



**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.

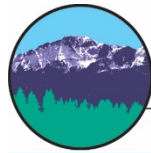
June 27th, 2019

PPACG Main Conference Room

14 S. Chestnut Street, 80905

1. **CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS**
2. **CONSENT ITEMS**
 - A. **Agenda – June 27, 2019**
 - B. **Minutes – May 30, 2019**
3. **PUBLIC COMMENTS** (Items not on the agenda)
4. **INFORMATION ITEMS**
 - A. **Provider Presentations**
 - i. **Silver Key Senior Services**
 - B. **AAA Director's Report**
 - C. **RAC Chair Report**
5. **ACTION ITEMS**
 - A. **Presentation and vote on new member Bill Boles**
 - B. **Make Four Year Plan Temporary Subcommittee into a permanent subcommittee**
6. **DISCUSSION ITEMS**
 - A. **July 19 Senior Day at the El Paso County Fair**
 - B. **TRS Committee and funding approval**
7. **CALENDAR OF EVENTS & NEXT MEETING**

August 1, 2019 (Date was changed from July 25th)
Cripple Creek, Colorado
8. **ADJOURNMENT**



Pikes Peak Area
Council of Governments

Communities Working Together

AREA AGENCY ON AGING

REGIONAL ADVISORY COUNCIL MEETING

Meeting Minutes

May 30, 2019

Fairplay Community Center

1. Call to order/Roll Call/Introductions – Chair Dave Betzler called the meeting to order at 10:10 a.m. Introductions were made. Let the record show a quorum was present (i.e., minimum 30% of members).

2. Consent Items

A. Agenda – May 30, 2019. Mr. Dave Betzler added Membership discussion to Action Items.

B. Minutes – April 25, 2019

Ms. Bea Babbitt moved to approve the consent items adjustment and the minutes as presented, seconded by Ms. Jenn Nimmo. The motion carried unanimously.

3. Public Comments

Park County Resident Bill Boles presented on the differences between urban and rural communities and lifestyles.

Mr. Dave Somers with Envida shared that they received an ICAN grant (Innovative Coordinated Transportation) to continue to grow new ways to meet transportation needs.

4. Information Items

A. Provider Presentations

- i. Park County Senior Coalition – Bobbi Gore, Executive Director for 17 years. Many services are offered and discussed along with unmet needs and waitlist concerns. Full report was included in the packet.

B. Temporary Subcommittee Report.

Ms. Jenn Nimmo shared on the responses that came in from last month's homework assignment and is recommending that the committee continue as the Study and Review Subcommittee and would meet quarterly. By-laws will be amended and then shared with PPACG Board for approval.

C. RFP Cycle Proposal

Mr. Joe Urban presented the recommendation that the RFP cycle occurs once and AAA staff are able to make additional funding allocations during the year. This will be more in line with what other AAAs do and make it more timely to get funds out to providers. This will be an Action Item in June.

D. AAA Director's Report

Mr. Joe Urban thanked everyone for attending. A few highlights included the Portal development, Older American Act reauthorization currently being debated at Congress, both Senators are in support and AAA was nominated for Joe Henjum Award.

E. RAC Chair Report

Chair Dave Betzler thanked Park County for setting up the meeting and all the committee members who make the RAC operate and get services out to seniors. Restated the importance of the RAC to support AAA activities.

5. ACTION ITEMS

A. Review and Approve TRS Recommendations for FY 2020 Funding. Ms. Dixie Wedell is the Chair of the committee but needed to be in Denver. Mr. Joe Urban explained the spreadsheet and Ms. Chris Sheehan Larson presented the requests for approval. Ms. Chris Sheehan Larson moved to approve the requests, however, two items stopped this process. First, Mr. Jody Barker asked for clarification on the name of Licensed Dental being Community Dental Health and that he serves on their Board. Second, AAA Staff, Ms. Lisa Thomas, reminded that parliamentary procedure does not require this action to be a motion and voted on as it will be approved and forwarded to the PPACG Board. The RAC voted unanimously to accept and forward the recommendations.

B. Membership Chair Ms. Wendy Farr recently interviewed Ms. Marilyn Bradish. She is a dietician and has been involved in Golden Circle. She will help fill the requirement with RAC representation over 60 years of age. Ms. Farr recommended to approve the membership of Ms. Bradish to the RAC. The RAC voted unanimously to add her.

6. Discussion Items – nothing highlighted.

7. Calendar of Events and Next Meeting–

Senior Expo Day in Denver – June 8. Senior Alliance of Platte Canyon will have a table.

Senior Expo Day in Colorado Springs – June 8, hosted by the Senior Resource Council.

World Elder Abuse Awareness Day June 15. Event at Silver Key in Colorado Springs on June 14.

Next Meeting

June 27, 2019 at PPACG 9:00 – 11:00

July delayed to Aug 1 in Cripple Creek

8. Adjournment:

Chair Betzler adjourned the meeting at 12:08 p.m.

Attendees			
Present	Name		Agency/Affiliation
	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
	Lucy	Crandall	Colorado Springs
X	Wendy	Farr	Colorado Springs
	Dixie	Herring	The Independence Center
X	Phyllis	Huggins	Eastern El Paso County
X	Jenn	Nimmo	Colorado Community Health Alliance
X	Carol	Parks	Teller County
	Frances	St. Germain	El Paso County
X	Joyce	Whittle	Park County
	Dixie	Wodell	Southern El Paso County
X	Chris	Sheehan Larson	Park County
X			PPACG Staff



REGIONAL ADVISORY COUNCIL AAA PROVIDER PRESENTATION

AGENCY/PROVIDER NAME:	Silver Key Senior Services
REPRESENTATIVE(S):	Dayton Romero, Peggy Leidel, Jason DeaBueno
ADDRESS:	1625 S. Murray Blvd. CS CO 80916
SERVICE AREA:	El Paso
PHONE:	719.884.2310
EMAIL:	jdeabueno@silverkey.org

PPACG AREA AGENCY ON AGING FUNDED SERVICES PROVIDED:

- **Connections Café Sites (Part C1)**
- **Home Delivered Meals (Part C2)**
- **Nutrition Counsel and Education (Part C2)**
- **Reserve and Ride Transportation /Assisted Transportation (Part B)**
- **Senior Assistance - Case Management/Education/ Reassurance / Screen & Eval (Part B)**

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

ACCOMPLISHMENTS:

- **Active Living program focus on building the capacity of senior volunteers in the community at in Silver Key.**
- **Regency Tower Silver Key response has been recognized as being an important contribution to help address the needs of displaced seniors.**
- **Established a doctoral training rotation site in partnership with UCCS.**
- **Established a model of support utilizing volunteers in the guardianship program.**

CHALLENGES:

- **The limited stock of housing options for seniors continues to be a challenge throughout the Pikes Peak region.**
- **The Silver Key pantry does not receive any direct resource from the community to sustain operations. Silver Key is working to establish a more robust volunteer model of support to meet the needs of the pantry clientele.**
- **The Senior Corps Choose Home Senior Demonstration Program grant (formerly referred to as the VA Choose Home grant) has requirements that the Federal government has that Silver Key is working to address.**
- **Transportation services continue to be a challenge in trying to meet all the needs of people with the resources and requirements of various funding streams.**

UNMET NEEDS/WAITLIST:

- **Meals on Wheels Waitlist**
- **Transportation Waitlist**
- **Guardianship Waitlist**

WHAT ELSE WOULD YOU LIKE THE RAC TO KNOW?

On behalf of the Silver Key clients, board, volunteers and staff, thank you for continuing to help support the important mission that Silver Key works to achieve.