



**Area Agency on Aging  
REGIONAL ADVISORY COUNCIL  
MEETING AGENDA**

**10:00 – 12:00**

**August 27, 2020**

All participation will be via the Zoom meeting location due to the State of Emergency declared by Governor Polis, Public Health Orders 20-23 and 20-14 (revised), Governor Polis' March 25, 2020 Stay at Home Order D2020 017, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus.

\*No Executive Committee Meeting

VIRTUAL CALL IN via ZOOM

<https://ppacg.zoom.us/j/97917009219?pwd=clRMMkZPZFZc3FOcVIHNHVBUxiUT09>

Meeting ID: 979 1700 9219 Passcode: 603310

1-669-900-6833 US

1. **CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS**
2. **CONSENT ITEMS**
  - A. **Agenda** – August 27, 2020
  - B. **Minutes** – July 23, 2020
3. **PUBLIC COMMENTS** Due to Zoom format, only items shared with RAC Chair or AAA Director will be presented. Public comments must be submitted by email, in advance, to the RAC Chair or AAA Director at [JBarker@ppacg.org](mailto:JBarker@ppacg.org)
  - A. Pikes Peak Area Agency on Aging Mobility Manager Update
4. **INFORMATION ITEMS**
  - A. **Provider Presentations** iSight Rehab, Mountain Community
  - B. **Membership** - see Action Items
  - C. **SRS – quarterly (March, June, September, December)**
  - D. **AAA Director's Report**
  - E. **RAC Chair Report**
5. **ACTION ITEMS**
  - A. **Membership Appointments** – Membership Chair Wendy Farr
6. **DISCUSSION ITEMS**
7. **CALENDAR OF EVENTS & NEXT MEETING**

September 24, 2020. **4<sup>th</sup> Thursday**  
Location – to be determined  
RAC Executive Committee meeting – First Tuesdays at 10:00, via Zoom.
8. **ADJOURNMENT**



Pikes Peak Area  
Council of Governments  
Communities Working Together

**Area Agency on Aging**  
**REGIONAL ADVISORY COUNCIL**  
**MEETING AGENDA and Minutes**

**10:00 – 12:00**

**July 23, 2020**

All participation will be via the Zoom meeting location due to the State of Emergency declared by Governor Polis, Public Health Orders 20-23 and 20-14 (revised), Governor Polis' March 25, 2020 Stay at Home Order D2020 017, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus.

\*No Executive Committee Meeting

VIRTUAL CALL IN via ZOOM

<https://ppacg.zoom.us/j/99688640064?pwd=VW1mYk01bkpHN29wbzh4N2dqZDJuQT09>

Meeting ID: 996 8864 0064 Password: 030969

1 669 900 6833 US

1. **CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS** Chair Bea Babbitt called the meeting to order at 10:05. A quorum was present. (i.e., minimum 30% of members.)
2. **CONSENT ITEMS** Consent was sought for both items together for the sake of time. Ms. Chris Larson moved to approve the minutes as presented. Ms. Wendy Farr seconded.
  - A. **Agenda** – July 23, 2020
  - B. **Minutes** – June 25, 2020
3. **PUBLIC COMMENTS** Due to Zoom format, only items shared with RAC Chair or AAA Director will be presented. Public comments must be submitted by email, in advance, to the RAC Chair or AAA Director at [JBarker@ppacg.org](mailto:JBarker@ppacg.org)

Mr. Jody Barker shared that Chair Dixie Wodell had stepped down and that the By-Laws state the Vice Chair can automatically move into the Chair role. Ms. Bea Babbitt has accepted that change. He also introduced Ms. Laura Crews the new PPAAA Mobility Manager.

- A. Social Determinants of Health and gaps in services: Regional Health Connectors with Central Colorado Area Health Education Center. Teller County, Darlyn Baker PMHNP-BC, MSN, RN, CCM. Psychotherapy contractor with ViewPoints. El Paso County, Kathy Orr RN, BSN. Owner Peaceful Households.

