



**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.

March 28, 2019

PPACG Main Conference Room

1. **CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS**
2. **CONSENT ITEMS**
 - A. **Agenda** – March 28, 2019
 - B. **Minutes** – February 28, 2019
3. **PUBLIC COMMENTS** (Items not on the agenda)
4. **INFORMATION ITEMS**
 - A. **Provider Presentations**
 - i. Envida Cares
 - ii. PPACG Area Agency on Aging
 - B. **AAA Director's Report**
 - C. **RAC Chair Report**
5. **CALENDAR OF EVENTS**
6. **NEXT MEETING**

April 25, 9 AM – 12 PM;
Fountain Valley Senior Center
7. **ADJOURNMENT**

***Please park in the large parking lot on the east side of the building
and enter the building entrance on the lower level.
(This entrance faces Chestnut Street.)***



REGIONAL ADVISORY COUNCIL MEETING

DRAFT Minutes

February 28, 2019

9 a.m.

PPACG Main Conference Room

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

The February meeting of the Regional Advisory Council (RAC) was called to order at 9:11 a.m. by Ms. Bea Babbitt. Introductions were made. Let the record show that a quorum (i.e., minimum 30% of members) was present.

2. **CONSENT ITEMS**

A. Agenda—February 28, 2019

The Agenda was modified to move item 5C to the Information Items as 6C.

Mr. Jody Barker moved to approve the agenda as amended, seconded by Ms. Dixie Wodell. The motion carried unanimously.

B. Minutes— January 31, 2019

Mr. Jody Barker moved to approve the January 31, 2019 minutes, seconded by Ms. Phyllis Huggins. The motion carried unanimously.

3. **PUBLIC COMMENTS**

Ms. Lisa Alldridge, PPACG, introduced Ms. Melissa Marts, PPACG AAA Program Development Administrator.

4. **PUBLIC HEARING**

Mr. Joe Urban opened the public hearing and invited comments on PPACG AAA internal programs. There were none.

5. **ACTION ITEMS**

A. Four Year Plan

Mr. Jody Barker provided an overview of the *Four-Year Plan*. The plan is reviewed recurrently, and goals will align with the PPACG Strategic Plan. The final Board approved document is advanced for inclusion in the state's master *Four-Year Plan*.

The committee voted unanimously to recommend approval of the Four-Year Plan to the Board of Directors.

B. Funding Allocations

Mr. Joe Urban presented the funding allocations as recommended by the Technical Review (TRS) Subcommittee. Ms. Dixie Herring requested a positive recommendation to the Board of Directors for approval to disburse the remaining available funds to providers at the discretion of PPACG AAA staff for the remainder of the current cycle.

Ms. Dixie Herring moved to recommend approval of the funding allocations identified by the TRS Subcommittee, as well as the use of remaining funds to supplement provider programs at the discretion of PPACG AAA staff. The motion carried unanimously.

- C. Ad-Hoc Four-Year Plan Subcommittee
This item was moved to 6C-Discussion items.

6. DISCUSSION ITEMS

- A. **Membership Subcommittee**
- B. **Technical Review Subcommittee**
- C. **Ad-Hoc Four-Year Plan Subcommittee**

Committee members discussed the various subcommittees of the RAC. Members who are interested in joining a subcommittee are asked to reach out to Joe Urban at PPACG, Ms. Wendy Farr for the Membership Subcommittee or Ms. Dixie Herring for the Technical Review Subcommittee.

7. INFORMATION ITEMS

- A. Membership Appointment – Park County, Ms. Chris (Sheehan) Larson
The committee welcomed Ms. Larson.

8. CALENDAR OF EVENTS/COMMUNITY INFORMATION

- A. PPACG AAA Events:
 1. Provider Fair (after abbreviated RAC meeting)
February 28, 2019 9:00 am at PPACG

9. ADJOURNMENT

Mr. Jody Barker moved to adjourn the meeting, the motion carried unanimously. Ms. Bea Babbitt adjourned the meeting at 9:48 am.

Attendees			
Present	Name		Agency/Affiliation
X	Cynthia	Aki	Colorado Springs
X	Bea	Babbitt	Colorado Springs
X	Jody Barker	Barker	Alzheimer's Association
X	Dave	Betzler	Northern El Paso County
X	Andrew	Bunn	Department of Human Services
X	Lucy	Crandall	Colorado Springs
	Richard	Elsner	Park County
X	Wendy	Farr	Colorado Springs
X	Dixie	Herring	The Independence Center
X	Phyllis	Huggins	Eastern El Paso County
X	Jenn	Nimmo	Community Health Partnership
	Jerry	Novak	Colorado Springs
X	Carol	Parks	Teller County
X	Frances	St. Germain	El Paso County
	Nancy	Stannard	Teller County
X	Joyce	Whittle	Park County
X	Dixie	Wodell	Southern El Paso County
X			PPACG Staff