



Pikes Peak Area
Council of Governments
Communities Working Together

**PPACG COMMISSION ON AGING
MEETING AGENDA**

June 2, 2021

3:00 - 5:00 p.m.

Virtual Meeting – ZOOM

<https://ppacg.zoom.us/j/92935601585?pwd=UlhmUmRRUUZYTUpwRXlkWmFXazd4dz09>

Meeting ID: 929 3560 1585 Passcode: 145182

Dial in +1 669 900 6833

1. **Call to Order/Establish a Quorum/Introductions**
2. **Consent items**
 - A. Agenda
 - B. Minutes ☒
3. **Public Comments:** Due to Zoom format, only items shared with COA Chair or AAA Director will be presented. Public comments must be submitted by email, in advance, to the COA Chair or AAA Director at JBarker@ppacg.org
4. **Action Items**
 - A. Chair Resignation. New Chair and nominations for Vice Chair.
5. **Information Items**
 - A. Membership Committee
 - B. Policy Committee
 - a. Westside Community Center
 - C. Chair Report
6. **Discussion Items**
 - A. Mission Statement Development
7. **Liaison Reports:**
8. **COA Calendar**
9. **Member Announcements**
10. **PPACG Meeting and Event Schedule** ☒
11. **Next Meeting**
 - A. Commission Meeting – July 7, 2021
 - B. Executive Committee Meetings (Monday following CoA) June 7 at 10:00
 - C. Advocacy Committee Meetings 4th Wednesdays at 2:00
12. **Adjournment**



**COMMISSION ON AGING COMMITTEE
MEMBERS**

Thirty percent of the current voting committee membership (rounded up to the nearest whole number) shall constitute a quorum.

CITIZENS-AT-LARGE

CITY OF CALHAN

Vacant

CITY OF COLORADO SPRINGS

C.J. Moore	Expires 12/31/2021*
Mittie Pedraza (Chair)	Expires 12/31/2022
David McKeown	Expires 12/31/2021
Connie Johnson	Expires 12/31/2021*
Elisa Santos	Expires 12/31/2022

CITY OF FOUNTAIN

Chuck Larson

CITY OF MANITOU SPRINGS

Vacant

CITY OF WOODLAND PARK

Vacant

CITY OF VICTOR

Vacant

EL PASO COUNTY

Dave Betzler (N. El Paso)	Expires 12/31/2023
Kelsie Heermans (S. El Paso/Veterans)	Expires 12/31/2023

TOWN OF ALMA

Vacant

TOWN OF CRIPPLE CREEK

Vacant

TOWN OF FAIRPLAY

Vacant

TOWN OF GREEN MOUNTAIN FALLS

Vacant

TOWN OF MONUMENT

Vacant

TOWN OF PALMER LAKE

Vacant

TOWN OF RAMAH

Vacant

PARK COUNTY

Vacant

TELLER COUNTY

Paula Levy	Expires 12/31/2023
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EL PASO COUNTY DEPARTMENT OF HEALTH SERVICES

Vacant

INNOVATIONS IN AGING

Claire Anderson	Expires 12/31/2021*
Mayling Rodriguez	Expires 12/31/2021

UCCS

Vanessa Obetz	Expires 12/31/2022
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PIKES PEAK AREA COUNCIL OF GOVERNMENTS

Melissa Marts
Jody Barker

COMMISSION ON AGING

The purpose of the Commission is to advise and recommend to the PPACG Board of Directors and PPACG staff action on matters regarding the development of an area-wide system of advocacy and policy recommendations for older persons to enable them to maintain as much independence as possible.



Pikes Peak Area
Council of Governments
Communities Working Together

**PPACG COMMISSION ON AGING
MEETING MINUTES**

May 5, 2021

3:00 - 5:00 p.m.