**4. INFORMATION ITEMS**

**Provider Presentations**

- Teller Senior Coalition, Kathy Lowry, ED. She announced the 25 Year Anniversary for TSC.
- Community of Caring Ted Borden, ED and Dawn Diamond, Senior Reassurance Advocate

- A. **Membership** - see Action Items
- B. **SRS – quarterly (March, June, September, December)**

**C. AAA Director's Report** Mr. Jody Barker thanked all the providers for their work at this time and abilities to pivot services to better meet the needs of seniors. Fortunately, the State continues to talk about flexibility with funding. All RAC meetings will continue in the zoom format. The TRS did a nice job working through all the requests. PPAAA will continue the work to transfer the mobility 5310 funding from Mountain Metro to PPACG and will be seeking public input in the near future regarding this. PPAAA has launched the AgeFriendlyPikesPeak.org portal. Reminder for volunteers to keep track of time and share with staff Lisa Aldridge.

**D. RAC Chair Report** Chair Babbitt acknowledged the time Ms. Dixie Wodell shared with the RAC and expressed excitement over getting to know the newer RAC members better in the months ahead. She is open to hearing from members about thoughts or concerns.

## **5. ACTION ITEMS**

**A. Appoint Vice Chair** – Chair Babbitt announced the appointment and acceptance of Vice Chair Ms. Elayne Mackenzie. Per the By-Laws the in-coming Chair can appoint a new Vice Chair. 2<sup>nd</sup> Vice Chair will remain with Joyce Whittle as she is the acting interim director for Park County Senior Coalition, an organization funded by AAA.

**B. TRS funding approval** –Ms. Chris Larson shared that the TRS is prepared with their recommendations. They retained back a small cushion of funding, lost two providers but gained two new ones. There will not be carryover funding but may have CARES Act funds available for COVID related expenses. 2<sup>nd</sup> Chair Whittle asked why Park County Senior Coalition was not funded for homemaker. Mr. Jody Barker said that due to the Coalition dropping it last year and PPAAA and Envida had to create new supports and with staff changes the recommendation was to focus on existing programs until the transition was done. He does see this program returning to the Coalition. Mr. Andrew Bunn declared a conflict of interest due to his mother being the accountant for Teller Senior Coalition, 2<sup>nd</sup> Chair Whittle and Mr. Bill Boles also have conflicts as they are employed and on the Board of the Park County Senior Coalition. They are still able to vote. Ms. Larson reminded the group that her presentation serves as the motion and Ms. Wendy Farr seconded. **The recommendations passed unanimously.**

**C. Membership Appointments** –Ms. Wendy Farr presented Ms. Rosemary Jaramillo for membership. Mr. Dave Betzler seconded motion passed unanimously. Next she moved for Mr. Christopher Robertson's membership. Ms. Chris Larson seconded. **The motion passed unanimously.**

## **6. DISCUSSION ITEMS**

- Ms. Chris Larson thanked the TRS and all the providers for the work they do. Park County will not be doing the Senior Expo but are exploring options for small presentations.
- Ms. Wendy Farr announced the El Paso County Bar Assn. will be doing a live stream Senior Law Day on 9/12 from the Senior Center.
- Mr. Jody Barker asked providers to send highlights of COVID 19 work so PPAAA can draft a white paper for sharing.

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

August 27, 2020. **4<sup>th</sup> Thursday**

Location – to be determined

RAC Executive Committee meeting – First Tuesdays at 10:00, via Zoom.

**8. ADJOURNMENT** Chair Bea Babbitt adjourned at 11:52.

Attendees					
Present	Name		Agency/Affiliation	Term off	Renew
X	Bea	Babbitt	Colorado Springs	12/22	N
X	Jody	Barker	AAA Director		
X	Dave	Betzler	Northern El Paso County	12/20	N
X	Bill	Boles	Park County	12/21	Y
X	Andrew	Bunn	Department of Human Services	12/21	Y
X	Lucy	Crandall	Colorado Springs	12/20	N
X	Wendy	Farr	Colorado Springs	12/20	N
X	Joann	Ruth	Colorado Springs	12/22	Y
X	Marylyn	Massey	Colorado Springs	12/22	Y
X	Elayne	McKenzie	El Paso County	12/21	Y
X	Jenn	Nimmo	Colorado Community Health Alliance	12/20	Y
X	Carol	Parks	Teller County	Appointed	
	Marilyn	Bradish	Colorado Springs	12/21	Y
X	Joyce	Whittle	Park County	12/22	N
X	Chris	Sheehan Larson	Park County	Appointed	
X			PPACG Staff		