



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

10:00 – 12:00

February 25, 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/97539283842?pwd=OE1yN2ZDOEJwcWIBbmUxWTlITkpkdz09>

Meeting ID: 975 3928 3842 Passcode: 172403

1-669-900-6833 US

1. **CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS**
2. **CONSENT ITEMS**
 - A. **Agenda** – February 25, 2021
 - B. **Minutes** – January 28, 2021
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**
 1. Envida
 2. Project Angel Heart
 - 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**

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



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

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** Chair Bea Babbitt called the meeting to order at 10:05. A quorum was present. (i.e., minimum 30% of members.)
2. **CONSENT ITEMS** Ms. Kimberly Bryant moved to approve both: agenda and minutes. Ms. Jenn Nimmo seconded.
 - 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.** Mr. Jason DeaBueano presented the new collaboration to meet behavioral health needs of older adults between Silver Key, NAMI, Innovations in Aging, CSFD. Funded by Next Fifty. It is the Comprehensive Senior Assistance Program.
 - B. **El Paso County Parks'** Theresa Odello shared about many activities that older adults might find interesting with the Parks. Highlighted the El Paso Pacers, a hiking club. Elpasocountynaturecenters.com for more details.
4. **INFORMATION ITEMS**
 - A. **Provider Presentations** Pikes Peak Area Agency on Aging: Case Management, Medicaid and SHIP (State Health Insurance Program) Roma Costanza
 - B. **Membership** – Ms. Marilyn Bradish is seeking a co-chair and reminder for RAC to think about new members especially out east.
 - C. **SRS – quarterly (March, June, September, December)** - Ms. Jenn Nimmo reminded about the next meeting February 11 at 10:00.
 - D. **AAA Director's Report** – Mr. Jody Barker shared CARES Act funding continues to be distributed and he is working one-on-one with all providers to help with needs assessments and processing those requests. If any providers attending today have not heard from him yet, please feel free to contact him directly. We expect our SFY21/22 options letter (funding notice) from the state soon, more TBD. RFP for SFY21/22 to be released soon – contracting providers will be notified, as well as public notification made. Potential – another round of emergency funding, more TBD. Annual Client Satisfaction Survey – required part of our state contract; goes out via all providers in February. It is used for needs and gaps assessments. AAA staff coordinated 920 FEMA emergency food

boxes to be distributed by more than 14 regional partners to seniors. More may come to us late February. If you are aware of an underserved population within our 3-county region, seniors 60+, who could use these food items, please contact Melissa with their group name and contact info. We are launching Medicare 101, Social Security and Ent Retirement series again. See PPACG website for dates.

- E. RAC Chair Report** Chair Bea Babbitt hears a lot about the vaccine as she answers the Information and Assistance calls at the AAA. She noted that it is starting to lighten up. It is important for the 65,000 seniors over 70 in El Paso County to get the answers they need. The phone lines that are being created are great.

Adopt a senior. This was brought up by Ms. Elayne McKenzie. The RAC would like to do this quarterly. Executive Committee will plan it.

5. ACTION ITEMS

6. DISCUSSION ITEMS

Ms. Marylynn Massey happy with UHealth and vaccine. Do not need insurance information.

7. CALENDAR OF EVENTS & NEXT MEETING

February 25, 2021 via Zoom.

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

Ms. Mary Koep – PEAK Radar Calendar

Chair Bea Babbitt – UCCS Center on Aging activities

Ms. Debbie Swanson, attendee – SRC events at seniorresourcecouncil.org

8. ADJOURNMENT Chair Babbitt adjourned at 11:20.

| Present | Name | | Agency/Affiliation | Term off | Renew |
|---------|---------|----------|------------------------------------|-----------|-------|
| X | Bea | Babbitt | Colorado Springs | 12/22 | N |
| X | Jody | Barker | AAA Director | | |
| | | | | | |
| X | Bill | Boles | Park County | 12/21 | Y |
| X | Aric | Bidwell | Department of Human Services | 12/21 | Y |
| X | Joann | Ruth | Colorado Springs | 12/22 | Y |
| X | Marylyn | Massey | Colorado Springs | 12/22 | Y |
| X | Elayne | McKenzie | El Paso County | 12/21 | Y |
| X | Jenn | Nimmo | Colorado Community Health Alliance | 12/20 | Y |
| X | Carol | Parks | Teller County | Appointed | |
| X | Marilyn | Bradish | Colorado Springs | 12/21 | Y |
| | Joyce | Whittle | Park County | 12/22 | N |

| | | | | |
|---|-------------|-------------------|------------------|-----------|
| X | Christopher | Robertson | Colorado Springs | 12/23 Y |
| X | RoseMary | Jaramillo | Colorado Springs | 12/23 Y |
| | Chris | Sheehan Larson | Park County | Appointed |
| X | Kimberly | Bryant | El Paso County | 12/23 Y |
| X | Mary | Koepp | El Paso County | Appointed |
| X | | | PPACG Staff | |