



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

10:00 – 12:00

April 22, 2021

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/92549142902?pwd=Y2Q5T1c5WGZrek5NTzdmZmFIZ3NLdz09>

Meeting ID: 925 4914 2902 Passcode: 215169

1-669-900-6833 US

- 1. CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS**
- 2. CONSENT ITEMS**
 - A. Agenda** – April 22, 2021
 - B. Minutes** – March 25, 2021
- 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**
 1. Community of Caring
 - B. Membership**
 - C. SRS – quarterly (March, June, September, December)**
 - D. AAA Director's Report**
 - E. RAC Chair Report**
- 5. ACTION ITEMS**
- 6. DISCUSSION ITEMS**
 - A.** What are some opportunities to provide input on services for seniors in relation to Build Back Stronger (<https://www.buildbackstrongerco.com/>), ReTool COS (<https://coloradosprings.gov/project/retoolcos-zoning-ordinance-update>), El Paso County Master Plan (<https://elpaso-hlplanning.hub.arcgis.com/>)
- 7. CALENDAR OF EVENTS & NEXT MEETING**

April 22, 2021 via Zoom.
RAC Executive Committee meeting – First Tuesdays at 10:00, via Zoom.
- 8. ADJOURNMENT**



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

10:00 – 12:00

March 25, 2021

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/93293152169?pwd=K2U3YXRZdGZ5M2RSRVQzU0Z5Wk5PUT09>

Meeting ID: 932 9315 2169 Passcode: 509716

1-669-900-6833 US

1. **CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS** Chair Bea Babbitt called the meeting to order at 10:04. A quorum was present. (i.e., minimum 30% of members.)
2. **CONSENT ITEMS**
 - A. **Agenda** – March 25, 2021 Mr. Aric Bidwell moved to approve both: agenda and minutes. Ms. Marylyn Massey seconded. Passed unanimously.
 - B. **Minutes** – February 24, 2021 Mr. Aric Bidwell moved to approve both: agenda and minutes. Ms. Marylyn Massey seconded. Passed unanimously.
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. No comments.
4. **INFORMATION ITEMS**
 - A. **Provider Presentations**
 1. PEARLS of Colorado. Ms. Cynthia Margiotta presented her Program Empowering Active Rewarding Lives for Seniors. A 5-6 month, in home goal setting resource to decrease depression and isolation.
 2. Fountain Valley Senior Center. Ms. Jolene Hausman gave an update on the Center. They have been closed for a year due to COVID but still providing a variety of services. Keeping an eye on a re-opening date.
 - B. **Membership** Ms. Marilynn Bradish asked Ms. Melissa Marts to share the committee continues to seek members and is exploring ideas around outreach to communities of color.
 - C. **SRS – quarterly (March, June, September, December)** Ms. Jenn Nimmo has updates to her report for next meeting.
 - D. **AAA Director's Report** Ms. Melissa Marts presented as Mr. Jody Barker is with his parents. She shared the newly released C4A COVID19 Response publication highlighting the evolution of services and funding during the past year.
 - E. **RAC Chair Report** Chair Babbitt continues to field calls about vaccinating home-bound adults and realizes that whatever the front desk call questions are, they tend to be a reflection of what the broader community is looking for. A reminder for Membership committee members and recruiting rural, men and communities of color.

5. ACTION ITEMS – no items

6. DISCUSSION ITEMS

A. Adopt a Senior – Ms. Elayne McKenzie and Ms. Marilyn Bradish are working on details.

7. CALENDAR OF EVENTS & NEXT MEETING

April 22, 2021 via Zoom.

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

Social Security 101 is scheduled. See PPACG events page

Ent and PPACG Retirement Series begins again on April 26.

May is Older Americans Month. Communities of Strength is the theme

Alzheimer’s Association has class schedule up for April.

8. ADJOURNMENT Chair Babbitt adjourned at 11:23.

Present	Name		Agency/Affiliation	Term off	Renew
X	Bea	Babbitt	Colorado Springs	12/22	N
	Jody	Barker	AAA Director		
X	Bill	Boles	Park County	12/21	Y
X	Aric	Bidwell	Department of Human Services	12/21	Y
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
	Carol	Parks	Teller County	Appointed	
	Marilyn	Bradish	Colorado Springs	12/21	Y
	Joyce	Whittle	Park County	12/22	N
X	RoseMary	Jaramillo	Colorado Springs	12/23	Y
	Chris	Sheehan Larson	Park County	Appointed	
X	Kimberly	Bryant	El Paso County	12/23	Y
	Mary	Koepp	El Paso County	Appointed	
X			PPACG Staff		

RAC Executive Committee

4/6/21

Present: Bea, Bill, Jenn, Melissa

Absent: Elayne, Marilyn, Chris

Speaker: Community of Caring (Teller Co)

TRS: explore having 2 meetings vs 1

SRC: Jenn will share along with updates on telehealth and vaccine needs

Membership: planning for communities of color outreach. Jo and Rosemary have joined.

Adopt a Senior: can candidates for this be tied to calls of reassurance? Seniors really are isolated and alone.

Discussion: explore opportunities to provide input on the many planning processes that are underway.