



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

**10:00 – 12:00**

**July 22, 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](mailto: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/94383037325?pwd=WEhMaVJGa3FjalpkLORYWE0wenBCdz09>

Meeting ID: 943 8303 7325

Passcode: 412000

1-669-900-6833 US

**1. CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS**

**2. CONSENT ITEMS**

- A. Agenda** – July 22, 2021
- B. Minutes** – June 24, 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](mailto:JBarker@ppacg.org)

**4. INFORMATION ITEMS**

- A. Provider Presentations**
  - 1. Teller County Senior Coalition
- 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. RAC Direction Conversation:** What does the RAC do for you and the seniors you serve? What do you like or want to do for the RAC, what do you bring to the table? Would you like to see more action on a subject or need (think about SRS priorities for example)?

**CALENDAR OF EVENTS & NEXT MEETING**

August 26, 2021 HYBRID meeting. Confirm with Melissa if you want to attend in person.

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

**7. ADJOURNMENT**



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

**10:00 – 12:00**

**June 24, 2021**

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Meeting link: <https://ppacg.zoom.us/j/94698857375?pwd=TzVJRDFqaG92WkZ5Y2lyK2MzZGxXUT09>

Meeting ID: 946 9885 7375 Passcode: 534123

1-669-900-6833 US

1. **CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS** Chair Babbitt called the meeting to order at 10:02. A quorum was present. (i.e., minimum 30% of members.)
2. **CONSENT ITEMS** With the recommended amendment below, Ms. Chris Larson moved to accept the agenda and minutes. Ms. Carol Parks seconded. The motion passed unanimously.
  - A. **Agenda** – June 24, 2021
  - B. **Minutes** – May 27, 2020. Ms. Melissa Marts shared the minutes needed amending for the TRS recommendation to overall request amount was \$7,494,510 and funding recommendation was \$5,516,965.
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)
4. **INFORMATION ITEMS**
  - A. **Provider Presentations**
    1. Silver Key. Mr. Jason DeaBueno, CEO; Dayton Romero, Director of Health and Wellness and Erica Carter, Program Outreach presented on Silver Key's effort to build an affordable housing apartment building north of their campus. They are seeking feedback from the community on this proposal with intent to submit a CHFA application in December.
  - B. **Membership** Ms. Marilyn Bradish updated the RAC on the outreach to underserved populations with events coming up. Have 14 members, 3 will have option to renew terms in December.
  - C. **SRS – quarterly (March, June, September, December)**

**D. AAA Director's Report** Presented by Chair Babbitt.

The SFY21/22 funding option letter has been received from the State, so efforts continue by staff and providers to wrap up the process of contract execution for services for the coming state fiscal year.

The SFY21/22 funding recommendations from the TRS/RAC were unanimously approved by the PPACG Board of Directors, so thank you to the TRS committee for their work again this year.

Additional funds are expected in the coming months, as part of the COVID 19 emergency and stimulus funding measures. At this time, these fund amounts and timelines for usage are unknown. In addition, President Biden's proposed federal budget shows funding increases in nearly all areas of aging services under the Older Americans Act (OAA).

Thank you to the RAC and CoA members who are participating in community events to raise awareness of the PPAAA and create relationships to further increase the diversity of these committees.

Kent Mathews (staff) and Phyllis Huggins (former RAC member) were nominated in separate categories for the Joe Henjum Accolade Award and Phyllis won for Exceptional Volunteer. Congratulations to Kent and Phyllis and all those recognized at the event last night!

**E. RAC Chair Report** Chair Babbitt enjoyed the Park County Senior Coalition picnic in Lake George and all the people who attended. They have many events planned for the summer.

**5. ACTION ITEMS**

**6. DISCUSSION ITEMS**

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

July 22, 2021 HYBRID meeting. Confirm with Melissa if you want to attend in person.

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

Mr. Bill Boles – Park County Senior Coalition trip to the Fossil Beds on 7/21/21.

**8. ADJOURNMENT** Chair Babbitt adjourned the meeting at 11:08.

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
	Joann	Ruth	Colorado Springs	12/22	Y
X	Marylyn	Massey	Colorado Springs	12/22	Y
X	Elayne	McKenzie	El Paso County	12/21	Y
	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	RoseMary	Jaramillo	Colorado Springs	12/23	Y
X	Chris	Sheehan Larson	Park County	Appointed	
	Kimberly	Bryant	El Paso County	12/23	Y
	Mary	Koepp	El Paso County	Appointed	
X			PPACG Staff		