



**Pikes Peak Area
Council of Governments**

Communities Working Together

AREA AGENCY ON AGING

REGIONAL ADVISORY COUNCIL

MEETING AGENDA

10:00 a.m. - 12:00 p.m.

May 30, 2019

Park County

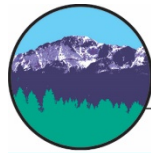
Fairplay Community Center

880 Bogue Street

Fairplay, CO 80440

1. **CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS**
2. **CONSENT ITEMS**
 - A. Agenda – May 30, 2019
 - B. Minutes – April 25, 2019
3. **PUBLIC COMMENTS** (Items not on the agenda)
4. **INFORMATION ITEMS**
 - A. **Provider Presentations**
 - i. Park County Senior Coalition – Bobbi Gore
 - B. **Temporary Subcommittee Update**
 - C. **RFP Cycle Proposal**
 - D. **AAA Director’s Report**
 - E. **RAC Chair Report**
5. **ACTION ITEMS**
 - A. **Review and Approve TRS Recommendations for FY 2020 Funding**
6. **DISCUSSION ITEMS**
7. **CALENDAR OF EVENTS & NEXT MEETING**

June 27, 2019 9 A.M.
PPACG
8. **ADJOURNMENT**



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REGIONAL ADVISORY COUNCIL MEETING

Meeting Minutes

April 25, 2019 – 9 a.m.

Fountain Valley Senior Center

1. Call to order/Roll Call/Introductions – Chair Dave Betzler called the meeting to order at 9:03 a.m. Introductions were made. Let the record show a quorum was present (i.e., minimum 30% of members).

2. Consent Items

A. Agenda – April 25, 2019

B. Minutes – March 28, 2019.

The minutes were corrected to show a change of the date to *May* for the Silver Key event. Chris Sheehan Larson should be noted as Park County's attendee. Jody Barker was absent. Wendy Farr moved to approve the consent items with adjustments to the minutes, seconded by Carol Parks. The motion carried unanimously.

3. Public Comments

Ms. Chris Sheenan Larson – Attended Senior Lobby Day and reported on the many great conversations that occurred. Mr. Dave Betzler also commented on the benefit of the day; he recommended to ask the Colorado Springs Mayor to attend next time as Colorado Springs is the second largest city.

Mr. Jason DeBueno – Silver Key event reminder for May 8th lunch to build opportunities for volunteerism, along with a donation ask.

Mr. Jody Barker – Senior Expo on June 1st, 2019; First 500 attendees get free lunch. Alzheimer's Walk in the planning for September 21, 2019.

4. Information Items

A. Circle Talk

Ms. Deb Skovron – Circle Talk Director. 10 years in operation, working to decrease social isolation, loneliness, and cognitive decline for seniors. She received a Next 50 grant to train facilitators to lead Circle Talk in communities around the state. The grant covers half the cost of training. An eight-hour training will be available in Colorado Springs on June 14.

B. Provider Presentations

Fountain Valley Senior Center – Jolene Hausman, Executive Director.

Fountain Valley Senior Center is the 2nd largest meal site in El Paso County. They will be seeking additional funding for programs through TRS.

C. Director's Report

Mr. Joe Urban, PPACG AAA Director, shared information about the Yellow Book. There will be a Launch of the Yellow Book on May 1st, 2019, which coincides with Older Americans Month. Mr. Urban provided a budget update, noting an increase in base funding of 14% in addition to carryover. This is partially due

to the Homestead Exemption Act. He also noted that policy changes are being proposed from the state focusing on nutrition programs and capital purchases. Colorado Senior Lobby is a good resource for current legislation tracking.

D. RAC Chair Report

Chair Betzler tasked the committee with homework. Committee members are asked to respond to Ms. Jenn Nimmo by May 15th. Jenn will create a Survey Monkey for members to submit their answers to the following: What is the RAC doing well? What is missing and what could we be doing? Mr. Jody Barker requested a copy of the RAC bylaws for everyone to consider during this process.

5. Discussion Items

Membership Chair Ms. Wendy Farr recently interviewed Ms. Elaine McKenzie. Ms. McKenzie runs her own nonprofit serving seniors and supporting people in Security. Ms. Farr and Ms. Whittle moved to approve the membership of Ms. McKenzie to the RAC, seconded by Mr. Jody Barker. The motion carried unanimously. The committee was reminded that 50% or more of the Council needs to be over 60 years old. Ms. Marilyn Bradish was in attendance today and is interested in joining. The RAC is currently replacing four members.

