



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

**10:00 – 12:00**

**March 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/93293152169?pwd=K2U3YXRZdGZ5M2RSRVQzU0Z5Wk5PUT09>

Meeting ID: 932 9315 2169 Passcode: 509716

1-669-900-6833 US

1. **CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS**
2. **CONSENT ITEMS**
  - A. **Agenda** – March 25, 2021
  - B. **Minutes** – February 24, 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](mailto:JBarker@ppacg.org)
4. **INFORMATION ITEMS**
  - A. **Provider Presentations**
    1. PEARLS of Colorado
    2. Fountain Valley Senior Center
  - 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**

April 22, 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**

**February 24, 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** Chair Bea Babbitt called the meeting to order at 10:04. A quorum was present. (i.e., minimum 30% of members.)
2. **CONSENT ITEMS** Mr. Bill Boles moved to approve both: agenda and minutes. Ms. Carol Parks seconded.
  - A. **Agenda** – February 24, 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](mailto:JBarker@ppacg.org)
  - A. Office of Emergency Management, Lauren McCoy shared about the call center number that is live starting March 3 for older adults to call directly to get scheduled for a vaccine. They are looking for volunteers, to sign up call 719-238-6033.
  - B. Homebound vaccine support: Mr. Jody Barker shared the State AAA is compiling a list of adults who are identified as homebound so AAA staff and volunteers can call to help get them their appointments.
4. **INFORMATION ITEMS**
  - A. **Provider Presentations**
    1. Envida: Mr. Dave Somers gave may updates to their programming. Transit services in El Paso, Park and launched in September in Teller County. One Ride, On Demand services for Envida, Silver Key and Fountain Valley Senior Center is up and running. Despite the pandemic they are ending at 87% of normal.
    2. Project Angel Heart: Ms. Rachel Robinson, VP of Programs and Ms. Rachel Rooney with grants shared the program was started 30 years ago to provide food to HIV patients, today they provide medically prepared meals to those with chronic or life-threatening illness. 70% of clients report improved quality of life. Volunteers are welcome at their Colorado Springs location.  
<https://www.projectangelheart.org/our-meals/get-meals/>  
<https://www.projectangelheart.org/our-meals/meal-service-faq/>

<https://www.projectangelheart.org/volunteer/individual-volunteer-opportunities/>

- B. Membership** Ms. Marilyn Bradish reminded the RAC they have 14 members, 3 with terms expiring in December. They can have 20 members. Recruiting in rural areas, encourage members to get involved on committees. Mr. Christopher Robertson had to resign.
- C. SRS – quarterly (March, June, September, December)** Committee met. Ms. Jenn Nimmo will share at March meeting.
- D. AAA Director’s Report** MR. Jody Barker presented
  - i. 4 Year Plan – time to be looking into the next one.
  - ii. CARES Act funding is expected to release two more packages for older adults in the near future.
  - iii. Facemasks are available in packs of five. Washable and reusable. Contact Jody.
  - iv. The State AAA has released their annual report during COVID.
  - v. The new RFP for the next fiscal year has been released. Contact AAA staff Melody Dowell for information.
  - vi. The Ent Retirement Series has been running for six years and Ent has just requested to partner on this program statewide. RAC Chair Babbitt and AAA staff Ms. Pamela Haugard started this innovative programming.
- E. RAC Chair Report** Chair Babbitt commended the response of the PPAAA providers during the past year.
  - i. Adopt a Senior is coordinated by Ms. Elayne McKenzie and Ms. Marilyn Bradish. This will be done quarterly. RAC members come with names to the next meeting.
  - ii. Encouraging members to attend and join the Technical Review Subcommittee (TRS). Need two more members and it is a great opportunity for in-depth knowledge of what the providers do.

**5. ACTION ITEMS** - none

**6. DISCUSSION ITEMS** - none

**7. CALENDAR OF EVENTS & NEXT MEETING**

March 25, 2021 via Zoom.

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

**8. ADJOURNMENT** Chair Babbitt adjourned at 11:47.

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
	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
	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	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		

## **RAC Exec Committee 3/3/21**

Present: Bea, Marilyn, Bill, Melissa

Absent: Jody, Chris, Jenn

May 1 – Caregiver Pampering Day

Presenters: PEARLS of Colorado, Ftn. Valley Senior Center

**TRS:** Due 4/16. Proposers Conference 3/3 9:30-1:00. Will be videotaped.

**Membership:** possible Debbie Swanson with SRC.

Touch base with those due to term out. How to increase RAC diversity? Emily Cervantes with COLORCO

**Adopt a Senior** – Do it quarterly. Get commitment from members to contribute so much. Get letterhead for donations. June, 1<sup>st</sup> giveaway. September 2<sup>nd</sup> giveaway.

**Strategic Quarterly Updates:** What are PPAAA goals? Where are we headed? How many seniors? How many need help? How many are we serving? What are our outcomes.