



Pikes Peak Area
Council of Governments
Communities Working Together

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

10:00 – 12:00

January 27, 2022

Meetings will be held in a hybrid format to allow in-person attendance as well as a Zoom option.

<https://ppacg.zoom.us/j/93297222284?pwd=ZWxrNFMydmM4V3BQU3RtY3Mya2RuZz09>

Meeting ID: 932 9722 2284

Passcode: 430331

1-669-900-6833 US

1. **CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS** (Quorum is 5 members)
2. **CONSENT ITEMS**
 - A. **Agenda** – January 27, 2022
 - B. **Minutes** – December 9, 2021
3. **PUBLIC COMMENTS** Due to the hybrid format, public comments can be submitted by email, in advance, to the Office Administrator at JBechtel@ppacg.org
4. **ACTION ITEMS**
 - A. **Appoint Chair and Vice Chair**
5. **INFORMATION ITEMS**
 - A. **Presentations**
 1. Community Dental Health
 2. Silver Key Home Modification Program
 - B. **Membership Subcommittee**
 - C. **Strategic Review Subcommittee – quarterly (March, June, September, December)**
 - D. **AAA Director’s Report**
 - E. **RAC Chair Report**
6. **DISCUSSION ITEMS**
 - A. **February Black History Month: Colorado Community Health Alliance information, older adult statistics, events**
7. **CALENDAR OF EVENTS & NEXT MEETING**

Next Meeting – February 24, 2022. Appoint subcommittee chairs.
RAC Executive Committee meeting – First Tuesdays at 10:00, via Zoom.
8. **ADJOURNMENT**



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

10:00 – 12:00

December 9, 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>

Hybrid meeting

<https://ppacg.zoom.us/j/95441657216?pwd=QklyeWlOUVZ6bUhQaG1BdnJvQmVnQT09>

Meeting ID: 954 4165 7216

Passcode: 689276

1-669-900-6833 US

1. CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS (Quorum is 5 members)

Chair Babbitt called the meeting to order at 10:05. A quorum was present. (i.e., minimum 30% of members.)

2. CONSENT ITEMS Mr. Bill Boles moved to accept the agenda and minutes. Mr. Aric Bidwell seconded. **The motion passed unanimously**

Agenda – December 9, 2021

Minutes – October 28, 2021

3. PUBLIC COMMENTS Due to the hybrid format, public comments should be submitted by email, in advance, to the RAC Chair or AAA Director at JBarker@ppacg.org

Mr. Andy Gunning shared the PPACG awarded Mr. Dick Elsner the PPACG Communities Working Together award as he is instrumental working across many jurisdictional boundaries. PPACG Board members who made the award were Commissioner Stan Vanderwuf, Councilwoman Nancy Henjum and Manitou Mayor John Graham.

4. INFORMATION ITEMS

A. Presentations

1. Park County Senior Coalition. Executive Director Jenny Danner shared PCSC was established in 1977 serving 2200 square miles (the size of Delaware) with a population of 7 people per square mile. The served 471 clients in 2021 with 286 volunteer hours. New programs for 2022 include homemaker, food access with freezers throughout the county and opportunities for socialization. Challenges continue with transit, healthcare, grocery, isolation and mountain chores.

B. Membership. Goodbye to members terming out. Marilyn Bradish expressed thanks to members who are renewing for another term but announced she will be terming out. She was presented with her certificate by Chair Babbitt and

thanked for her 3 years of service including chairing membership with outreach to under-represented populations.

Ms. Bradish discussed Adopt a Senior as her women’s club has donated some funds to help this happen. She is following up with Rebecca Shields with New Vision who had an individual in mind. Ms. Elayne Bradish has a person in mind. Ms. Mary Koepp mentioned MOSAIC and the Fountain Valley Senior Center.

C. Strategic Review Subcommittee – quarterly (March, June, September, December) Report out in January.

D. AAA Director’s Report PPAAA Contract staff, Melody Dowell, shared that Mr. Jody Barker is at the USAgging Board meeting. The RFP for PPAAA funding next year has gone out with a deadline for applications of 2/11/22. It will be a two year funded contract with budget updates annually.

E. RAC Chair Report Chair Babbitt thanked all members for the important work RAC does reviewing a multitude of services for older adults.

5. ACTION ITEMS

F. TRS Recommendation for Carryover Funds. Ms. Jenn Nimmo presented the memo for carryover funds. Chair Babbitt moved to accept the recommendation and Ms. Jo Ruth seconded. **The motion passed unanimously.**

6. DISCUSSION ITEMS

7. CALENDAR OF EVENTS & NEXT MEETING

Next Meeting – January 27, 2022. Appoint Executive Committee and Chairs
 RAC Executive Committee meeting – First Tuesdays at 10:00, via Zoom.

8. ADJOURNMENT Chair Babbitt adjourned the meeting at 10:56.

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
	Marylyn	Massey	Colorado Springs	12/22	Y
X	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
	Joyce	Whittle	Park County	12/22	N
X	RoseMary	Jaramillo	Colorado Springs	12/23	Y
	Chris	Sheehan Larson	Park County	Appointed	
	Kimberly	Bryant	El Paso County	12/23	Y
X	Mary	Koepp	El Paso County	Appointed	
X			PPACG Staff		