



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

10:00 – 12:00

May 27, 2021

Meetings will be held in a hybrid format to allow in-person attendance as well as a Zoom option. Vaccines are highly encouraged for those attending in person. An RSVP must be sent to JBechtel@ppacg.org as PPACG continues to operate under a lower maximum capacity in the conference room. Masks are still required at PPACG if unvaccinated. For details on the CDC guidance regarding continued mask use go to <https://www.cdc.gov/coronavirus/2019-ncov/vaccines/fully-vaccinated-guidance.html>

Meeting link: <https://ppacg.zoom.us/j/96247945789?pwd=ZUo4S1N4MG9aR0JHVTKra0MxMXI2QT09>

Meeting ID: 962 4794 5789 Passcode: 483905

1-669-900-6833 US

1. CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS

2. CONSENT ITEMS

- A. Agenda** – May 27, 2020
- B. Minutes** – April 22, 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. YMCA
- 2. UCCS Gerontology Center

B. Membership

C. SRS – quarterly (March, June, September, December)

D. AAA Director's Report

E. RAC Chair Report

5. ACTION ITEMS

- 1. Technical Review Subcommittee recommendations for the AAA grant funding FY 2021-2022.

6. DISCUSSION ITEMS

- A. 5310 Presentation of Applicants for 30 Day Public Comment

7. CALENDAR OF EVENTS & NEXT MEETING

June 24, 2021 HYBRID meeting. Confirm with Melissa if you want to attend in person. RAC Executive Committee meeting – First Tuesdays at 10:00, via Zoom.

8. ADJOURNMENT



**AREA AGENCY ON AGING REGIONAL ADVISORY COUNCIL
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

Bea Babbitt (Chair) Expires 12/21/22*
Marilynn Bradish (Membership Chair) Expires 12/31/21
Marylynn Massey Expires 12/31/22
Joanne Ruth (TRS) Expires 12/31/22

CITY OF FOUNTAIN

Vacant

CITY OF MANITOU SPRINGS

Vacant

CITY OF WOODLAND PARK

Vacant

CITY OF VICTOR

Vacant

EL PASO COUNTY

Mary Koepf Expires 12/31/23
Elayne McKenzie (Vice Chair, SRS) Expires 12/31/21

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

Bill Boles (2nd Vice Chair, SRS, Membership) Expires 12/31/21
Chris Larsen (TRS Chair) Expires 12/31/21
Joyce Whittle (SRS, Membership) Expires 12/31/22*

TELLER COUNTY

Carol Parks (TRS) Expires 12/31/21

EL PASO COUNTY DEPARTMENT OF HEALTH SERVICES

Aric Bidwell Expires 12/31/23

COLORADO COMMUNITY HEALTH ALLIANCE

Jenn Nimmo Expires 12/31/23*

COLORADO SPRINGS ALZHEIMER'S ASSOCIATION

Rosemary Jaramillo Expires 12/31/22

PIKES PEAK AREA COUNCIL OF GOVERNMENTS

Melissa Marts
Jody Barker

AAA REGIONAL ADVISORY COUNCIL

The Regional Advisory Council of the Area Agency on Aging consists of laypersons and service providers who represent the interests of older adults in the AAA Planning and Service Area of El Paso, Park and Teller counties, and advocate on their behalf.



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

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** Chair Babbitt called the meeting to order at 10:04. A quorum was present. (i.e., minimum 30% of members.)
2. **CONSENT ITEMS** With amended agenda changes, Ms. Chris Larson moved to accept the agenda and minutes. Mr. Bill Boles seconded. Passed unanimously.
 - A. **Agenda** – April 22, 2021. Chair Babbitt shared that Ms. Chris Larson with the TRS would need to share following the Provider Presentation and that the next RAC meeting is May 27, 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. None were shared.
4. **INFORMATION ITEMS**
 - A. **Provider Presentations**
 1. Community of Caring. Mr. Ted Borden, Director and Ms. Lisa Noble Director of Senior Advocate Programs presented on the three programs funded by the PPAAA: Case Management, Reassurance Calls and Homemaker Program. During COVID they have done many home visits and established many more collaborations. Thank you to the RAC funding it is life saving and life changing.

TRS Update – Ms. Chris Larson asked for more members to engage as a critical opportunity to learn why the RAC exists. Staff Melissa Marts shared for Mr. Jody Barker that the funding for this year is still being determined but most likely will remain flat, looking to meet May 5-9. Jo, Marylynn, Jenn, Carol volunteered.

5310 Application Review – Staff Laura Crews asked for interested volunteers to review the few applications for the 5310 funds. Mary, Aric, Bea volunteered.
 - B. **Membership** Ms. Marilynn Bradish encouraged more to join the committee as they explore ways to engage members more in the nuts and bolts of the SRS recommendations and cultural accessibility. A reminder to submit names, including from Community of Caring, for Adopt a Senior.

