support. Ms. Wendy Farr mentioned the work with the Ethics Committee and Ms. Melissa Marts shared the Aging with Altitude podcast that highlighted voting issues.

Ms. Marylynn Massey thanked PPAAs staff Barbara Sigmon for her help with Medicare and saving her \$440/year.

8. ADJOURNMENT Chair Babbitt adjourned at 11:56.

Present	Name		Agency/Affiliation	Term off	Renew
X	Bea	Babbitt	Colorado Springs	12/22	N
X	Jody	Barker	AAA Director		
	Dave	Betzler	Northern El Paso County	12/20	N
X	Bill	Boles	Park County	12/21	Y

X	Aric	Bidwell	Department of Human Services	12/21	Y
X	Lucy	Crandall	Colorado Springs	12/20	N
X	Wendy	Farr	Colorado Springs	12/20	N
X	Joann	Ruth	Colorado Springs	12/22	Y
X	Marylyn	Massey	Colorado Springs	12/22	Y
	Elayne	McKenzie	El Paso County	12/21	Y
	Jenn	Nimmo	Colorado Community Health Alliance	12/20	Y
	Carol	Parks	Teller County	Appointed	
X	Marilyn	Bradish	Colorado Springs	12/21	Y
X	Joyce	Whittle	Park County	12/22	N
X	Christopher	Robertson	Colorado Springs	12/23	Y
X	RoseMary	Jaramillo	Colorado Springs	12/23	Y
X	Chris	Sheehan Larson	Park County	Appointed	
X	Kimberly	Bryant	El Paso County	12/23	Y
X			PPACG Staff		