A. Temporary Subcommittee Status

Chair Betzler and Ms. Jenn Nimmo presented information slides. According to the By-Laws, temporary subcommittees run for six months. If the RAC wants to make the Temporary Four-Year Plan Subcommittee permanent, approval is needed by the PPACG Board of Directors. Ms. Farr shared that there have been additional subcommittees that have come and gone, including Advocacy. The Four-Year Plan Subcommittee wants to have ongoing involvement in how the Four-Year Plan and the PPACG Plan are implemented going forward as to better align with Article 3 in the By-Laws. Concerning data collection, members discussed importance of collecting and collating informal data in addition to working with the provider data that is reported on.

B. RAC July Meeting

A request to change the RAC date to August 1 was confirmed.

6. Calendar of Events – nothing highlighted.

7. Next meeting:

May 30, 2019
10 AM – 12PM
Fairplay, CO

8. Adjournment:

Chair Betzler adjourned the meeting at 11:05 a.m.

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
X	Wendy	Farr	Colorado Springs
X	Dixie	Herring	The Independence Center
X	Phyllis	Huggins	Eastern El Paso County
X	Jenn	Nimmo	Colorado Community Health Alliance
	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	Chris	Sheehan Larson	Park County
X			PPACG Staff



REGIONAL ADVISORY COUNCIL AAA PROVIDER PRESENTATION

AGENCY/PROVIDER NAME:	Park County Senior Coalition
REPRESENTATIVE(S):	Bobbi A. Gore
ADDRESS:	P.O. Box 309, Fairplay, CO 80440
SERVICE AREA:	All of Park County
PHONE:	719-836-4295
EMAIL:	scofpc@parkco.us

PPACG AREA AGENCY ON AGING FUNDED SERVICES PROVIDED:

Service	Service Units	2018-19 Unduplicated Clients reported to date	2018-19 Service Units reported to date
Assisted Transportation	one-way trips	22	168
Case Management	hours	223	368.5
Chore	hours	37	397
Information & Assistance	contact	76 23	1,320 22.75
Nutrition Education	session	102	885
Rural Area Meal Program (RAMP)	meals	85	7,420
Transportation	one-way trips	34	268
Voucher- Assisted Transportation	one-way trips	50	1,990
Voucher- Homemaker	hours	26	151
Voucher-Respite (Monitoring)	hours	1	36
Voucher- Transportation	one-way trips	67	2,571

Briefly address your agency's accomplishments, challenges, and unmet needs.

ACCOMPLISHMENTS:

- Developed & piloted new Voucher- Transportation and Voucher- Assisted Transportation programs.
- Secured in-kind assistance for complete revision of fiscal reporting to more closely match PPACG formats.
- Maintained services during federal, state, and regional funding gaps.
- Protected program continuity through an irregular grant year.
- Increased program offerings and consumers served, while operating with minimal staffing.

CHALLENGES:

- Maximize resources in an uncertain funding environment.
- Innovation/ program growth.
- Effective and efficient communication across our large service area.
- Expanding partnerships.

UNMET NEEDS/WAITLIST:

Service	Unmet needs	Waitlist
Assisted Transportation	Demand-Response for Medical and Grocery	ALL, likely to be 26-31 individuals, weekly trips.
Transportation	Demand-Response for Medical and Grocery	ALL, Likely to be 48-56 individuals, less frequent trips.
Voucher- Homemaker	Homemakers typically make \$25-35/ hour and take a pay cut to provide OAA services.	Approximately 38 individuals
Voucher-Respite (Monitoring)	Rest/relief for the Caregiver	1-7 individuals
Case Management	Assistance accessing services and verifying eligibility for those needing formal help	Approximately 36 individuals need additional follow-up and assistance to access the resources they need.
Chore	Financial is the greatest barrier to seniors getting the health and safety work done that they need.	2 individuals were moved to "unable to serve" 5 remain on the waiting list
Information & Assistance	Access to information is difficult in our rural and rugged service area. Federal funding restrictions further limit effective distribution of information.	44% of seniors in our region report difficulty accessing information. Over 2,000 individuals.
Nutrition Education	No unmet need reported.	
Rural Area Meal Program (RAMP)	Additional meal choices and additional meals for those we serve are needed.	Currently, no waitlist.
Voucher- Assisted Transportation	7,624 miles driven, annually, by those over the age of 65. For those who do not have transportation, this is their unmet need.	46 individuals
Voucher- Transportation	7,624 miles driven, annually, by those over the age of 65. For those who do not have transportation, this is their unmet need.	70 individuals

WHAT ELSE WOULD YOU LIKE THE RAC TO KNOW?