



Pikes Peak Area
Council of Governments
Communities Working Together

Area Agency on Aging
REGIONAL ADVISORY COUNCIL
MEETING AGENDA
10:00 - 12:00
February 27, 2020

PPACG – 14 South Chestnut Street Main Conference Room

*A meeting of the RAC Executive Committee will take place at 9 a.m.
(Chair, Vice Chair, Subcommittee Chair Members should attend)

1. **CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS**
2. **CONSENT ITEMS**
 - A. **Agenda** – February 27, 2020
 - B. **Minutes** – January 23, 2020
3. **PUBLIC COMMENTS** (Items not on the agenda)
4. **INFORMATION ITEMS**
 - A. **Provider Presentations** none scheduled in lieu of Provider Fair today
 - B. **Community Presentations**
 - C. **Membership**
 - D. **SRS – quarterly (March, June, September, December)**
 - E. **AAA Director’s Report**
 - F. **RAC Chair Report**
5. **ACTION ITEMS**
 - A. **Membership Appointment:** Alina Solorzano
6. **DISCUSSION ITEMS**
7. **CALENDAR OF EVENTS & NEXT MEETING**

March 26, 2020. **4th Thursday**
PPACG. 10 A.M.
8. **ADJOURNMENT**



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***A meeting of the RAC Executive Committee will take place at 9 a.m.
(Chair, Vice Chair, Subcommittee Chair Members should attend)**

1. **CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS** Chair Dixie Wodell called the meeting to order at 10:00 a.m. Introductions were made. Let the record show a quorum was present (i.e., minimum 30% of members.)
2. **CONSENT ITEMS**
 - A. **Agenda** – January 23, 2020
 - B. **Minutes** – December 5, 2019 Mr. Bill Boles moved to approve the minutes as presented. Mr. Dave Betzler seconded. **The motion carried unanimously**
3. **PUBLIC COMMENTS** (Items not on the agenda)
 - A. Ms. Bobbie Gore from Park County Senior Coalition commented regarding the TRS recommendations for the RAC to consider if these are really the best decisions for the seniors in the region.
 - B. Mr. Dave Somers from Envida announced their Monument route, in collaboration with Mountain Community Senior Services. Also starting new route out HWY 94 to Rush.
4. **INFORMATION ITEMS**
 - A. **Provider Presentations** none scheduled
 - B. **Community Presentations**
 - Silver Key's Choose Home. Ms. Roxanne Eflin, Grants and Special Projects Manager, from Silver Key shared details and need for volunteers and participants in this program specifically for veterans.
 - Colorado Springs Fire Department CARES. Dr. Victoria Allen–Sanchez, Community & Public Health Colorado Springs Fire Department, engages a community agency response and care plan for individuals who call 911 six times in six months. Aging in Place program, was created for older adults due to over calls needing lift assists. Staff intervenes if there are three calls in three months or more. Homeless Outreach Project on Mondays and Fridays working with high needs list from the CSPD.

- C. **Membership** – Ms. Wendy Farr acknowledged Ms. Phyllis Huggins as she departs from the RAC. Need a replacement for Eastern El Paso County. There are some additional new recruits coming.
- D. **SRS – quarterly (March, June, September, December)** – Ms. Jenn Nimmo reminds that RAC members can get involved and join the next meeting.
- E. **AAA Director’s Report** – Mr. Jody Barker shared on the census, Complete Count Committees meeting across all three counties. Area Agency on Aging funding formulas are based on the census count. Every person counts. Sunshine Home Share will have staff starting in February.
- F. **RAC Chair Report** – Ms. Dixie Wodell is the new Madam Chair. Worked with past Chair Betzler and Jody. Attended the PPACG Board meeting. Available by phone and email.

5. **ACTION ITEMS**

- A. **Vote Membership Jo Ruth.** Ms. Ruth is a returning member, has experience from Beth-El Nursing College. Ms. Wendy Farr moved to approve, Mr. Dave Betzler seconded. **The motion carried unanimously.**
- B. **TRS Carryover Recommendations – Memo and Spreadsheet attached.** Ms. Bea Babbitt moved to approve, Mr. Dave Betzler seconded. Mr. Andrew Bunn stated a conflict of interest due to a family member connection. Mr. Jody Barker noted the conflict but indicated he could still vote, just needed to disclose the conflict. Discussion ensued. Ms. Joyce Whittle objected to approval due to lack of funding to Park County Senior Coalition. Additional RAC members commented. Ms. Bea Babbitt confirmed there was TRS consensus on the recommendations. Mr. Jody Barker confirmed that Park County Senior Coalition is still getting funding just not any carryover dollars. **The motion carried with 11 yes and 2 no votes.**

6. **DISCUSSION ITEMS**

- A. Mr. Dave Betzler continues to work with fire and emergency preparedness. He is available as a resource. Mr. Bill Boles also has worked with emergency management. Ms. Phyllis Huggins encourages action out east.

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

February 27, 2020. **4th Thursday Provider Fair**
PPACG. 10 A.M.

Senior Lobby Day update to come.

1/29/20 Community Conversation ads in the Gazette about aging. At the Pikes Peak Center 6:00 PM

8. **ADJOURNMENT** Ms. Dixie Wodell adjourned at 11:30.

| Attendees | | | |
|-----------|---------|-------------------|------------------------------------|
| Present | Name | | Agency/Affiliation |
| X | Bea | Babbitt | Colorado Springs |
| X | Jody | Barker | AAA Director |
| X | Dave | Betzler | Northern El Paso County |
| X | Bill | Boles | Park 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 | Marylyn | Massey | Colorado Springs |
| X | Elayne | McKenzie | El Paso County |
| X | Jenn | Nimmo | Colorado Community Health Alliance |
| | Carol | Parks | Teller County |
| X | Marilyn | Bradish | Colorado Springs |
| X | Joyce | Whittle | Park County |
| X | Dixie | Wodell | Southern El Paso County |
| X | Chris | Sheehan Larson | Park County |
| X | | | PPACG Staff |