



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

10:00 – 12:00

October 22, 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.

VIRTUAL CALL IN via ZOOM

<https://ppacg.zoom.us/j/96572509739?pwd=eVdDQ1QrQnhBeHFBVTk4NlgxU0ZXUT09>

Meeting ID: 965 7250 9739 Passcode: 964638

1-669-900-6833 US

1. **CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS**
2. **CONSENT ITEMS**
 - A. **Agenda** – October 22, 2020
 - B. **Minutes** – September 24, 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
4. **INFORMATION ITEMS**
 - A. **Provider Presentations** Next Day Access, Community Dental Health
 - B. **Membership** – Thank you and departing comments for Andrew Bunn.
 - C. **SRS – quarterly (March, June, September, December)**
 - D. **AAA Director's Report**
 - E. **RAC Chair Report**
5. **ACTION ITEMS**
6. **DISCUSSION ITEMS**
 - A. **5310 Program Management Plan**
7. **CALENDAR OF EVENTS & NEXT MEETING**

**** ADJUSTED DATE** December 3, 2020 10:00 AM. Date change due to holidays.
Location – via ZOOM
RAC Executive Committee meeting – First Tuesdays at 10:00, via Zoom.
8. **ADJOURNMENT**



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*No Executive Committee Meeting

VIRTUAL CALL IN via ZOOM

<https://ppacg.zoom.us/j/95251214639?pwd=SjBua0ZLbE9uRS8vUWdPSi9WNDf2UT09>

Meeting ID: 952 5121 4639 Passcode: 718776

1-669-900-6833 US

1. **CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS** Chair Bea Babbitt called the meeting to order at 10:06. A quorum was present. (i.e., minimum 30% of members.)
2. **CONSENT ITEMS** Ms. Chris Larson moved to approve both agenda, with edits noted below, and minutes. Mr. Bill Boles seconded. **The motion passed unanimously.**
 - A. **Agenda** – September 24, 2020. Mr. Jody Barker noted the Next Meeting time is wrong, should be October 22.
 - B. **Minutes** – August 27, 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
 - A. Pikes Peak Area Agency on Aging Mobility Manager Update. Ms. Laura Crews reminded the group to review the 5310 Mobility Program Management Plan beginning 10/1. It will be emailed out to RAC members.
4. **INFORMATION ITEMS**
 - A. **Provider Presentations**
 - i. iSight Rehab – Mr. Tim Richard thanked RAC for three years of funding. iSight has gone from serving 27 clients to 50 and expecting 75 this year.
 - ii. Colorado Legal Services – Ms. Sarah Lipka stated services include basic legal, housing, estate planning and others. Staff includes 7 attorneys, 4 paralegals, 2 admins and 4 volunteer attorneys.
 - B. **Membership** - see Action Items
 - C. **SRS – quarterly (March, June, September, December)**. Report in October.
 - D. **AAA Director's Report** Mr. Jody Barker shared numerous items. Open Enrollment begins 10/15 with most appointments by phone or zoom. Volunteer needs throughout our region are still open, contact Jody or Melissa. Lisa Aldridge, Contracts Administrator is retiring 11/13. Interviews are being conducted. RAC remember to report volunteer time to Lisa or Melissa. The Independence Center (partner with AAA for the ARDC funding) was a runner-up for the John A Hartford Business Innovation Award for their Hospital to Home program. The Commission on Aging transition to PPAAA is still in progress. Welcome to PPCOG Military Intern Ariel Pezoa in attendance today.

- E. RAC Chair Report** Chair Babbitt attended Colorado Law Day virtually which prompted her to sit down with her son and do some estate planning updates. Also highlighted the behavioral health article in the Gazette.

5. ACTION ITEMS

- A. Membership Appointments** – Ms. Marilyn Bradish presented Aric Bidwell a young man with 15 years experience with department of human service work. He is recommended by Mr. Andrew Bunn to take his place on the RAC. Ms. Marilyn Bradish moved for his acceptance. Ms. Lucy Crandall seconded. **The motion passed unanimously.**
- B. PPACG Strategic Plan Updates**, RAC approval to then go to PPACG Board in October – Jessica McMullen, Policy and Communications Manager shared the recommended updates. Chair Babbitt liked new items regarding the mobility manager and housing. She had questions about tech and expansion into tele-med. She proposed tele-health also include tele-human services. Ms. Chris Larson wants additional time to review and Ms. McMullen noted comments can come to her through 10/2/20. Ms. Chris Larson moved for approval with comments by 10/2. Ms. Marylyn Massey seconded. **The motion passed unanimously.**

6. DISCUSSION ITEMS

Ms. Chris Larson asked for Beneficient to do a presentation on long term care and estate planning to the RAC. Also, seeking support in the Bailey area of Park County as they work to fund broadband service. They need partner funding help. Ms. Laura Crews suggested rural development grants through USDA, Place Making grants through DHS. Look at grants.gov. Seeking support with allowing Senior Alliance of Platte Canyon being able to see people in person as “essential worker” status.

7. CALENDAR OF EVENTS & NEXT MEETING

October 22, 2020. **4th Thursday.** Change in November and December meetings. Skip November and meet 12/3 in lieu of 4th Thursday in December.

Location – to be determined

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

9 News Health Fair. 10/10 in Alma, 10/17 Platte Canyon High School. Senior Alliance of Platte Canyon and the Rotary Club sponsoring.

Walk for Alzheimer’s 10/3. Share your stories on social media and wear purple.

Ent Retirement Series started 9/28.

Social Security 101 – see dates on PPAAs website. Mr. Jody Barker mentioned that PPAAs is coordinating with UCCS to explore workshops on PERA.

8. ADJOURNMENT Chair Babbitt adjourned at 11:56.

Present	Name		Agency/Affiliation	Term off	Renew
X	Bea	Babbitt	Colorado Springs	12/22	N
X	Jody	Barker	AAA Director		
	Dave	Betzler	Northern El Paso County	12/20	N
X	Bill	Boles	Park County	12/21	Y
	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	
X	Marilyn	Bradish	Colorado Springs	12/21	Y
	Joyce	Whittle	Park County	12/22	N
X	Christopher	Robertson	Colorado Springs	12/23	Y
X	RoseMary	Jaramillo	Colorado Springs	12/23	Y
X	Chris	Sheehan Larson	Park County	Appointed	
X	Kimberly	Bryant	El Paso County	12/23	Y
X			PPACG Staff		