Virtual Meeting - ZOOM

<https://ppacg.zoom.us/j/96264297712?pwd=cUpabWloME44Wk1nWGVsUldVS3pIQT09>

Meeting ID: 962 6429 7712

Passcode: 788034

One tap mobile +16699006833,,96264297712#

Dial in +1 669 900 6833 US

1. **Call to Order/Establish a Quorum/Introductions** Vice Chair Santos called the meeting to order at 3:03 a quorum was present. (i.e., minimum 30% of members.)
2. **Consent items**
 - A. **Agenda** ☒ Vice Chair Santos requested to move the Silver Key Liaison report up to before Information Items. Mr. Dave Betzler moved to approve agenda and minutes. Ms. Connie Johnson seconded. **The motion passed unanimously.**
 - B. **Minutes** ☒ Ms. Connie Johnson moved to approve agenda and minutes. Ms. Debbie Swanson seconded. **The motion passed unanimously.**
3. **Public Comments:** Due to Zoom format, only items shared with COA Chair or AAA Director will be presented. Public comments must be submitted by email, in advance, to the COA Chair or AAA Director at JBarker@ppacg.org
 - Ms. Paula Levy introduced Golden Bridge Network guest Rose Banzhaf from the Senior Center in Woodland Park. She will be teaching the new evidence based program, Aging Mastery program in Teller County.
 - Vice Chair Santos shared concern about the closing of the Westside Community Center and if there is a need for the PPCOA to help with advocacy. She is attending their community meeting next week. She is also certified now for Cognitive Stimulation Therapy.
 - Ms. CJ Moore announced the Fine Arts Center has portable walkers with chairs for visitors.
4. **Action Items**

All participation in this meeting will be via online and telephone conference in order to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the Covid-19 pandemic and due to the state of emergency declared by Governor Polis, as amended and extended, corresponding executive orders and public health orders, as amended and extended, and CDC recommendations against gathering in large groups in order to mitigate the spread of the Covid-19 virus.

5. Information Items

- A. Membership Committee. Ms. Connie Johnson is talking with Eileen Flannigan and awaiting contacts in Park County.
- B. Policy Committee. Ms. Mayling Rodriguez shared the committee is watching legislation and has set members up to attend Colorado Senior Lobby meetings regularly.
- C. Chair Report. Chair Pedraza was absent.

6. Discussion Items

- A. Mission Statement Development. A lot of good feedback was shared by many members for the draft statement. The group will meet again and include Ms. Debbie Swanson. Looking for the statement to point us in a direction and then have aspiration, think big, be the voice, how we stand out, inclusive, trusted, leader, why we exist, encourage diverse voices.

7. Liaison Reports:

- A. Silver Key. Ms. Kelly Peterschmidt presented on their new Reassurance+ programming. A fee based service with a hot meal, companionship and the new Porch Light app. Porch Light is available on its own at no cost for three months to try.
- B. Pikes Peak Elder Abuse Coalition (PPEAC). Vice Chair Santos updated the PPCOA that the PPEAC is concerned about a lack of geriatricians, reliable transit and affordable housing.

8. COA Calendar

9. Member Announcements

10. PPACG Meeting and Event Schedule ☒

11. Next Meeting

- A. Commission Meeting – June 2, 2021
- B. Executive Committee Meetings (Monday following CoA) May 10, 2021 at 11 AM.
- C. Advocacy Committee Meetings 4th Wednesdays at 2:00

12. Adjournment Vice Chair Santos adjourned at 4:19.

Members

	Name	Represents	Term	Expires 12/21	Expires 12/22	Expires 12/23
x	Dave Betzler	N. El Paso Co.	1			X
x	C.J. Moore	Colorado Springs	2	X		
	Mittie Pedraza	Colorado Springs	1		X	
	David					
	McKeown	Colorado Springs	1	X		

x	Connie Johnson	Colorado Springs	2	X		
x	Elisa Santos	Colorado Springs	1		X	
Maternity leave	Claire Anderson	Innovations in Aging	2	X		
	Kelsie	S. El Paso				
	Heermans	Co/Veterans	1			X
	Vanessa Obetz	UCCS	1		X	
x	Paula Levy	Teller County	1			X
	Chuck Larsen	Fountain	1			X
	Debbie					
x	Swanson		1			X
	Mayling					
x	Rodriguez	Innovations in Aging				
	Jody Barker	PPAAA staff				