PPACG COMMISSION ON AGING
MEETING AGENDA
August 18, 2021
3:00 - 5:00 p.m.
Virtual Meeting – ZOOM
https://ppacg.zoom.us/j/92035297687?pwd=ZVFvaURGWURwV0ROY0tqTFV0UXBRZz09
Meeting ID: 920 3529 7687
Passcode: 382098
One tap mobile +16699006833,,96264297712# Dial in +1 669 900 6833 US

1. **Call to Order/Establish a Quorum/Introductions**

2. **Consent items**
   - Agenda
   - 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. Membership Application - Laloni Bancroft

5. **Information Items**
   - A. Membership Committee
   - B. Policy Committee
   - C. Chair Report

6. **Discussion Items**
   - A. By-Law Amendment for Innovations in Aging membership.
   - B. Letter of Support for Silver Key Housing Project
   - C. PPACG Board Items

7. **Liaison Reports:**
   - A. Silver Key Housing Project – **PRESENT AFTER ACTION ITEMS**

8. **COA Calendar**

9. **Member Announcements**

10. **PPACG Meeting and Event Schedule**

11. **Next Meeting**
   - A. Commission Meeting – September 15, 2021 HYBRID
   - D. Executive Committee Meetings Second Mondays at 11:00.
   - E. Advocacy Committee Meetings 4th Wednesdays at 2:00

12. **Adjournment**

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.
1. **Call to Order/Establish a Quorum/Introductions**  Chair Santos called the meeting to order at 3:05. A quorum was present.

2. **Consent items**  
   **Agenda**  Chair Santos recommended adding the Action Item of membership voting for Ms. Amy Mitchell. Mr. Dave Betzler moved to approve agenda with changes. Ms. Debbie Swanson seconded. **The motion passed unanimously.**

   **Minutes**  Mr. Dave Betzler moved to approve 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  
   Park County Commissioner Amy Mitchell was introduced by Ms. Connie Johnson. She represents southern Park County and is attending today in preparation to become a PPCOA member.

4. **Action Items**  Chair Santos moved to accept Ms. Amy Mitchell’s membership application. Ms. Connie Johnson seconded. **The motion passed unanimously.**

5. **Information Items**  
   **A.** Membership Committee – SRC (Senior Resource Council) update, help with community festival booths. Ms. Connie Johnson shared that over 40 attendees participated in the Senior Resource Council discussion. She is waiting the poll responses to share out. Festival booths: Octogenarian Golf Tournament 7/12 and El Paso County Fair Senior Day 7/16.
   **B.** Policy Committee. Ms. Vanessa Obetz presented.  
      a. Colorado Senior Lobby year in review. PPCOA will continue attending meetings. Name change to Colorado Center for Aging.  
      b. Senator Bennet office meeting. Will follow up with Ms. Annie Oatmen Gardner for any updates and feedback.  
      c. Park County representatives would like to join the committee.
c. Chair Report. Chair Santos proposed the PPCOA do a letter of support for Silver Key’s new housing project. She will invite them to present in August.

6. Discussion Items
   A. Vision Statement Development.
      We envision every senior supported, honored, valued, and engaged, made evident by their inclusion in our communities. Mr. Dave Betzler motioned for approval. Ms. Connie Johnson seconded. The motion passed unanimously.
   B. PPCOA meeting date options. Established 3rd Wednesdays 3:00-5:00. Executive Committee 2nd Mondays at 10:00.
   c. PPACG Board Items – no updates

7. Liaison Reports:
   Mr. Chuck Larson shared the Fountain Valley Senior Center is open.
   Detective Worley mentioned the upcoming work of the Pikes Peak Elder Justice Center.

8. COA Calendar

9. Member Announcements
   Park County Senior Coalition Florissant Fossil Beds trip 7/21
   Park County Fair 7/13-18

10. PPACG Meeting and Event Schedule

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   D. Executive Committee Meetings 2nd Mondays at 10:00
   E. Advocacy Committee Meetings 4th Wednesdays at 2:00

12. Adjournment Chair Santos adjourned at 4:38.

Members

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