



**Pikes Peak Area  
Council of Governments**

Communities Working Together

**AREA AGENCY ON AGING**

**REGIONAL ADVISORY COUNCIL**

**MEETING AGENDA**

**9:00 a.m. - 12:00 p.m.**

**July 26, 2018**

PPACG Main Conference Room

**1. Call To Order/Establish a Quorum/Introductions**

**2. Consent items**

- A. **Agenda** – July 26, 2018
- B. **Minutes** – June 28, 2018

**3. Public Comments** - Items not on the agenda

**4. Information Items**

**A. Provider presentations**

- i. **Envida** – Dave Sommers
- ii. **PPACG Programs** – Gretchen Bricker  
Lucy Jacobs

**B. AAA Director's report** – Joe Urban

**C. RAC Chair report** – Dave Betzler

**5. Calendar of Events**

**A. PPACG AAA events**

**B. Community information**

**C. Next RAC Meeting – August RAC meeting**

**August 30, 2018, 9 a.m. – 12 p.m. Teller County (Site TBA)**

**6. Adjournment**



**REGIONAL ADVISORY COUNCIL MINUTES**

**Thursday, June 28, 2018**

**MEMBERS**

**PRESENT**

Cynthia Aki  
Bea Babbitt  
Richard Elsner  
Norma Garbani  
Dixie Herring  
Phyllis Huggins  
Jerry Novak  
Jo Ruth  
Joyce Whittle

**MEMBERS**

**ABSENT**

Jody Barker  
Dave Betzler  
Lucy Crandall  
Wendy Farr  
Margaret Hunter  
Marylyn Massey  
Jenn Nimmo  
Carol Parks  
Frances St. Germain

**STAFF**

Lisa Alldridge,  
PPACG AAA  
Kent Mathews,  
PPACG AAA  
Joe Urban, PPACG  
AAA

**GUESTS**

Bill Boles  
Pat Ellis  
Bobbi Gore  
Bob Henderson  
Bonnie Henderson  
Jami Johns  
Ginger Lengacher  
Carla Ruth Lloyd  
Denise Pauley  
David Samson  
Frances Scott  
Barbara Valdez  
Dallas White  
Dixie Novell

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

The June meeting of the Regional Advisory Council (RAC) was called to order at 9:05 a.m. by Dave Betzler, staff, and guests introduced themselves. Let the records show that a quorum was present. (Quorum constitutes 30% of members.)

2. **CONSENT ITEMS**

**A. Agenda**—June 28, 2018

The agenda was approved unanimously as written.

**B. Minutes**—April 26, 2018

The minutes were approved unanimously as written.

3. **PUBLIC COMMENTS**

Items not on the agenda

4. **SPECIAL PRESENTATION**

- A. Joint Dispatch and Call Center** – Craig Blewitt, Transit Services Manager, Mountain Metropolitan Transit, City of Colorado Springs. Planning for enhanced coordination and Demand response service, must be reserved,  
Short-term benefits: Monday-Sunday, 9 a.m.-5 p.m.  
Mid-term benefits expanded service hours expanded service areas lower administrative cost  
Soft opening on Sunday, July 1, 2018. 719-663-7433

After a short discussion, and questions and answers, the RAC unanimously approved the recommendations as presented.

5. **INFORMATION ITEMS**

**A. Provider Presentation-Next Day Access Colorado** – David Beiner

Mr. Beiner presented information on the Home accessibility and bathroom safety Next Day Access offers. Information included, but was not limited to the need for home equipment for seniors to allow them to stay in their homes longer. Some funding or grants are provided by AAA. For more information, Mr. Beiner can be contacted at 719-4940443.

**B. PPACG AAA Director's Report—Joe Urban**

- Mr. Urban gave an update on funding of the budget. Money will not come in one big chunk.
- Spoke about survey CASOA, sent out to roughly 600 Senior Citizens. The end product of survey is to produce a 4 year plan to submit to the State.
- He also spoke about two Elder Abuse information and awareness events.
- New contracts by the end of the week

C. **RAC Chair report** – Dave Betzler thanked Joe for attending training in his absence. Chairman would also like to have discussion about members and terms.

D. Lisa in audience thanked the RAC for the wonderful vehicle provided for seniors trips to Denver in lieu of big bus.

6. **CALENDAR OF EVENTS COMMUNITY INFORMATION**

A. Medicare 101 and Social Security 101 classes are coming up. Flyers are in the lobby.

**B. Next RAC Meeting**

DATE: Thursday, July 26, 2018

TIME: 9:00 a.m. – 12:00 p.m.

LOCATION: PPACG Area Agency on Aging Main Conference Room  
14 S. Chestnut St.  
Colorado Springs, CO 80905

7. **ADJOURNMENT**

The meeting was adjourned by RAC Chairperson David at 10:32 a.m.