



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

10:00 – 12:00

January 28, 2021

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/99469254291?pwd=c1B2TVZkUTRkbFkxT2w2b2hSeiRTZz09>

Meeting ID: 994 6925 4291 Passcode: 248244

1-669-900-6833 US

1. **CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS**
2. **CONSENT ITEMS**
 - A. **Agenda** – January 28, 2021
 - B. **Minutes** – December 3, 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
 - A. **Silver Key Update**
4. **INFORMATION ITEMS**
 - A. **Provider Presentations** Pikes Peak Area Agency on Aging: Case Management, Gretchen Bricker and Medicaid and SHIP (State Health Insurance Program) Roma Costanza
 - B. **Membership** –
 - C. **SRS** – quarterly (March, June, September, December)
 - D. **AAA Director's Report**
 - E. **RAC Chair Report**
5. **ACTION ITEMS**
6. **DISCUSSION ITEMS**
7. **CALENDAR OF EVENTS & NEXT MEETING**

February 25, 2021 via Zoom.
RAC Executive Committee meeting – First Tuesdays at 10:00, via Zoom.
8. **ADJOURNMENT**

RAC Executive Committee

1/4/21

Present: Bea, Jenn, Marilyn, Chris, Bill, Melissa

Absent: Elayne, Jody

Open Comments: Silver Key behavioral health and home delivered meals #s

Chris: TRE come to share about long term Medicaid.

Can COVID funds help? Ask Jody.

1. Platte Canyon Seniors purchase a refrigerator to help store food items they are expecting them to get with upcoming emergency boxes –
2. Pay Park County drivers who are delivering food
3. Help support the admin costs at vaccine clinics (rural areas). Jenn shared that this is a struggle with the distribution. Wonder if you can ask about this at the State level.

Presenters:

Invite Gretchen's team to share on SHIP and Medicaid. Melissa will complete calendar for rest of the year to share at next Exec Meeting

SRS: Second Thursdays at 10 in Feb, May, Aug, Nov.

Membership:

Elayne is asking Grace.

Eastern Plains folks who got FEMA boxes, can we invite them to consider joining the RAC? Ask Jody.

Have the new/adopted application. Send to Marilyn and Bea

Chair Report: RAC Adopting a Senior – possibly do quarterly.



Area Agency on Aging
REGIONAL ADVISORY COUNCIL
MEETING Minutes
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=NG0vZm1LTd4MENBSkZocTA2bVEwZz09>

Meeting ID: 976 1168 0632

Passcode: 132134

1-669-900-6833 US

1. **CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS** Chair Bea Babbitt called the meeting to order at 10:06. A quorum was present. (i.e., minimum 30% of members.)
2. **CONSENT ITEMS** Ms. Marilyn Bradish moved to approve both: agenda and minutes. Ms. Joyce Whittle seconded. **The motion passed unanimously.**
 - 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 had to reschedule for next year. Brother's Redevelopment was highlighted by Gary Olson who shared many of the great programs they do statewide.
 - B. **Membership** – Mr. Jody Barker shared thank yous and departing comments for Wendy Farr, Lucy Crandall, Dave Betzler. Ms. Wendy Farr introduced the El Paso County appointee, Mary Koepf who will be joining the RAC. She is a member over 60, lives in Security/Fountain area and is a veteran.
 - C. **SRS – quarterly (March, June, September, December)**
 - D. **AAA Director's Report.** Mr. Jody Barker thanked the Membership Committee for all their work. Open Enrollment is happening with in person meetings as needed. It will close on 12/7. Office is operating at Red Level capacity which means max of 4 people at anytime. PPAAA is coordinating FEMA food box distribution. 5310 funding moving ahead. Commission on Aging will start with PPACG in January. CARES act emergency funding continues with our current contractors.
 - E. **RAC Chair Report** Chair Bea Babbitt did a brief year in review reminding she took the Chair on mid year. A special thank you to all who helped with this transition. She mentioned the Glen Eagle newsletter was promoting PPAAA's open enrollment opportunities.
5. **ACTION ITEMS**

A. Membership presents 2021 Officer Slate. Ms. Wendy Farr presented Chair, Bea Babbitt; 1st Vice Chair, Ms. Elayne McKenzie and 2nd Vice Chair Mr. Bill Boles. **The Slate passed unanimously.**

6. DISCUSSION ITEMS Mr. Dave Betzler shared thanks for all as he completes his final meeting. He sees the RAC as a thriving organization. Ms. Lucy Crandall shared that her RAC term has had her working with 3 Directors and she appreciated the leadership of current Director, Jody Barker.

7. CALENDAR OF EVENTS & NEXT MEETING

January 28, 2021 via Zoom.

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

8. ADJOURNMENT Chair Babbitt adjourned at 11:44.

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