



Pikes Peak Area
Council of Governments
Communities Working Together

**PPACG COMMISSION ON AGING
MEETING AGENDA**

September 15, 2021

3:00 - 5:00 p.m.

HYBRID MEETING – Join via Zoom or in person at PPACG

14 S. Chestnut Street, Colorado Springs CO, 80905

<https://ppacg.zoom.us/j/94400616652?pwd=YS9WMMcreXZ5bFg1UmYvWkxobFJwUT09>

Meeting ID: 944 0061 6652

Passcode: 959505

One tap mobile +16699006833,,96264297712# Dial in +1 669 900 6833 US

*Vaccines are highly encouraged for those attending in person. An RSVP must be sent to JBechtel@ppacg.org

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

5. Information Items

A. Membership Committee

B. Policy Committee

C. Chair Report

6. Discussion Items

A. PPACG Board Items

7. Liaison Reports:

A. Government & Advocacy: Colorado Center on Aging – **PRESENT AFTER ACTION ITEMS**

8. COA Calendar

9. Member Announcements

10. PPACG Meeting and Event Schedule ☒

11. Next Meeting

A. Commission Meeting – October 20, 2021 HYBRID

B. Executive Committee Meetings Second Mondays at 11:00.

C. Advocacy Committee Meetings 4th Wednesdays at 2:00

12. Adjournment



**PPACG COMMISSION ON AGING
MEETING AGENDA
August 18, 2021
3:00 - 5:00 p.m.
Virtual Meeting - ZOOM**

1. Call to Order/Establish a Quorum/Introductions

Chair Santos called the meeting to order at 3:01 and confirmed a quorum.

2. Consent items

Agenda

Minutes

Ms. Connie Johnson moved approval of the consent items, seconded by Ms. Claire Anderson. The motion carried unanimously.

3. Public Comments: There were none from the public.

4. Action Items

A. Membership Application - Laloni Bancroft – Cripple Creek Care Center

Ms. Bancroft's membership to the COA was discussed. Ms. Connie Johnson moved to approve the membership, seconded by Ms. Debbie Swanson. The motion carried unanimously.

5. Information Items

A. Membership Committee – discussed during action items.

B. Policy Committee

Ms. Vanessa Kohl noted that they are still attending Colorado Center for Aging meetings and working on a tracking spreadsheet. A synopsis of current bills for review was requested.

C. Chair Report

The city received a grant – safety and accessibility of sidewalks, bike and scooter safety, new downtown shuttle etc. The Union Printers home was sold – bought by 8 families and will no longer be senior housing. CCA presented to SRC – guest speakers for September.

6. Discussion Items

A. By-Law Amendment for Innovations in Aging membership

A suggestion to amend the bylaws to give Innovations in Aging a permanent seat within the commission was discussed. Ms. Claire Anderson noted her abstention from the vote. There was no opposition from the commission.

B. Letter of Support for Silver Key Housing Project – a letter will be provided from the COA to Silver Key.

C. PPACG Board Items – nothing to note.

7. Liaison Reports:

A. Silver Key Housing Project – **PRESENTED AFTER ACTION ITEMS**

Mr. Dayton Romero and Mr. Derek Wilson presented about new senior affordable housing coming through Silver Key. A building will be built near Silver Key which will have 50-70 new units. Mr. Romero and Mr. Wilson addressed questions from committee members and seek support. For more information and questions:

<https://www.silverkey.org/affordable-senior-housing/>
DWilson@silverkey.org dromero@silverkey.org

or send clients with general questions to the main Silver Key line at 719-884-2300.

8. COA Calendar

9. Member Announcements

Share with CCA what the rural communities/counties are doing as well as any resources or helpful tips.

Ms. Vanessa Kohl asked for assistance in sharing a message to the broader community of those with family caregiving responsibilities.

March 2022 – Innovations in Aging working groups to start

Ms. Connie Johnson will be coming off the commission in December- will have a vacancy of the Vice Chair role as well as the membership committee.

10. PPACG Meeting and Event Schedule

Next meeting September 15, 2021 3 p.m. hybrid (at PPACG/zoom)

Second Monday of the month 11 am – COA executive committee

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

Chair Elisa Santos adjourned the meeting at 4:15 p.m.

Meeting attendees:

Elisa Santos

Debbie Swanson

Kelsie Heermans

Amy Mitchell

Paula Levy

Claire Anderson

Connie Johnson

Andrew Gunning - PPACG

Dayton Romero – Silver Key

Derek Wilson – Silver Key