- C. **SRS – quarterly (March, June, September, December)** Ms. Jenn Nimmo reminded the RAC the focus areas include transit, legal, case management, housing, advocacy and special populations. Ms. Melissa Marts will email the RAC the SRS spreadsheet.
- D. **AAA Director’s Report** Ms. Melissa Marts shared for Mr. Jody Barker as he continues to care for his parents in West Virginia and is on a State AAA call today. In addition to TRS comments earlier, Biden stimulus funds package still anticipated, but no word on amount, when expected, or usage allowance yet.
- E. **RAC Chair Report** Chair Babbitt encouraged the support of 5310 application reviews. She attended two trainings recently, UCCS’ Aging Series on Emotional and Mental Health, next on is 4/22 on loneliness and relationships. And Equity in Aging which supports the RAC’s efforts for equitable representation. Anytime there are new projects we need to consider all populations. Ms. Jo Ruth also attended and commented on how we take for granted our own experiences and need to consider others.

5. **ACTION ITEMS** none presented.

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/>). Chair Babbitt asked, how can we be a voice for aging in our communities? What is on the top of each member’s interests? Bea, affordable housing. RoseMary, dementia friendly communities. Bill, transit and communication. Mary, seniors being displaced and the deaf community. Aric, accessibility of services. Marylyn, housing help.

Mr. Bill Boles introduced Jennie Danner the new ED for Park County Senior Coalition.

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

~~April 22, 2021~~ via Zoom.

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

May 13 SRS meeting via Zoom.

August 7. Silver Key’s 50th Anniversary at Boot Barn.

8. **ADJOURNMENT** Chair Babbitt adjourned at 11:45.

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
	Elayne	McKenzie	El Paso County	12/21	Y
X	Jenn	Nimmo	Colorado Community Health Alliance	12/20	Y
	Carol	Parks	Teller County	Appointed	
X	Marilyn	Bradish	Colorado Springs	12/21	Y
X	Joyce	Whittle	Park County	12/22	N
X	RoseMary	Jaramillo	Colorado Springs	12/23	Y
X	Chris	Sheehan Larson	Park County	Appointed	
	Kimberly	Bryant	El Paso County	12/23	Y
X	Mary	Koepp	El Paso County	Appointed	
X			PPACG Staff		

RAC Exec Committee

5/4/21

Present: Bea, Chris, Bill, Jenn, Marilyn, Melissa

Absent: Jody, Elayne

Presentations: YMCA, UCCS

SRS meets May 13

TRS – meeting week of May 10

Membership: COC outreach meeting on Monday 5/10. Jo and RoseMary are joining membership.

Build Back Stronger work: is broadband being considered? Chris and Bill are both monitoring in Park Co.

Adopt a Senior: send Lisa Noble with Community of Caring and Pamela Haugard contacts to Marilyn.

PIKES PEAK AREA COUNCIL OF GOVERNMENTS - AAA FUNDING SFY 2021-2022

Provider	Program	21/22 OAA Requested	21/22 Recommended
Brothers Redv	Capital	-	-
	Information & Assistance - ACR	-	-
	Information & Assistance	-	-
	Reassurance	-	-
		-	-
CO Legal Services	Capital	-	-
	Case Management	79,180.00	79,180.00
	Legal Assistance	64,748.00	64,748.00
		143,928.00	143,928.00
Comm of Caring	Case Management	64,533.00	50,000.00
	Evidence Based - AMP	15,000.00	15,000.00
	Homemaker	21,260.00	20,000.00
	Reassurance	31,200.00	31,200.00
		131,993.00	116,200.00
Disability Services	Assisted Transportation	258,637.00	159,000.00
	Capital	-	-
	Transportation	20,444.00	20,000.00
		279,081.00	179,000.00
El Paso FVSC	Assisted Trans	88,785.00	81,851.00
	Home Delivered Meals	82,614.00	60,862.00
	Nutrition Education	725.00	550.00
	Reassurance	62,478.00	54,000.00
	Transportation	187,344.00	130,000.00
		421,946.00	327,263.00
iSight Rehab	Capital	-	-
	VI-Blind & Visually Impaired Education	45,799.00	45,799.00
	VI-Case Mgmt for VI	8,116.00	8,116.00
	VI-Counseling for VI	-	-
	VI-Info & Assistance for VI	5,280.00	5,280.00
	VI-Material Aid Assistive Tech for VI	3,000.00	3,000.00
		62,195.00	62,195.00
Licensed Dental Hygiene	Capital	-	-
	Material Aid-Dental/Oral Treatment - ACR	130,000.00	130,000.00
	Material Aid-Dentures - ACR	58,616.00	58,616.00
		188,616.00	188,616.00

