



**PPACG COMMISSION ON AGING
MEETING AGENDA**

January 19, 2022 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/97384183937?pwd=anNlSHF1NjhrQjhiS3JlZ2M4OHNIcz09>

Meeting ID: 973 8418 3937 Passcode: 030730

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

*Vaccines are highly encouraged for those attending in person.

1. Call to Order/Establish a Quorum/Introductions

1. **Consent items** (These items will be acted upon as a whole, unless they are called up for discussion).

a. **Agenda** ☒

b. **Minutes** ☒ from November. December meeting was cancelled due to weather.

2. **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

3. Action Items

a. Elect Chair and Vice Chair for 2022

4. Community Presentations:

a. Tri-County Multi Modal Study

5. Information Items

a. Membership Committee:

i. Acknowledge Commissioners departing.

ii. Strategy for 2022 members

b. Policy Committee

i. Share 2022 PPACG legislative themes

c. Chair Report

6. Discussion Items

a. PPACG Board Items

b. Process for Commission work

c. Top 3 COA Priorities for 2022

d. Committee Chair appointments for February meeting

e. PPCOA representation to the RAC

7. COA Calendar

a. Commission Meeting – February 24, 2022 HYBRID

b. Executive Committee Meetings Second Mondays at 11:00

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

8. Member Announcements

9. PPACG Meeting and Event Schedule ☒

10. Items for Next Meeting

11. Adjournment



Pikes Peak Area
Council of Governments
Communities Working Together

**PPACG COMMISSION ON AGING
MEETING MINUTES**

November 17, 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/94753727615?pwd=ZnBqUWRyeW9BSm5XdGxWeFpROHh4QT09>

Meeting ID: 947 5372 7615 Passcode: 974968

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

Call to Order/Establish a Quorum/Introductions Chair Elisa Santos called the meeting to order at 3:04 and confirmed a quorum.

1. Consent items (These items will be acted upon as a whole, unless they are called up for discussion).

a. Agenda ☒ **NOTE: Liaison Report needs to occur after Public Comments to accommodate scheduling needs.** Ms. Connie Johnson moved to add the Fountain Grocery Presentation as a Liaison Report. Ms. Debbie Swanson seconded. The motion carried unanimously.

b. Minutes ☒ Ms. Debbie Swanson moved approval of the minutes, seconded by Ms. Connie Johnson. The motion carried unanimously.

2. 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**

a. November Family Caregiver Appreciation month. Case of eviction. PPAAA Family Support Caregiver staff, Jennifer Horn, introduced John Lichtenberger son of an older woman who had her home, that she owned outright, sold through her HOA sheriff sale. Raising awareness about this little known activity that does impact older adults and leaves them homeless and often without even a safety net of resources and services in a region where we have numerous organizations.

3. Action Items

a. Silver Key Housing application support letter. Mr. Dave Betzler moved for approval and Ms. Amy Mitchell seconded. The motion carried unanimously.

4. Information Items

a. Membership Committee. No report.

b. Policy Committee. See Chair Report.

c. Chair Report. Chair Santos shared about continuing to work closely with the Colorado Center on Aging (Prior Colorado Senior Lobby). They held their state meeting with over 100 attendees. The Committee will seek to gather top ideas

from the PPCOA members over the next month, due 12/12, and work to identify 3 areas to focus on in 2022.

News on the Homestead Exemption tax is that the CCA does not feel the bill will pass as written due to the impact it will have on the State budget. The CCA key issues are elder fraud and scams, mental health barriers, access to information.

Council of Neighbors and Organizations announced Sara Voss as their new ED.

5. Discussion Items

- d. PPACG Board Items. Mr. Jody Barker shared the Board is working on end of year business as well as greenhouse gas and transportation projects. Mid October was the Legislative Roundtable with elected officials at the state level. Ms. Claire Anderson attended. Comments on the Homestead Act were about portability and serving veterans. Board has a retreat in December.
- e. Letter of Support for Innovations in Aging Age Friendly 2.0. Ms. Claire Anderson presented. Commission will vote next month.
- f. Executive Committee and Committee Chair appointments led by Membership Committee and Chair.

6. Liaison Reports:

a. Health and Wellness domain: Fountain Grocery Store presentation. RAC member Mary Koepp and Colorado Trust staffer Max Kroenstadt shared work to bring a grocery store to the Fountain area food desert and also discussed age discriminatory advertising with groceries. Ideas were shared to follow up with CCA's Advocacy Committee, meet with Fountain Economic Development, have Innovations Age Friendly 2.0 for El Paso County consider food insecurity.

7. COA Calendar

- g. Commission Meeting – December 15, 2021 HYBRID
- h. Executive Committee Meetings Second Mondays at 11:00.
- i. Advocacy Committee Meetings 4th Wednesdays at 2:00

8. Member Announcements Park County hosts brunch with seniors at the Fairplay Community Center on 1st and 3rd Mondays.

9. PPACG Meeting and Event Schedule ☒

10. Items for Next Meeting. Vote on Innovations in Aging 2.0 support letter.

11. Adjournment Chair Santos adjourned at 4:34.

Name	Represents	Term	Expires 12/21	Expires 12/22	Expires 12/23
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x	Dave Betzler	N. El Paso Co.	1			X
	C.J. Moore	Colorado Springs	2	X		
x	Connie Johnson	Colorado Springs	2	X		
x	Elisa Santos	Colorado Springs Innovations in	1		X	
X	Claire Anderson	Aging	2	X		
Temp	Kelsie	S. El Paso				
leave	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
x	Laloni Bancroft	Woodland Park	1			X
X	Amy Mitchell	Park County	1			X
	Mayling	Innovations in				
X	Rodriguez	Aging				
x	Jody Barker	PPAAA staff				

Guests

Debbie Stankevich
 Jack Roberts
 Jennifer Horn
 Kent Mathews
 Melissa Marts
 Collette Fiske
 Max Kroenstadt
 Jenn Nimmo
 Laura Crews
 Markie Garcia Miller
 Bea Babbitt
 Pam Zubek
 John Lichtenberger
 JoAnn Russell

PPCOA Executive Committee

1/11/22

Present: Elisa, Connie, Claire, Mayling, Melissa

Absent: Jody

December PPCOA was cancelled due to wind storm and loss of power throughout the region.

Membership: Connie and Claire in attendance briefly as they are both off the Commission. Connie confirmed Eileen is still interested in membership. Elisa, Mayling, Melissa continued.

New membership chair: Debbie or Paula. Elisa will check in.

Kelsie and Vanessa – Elisa is checking on their status.

New membership: ideally come from representation of our top 3 focus areas for 2022.

Silver Key, Envida, Peak View – Elisa checking in

NAMI - Mayling

COSFD - Melissa

Look into Teller county too.

Outreach: AARP office, Life After 50, Womens Ed, Colorado Springs Senior Center (Elisa is following up with all). Facebook posts for January.

Advocacy: Mayling interested in chairing and attending all the meetings.

1/19 Agenda: Appoint chair and vice chair. Dave discuss organization process, Laura Crews on Tri-county mobility study, discuss top 3 focus areas.

February: nymb1, Greccio

March: PPACG lobbyist