Mountain Community Mer	Chore	5,733.00	5,733.00
	Transportation	25,918.00	25,918.00
		31,651.00	31,651.00
New Vision	VI-Blind and Visually Impaired Education	47,580.00	47,580.00
	Material Aid - Assitive Tech for VI	950.00	950.00
		48,530.00	48,530.00
Next Day Access	Chore	55,882.30	55,882.00
		55,882.30	55,882.00
Park County Senior Coalit	Case Management	30,000.00	29,000.00
	Home Delivered Meals	85,000.00	60,000.00
	Nutrition Ed-Home Delivered Meals	500.00	2.00
	Voucher - Assisted Trans	48,400.00	30,000.00
	Voucher - Chore	38,000.00	20,000.00
	Voucher - Homemaker	25,000.00	-
	Voucher - Transportation	85,000.00	65,000.00
		311,900.00	204,002.00
Peak Vista Community He	Material Aid-Audiology	60,000.00	50,000.00
		60,000.00	50,000.00
PEARLS	Evidence Based Health Promotion	47,000.00	30,000.00
		47,000.00	30,000.00
Project Angel Heart	Capital	-	-
	Home Delivered Meals	223,027.00	90,000.00
	Nutrition Counseling	-	-
	Nutrition Education	-	-
		223,027.00	90,000.00
Regents UCCS	Caregiver Counsling/Training	70,772.00	70,772.00
	Caregiver Information Services	2,700.00	2,700.00
	Counseling	25,125.00	25,125.00
	Education	7,995.00	7,995.00
	Screening	20,053.00	20,053.00
		126,645.00	126,645.00

	Assisted Transportation	486,546.00	236,200.00
	Capital	-	-
	Case Management	228,342.45	130,000.00
	Congregate Meals	1,300,690.00	743,746.00
	Counseling	170,507.00	62,494.00
	Education	38,262.28	21,000.00
Silver Key Senior Services:	Home Delivered Meals	128,954.20	70,000.00
	Information & Assistance	65,025.10	-
	Material Aid - Emergency Assistance	24,000.00	-
	Nutrition Counseling	2,237.80	1,440.00
	Nutrition Education	10,061.95	8,000.00
	Reassurance	46,021.00	10,000.00
	Screening	85,624.00	33,264.00
	Transportation	357,500.00	180,100.00
		2,943,771.78	1,496,244.00
	Assisted Transportation	57,920.00	41,943.00
	Capital	-	-
	Case Management	74,052.00	74,052.00
	Chore	3,600.00	3,600.00
	Home Delivered Meals	70,840.00	70,840.00
Teller Senior Coalition	Home Delivered Meals - ACR	-	-
	Homemaker	-	8,096.00
	Nutrition Counseling	150.00	250.00
	Nutrition Education	660.00	660.00
	Transportation	41,712.00	28,404.00
	Voucher - Caregiver Respite	36,946.00	24,500.00
	Voucher - Homemaker	35,880.00	35,880.00
		321,760.00	288,225.00
	Capital	-	-
YMCA	Education	39,263.00	39,263.00
	Evidence Based - AMP	22,224.00	22,224.00
	Evidence Based - Tai Chi	22,108.00	4,108.00
	Material Aid	-	-
		83,595.00	65,595.00
	PROVIDER TOTAL	5,481,521.08	3,503,976.00

	Access Assistance	33,000.00	33,000.00
	Administration	533,449.00	533,449.00
	Capital	18,000.00	18,000.00
	Case Management	142,000.00	142,000.00
	Coordination & Advocacy	30,000.00	30,000.00
	Counseling	168,000.00	168,000.00
	Caregiver Counseling/Training	62,000.00	62,000.00
	Education	4,000.00	4,000.00
	Information & Assistance	168,000.00	168,000.00
PPAAA	Caregiver Information Services	40,000.00	40,000.00
	Nutrition Counsel-Home Delivered Meals	500.00	500.00
	Ombudsman	283,000.00	283,000.00
	Program Development	108,000.00	108,000.00
	Reassurance	40,000.00	40,000.00
	Voucher - Homemaker	135,090.00	135,090.00
	Voucher - Personal Care	25,650.00	25,650.00
	Voucher - Caregiver Respite	130,000.00	130,000.00
	Voucher - Caregiver Respite ADC	9,230.00	9,230.00
	Voucher - Caregiver Respite Homemaker	9,230.00	9,230.00
	Voucher - Caregiver Respite Personal Care	73,840.00	73,840.00
	PPACG TOTAL	2,012,989.00	2,012,989.00

TOTAL	7,494,510.08	5,516,965.00
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OAA award	\$ 5,566,965.00
AAA recommended	\$ 5,516,965.00
Reserve	\$ 50,000.00
Remaining to allocate	\$ -