PPACG COMMISSION ON AGING
MEETING AGENDA
February 16, 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=anNlSHF1NjhrQjhiS3JlZ2M4OHNldz09
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 January

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 PPACG Office Administrator at JBechtel@ppacg.org

3. **Community Presentations**:
   a. Greccio Housing

4. **Action Items**
   a. Appoint new member: Dayton Romero
   b. Vote on top 3 initiatives for 2022

5. **Information Items**
   a. Appoint Committee chairs
   b. Membership Committee:
   c. Policy Committee
   d. Chair Report

6. **Discussion Items**
   a. PPACG Board Items

7. **COA Calendar**
   a. Commission Meeting – March 16, 2022 HYBRID
   b. Executive Committee Meetings
   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**
1. **Call to Order/Establish a Quorum/Introductions**
   Chair Elisa Santos called the meeting to order at 3:04 and confirmed a quorum.

2. **Consent items** (These items will be acted upon as a whole, unless they are called up for discussion)
   a. **Agenda**: Ms. Debbie Swanson moved approval of the minutes, seconded by Mr. Dave Betzler. The motion carried unanimously.
   b. **Minutes**: from November. December meeting was cancelled due to weather. Mr. Dave Betzler moved approval of the minutes, seconded by Ms. Paula Levy. The motion carried 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

4. **Action Items**
   a. Elect Chair and Vice Chair for 2022. PPAAA staff Ms. Melissa Marts presented Ms. Elisa Santos as Chair and Ms. Mayling Rodriquez as Vice Chair. Mr. Dave Betzler offered to be Vice Chair. No further discussion. Ms. Paula Levy moved for the slate to be Chair Santos and Vice Chair Rodriquez, Ms. Debbie Swanson seconded, the motion carried unanimously.

5. **Community Presentations**
   a. Tri-County Multi Modal Study. PPAAA Mobility Manager Laura Crews gave this report on opportunities to look for economic growth opportunities and to fill gaps.

6. **Information Items**
   a. Membership Committee:
      i. Acknowledge Commissioners departing. Chair Santos thanked Commissioner Connie Johnson, CJ Moore and Claire Anderson for their service.
      ii. Strategy for 2022 members. Chair Santos mentioned the connection with asking new commissioners based on the priority areas for this coming year to include Silver Key, the Colorado Springs Senior Center, Envida and Peak View.
   b. Policy Committee
      i. Share 2022 PPACG legislative themes. Commissioner Rodriquez mentioned the work of SAPGA and the Colorado Center on Aging focus on age discrimination, behavioral health, broadband, food and nutrition and mobile home parks. Chair Santos the Bell Policy Center report on the state of caregiving in Colorado and she is inviting the PPACG lobbyist to a future Commission meeting. Commission Betzler reminded to look at the priorities of the PPAAA Four Year Plan.
   c. Chair Report. Chair Santos shared the work with Vice Chair for a media calendar campaign. Commissioner Swanson is reaching out to Drive Smart. She appreciates the efforts of members,
their scope of knowledge and looks forward to this year. Mentioned next month the work to appoint new Committee Chairs.

7. **Discussion Items**
   a. PPACG Board Items. Chair Santos highlighted they brought up calls of reassurance and tie to social isolation, CDOT 10 year plan and DMV funding a mobile office.
   b. Process for Commission work. Commissioner Betzler shared a logic model process for looking at issues and determining action in order to have impact and track results in the coming year. The Commissioner who brings subject matter to the Commission would be responsible for developing and following up on the actions. Commission can make issues either a priority, concern or interest.
   c. Top 3 COA Priorities for 2022. Presented by Chair Santos for vote at February meeting are: housing, transportation, social engagement/behavioral health.
   d. Committee Chair appointments for February meeting
   e. PPCOA representation to the RAC. To be determined at February meeting.

8. **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

9. **Member Announcements**

10. **PPACG Meeting and Event Schedule**

11. **Items for Next Meeting**

12. **Adjournment**

<table>
<thead>
<tr>
<th>Name</th>
<th>Represents</th>
<th>Term</th>
<th>Expires 12/21</th>
<th>Expires 12/22</th>
<th>Expires 12/23</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dave Betzler</td>
<td>N. El Paso Co.</td>
<td>1</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>C.J. Moore</td>
<td>Colorado Springs</td>
<td>2</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Connie Johnson</td>
<td>Colorado Springs</td>
<td>2</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Elisa Santos</td>
<td>Colorado Springs</td>
<td>1</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Claire Anderson</td>
<td>Innovations in Aging</td>
<td>2</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kelsie Heermans</td>
<td>Co/Veterans</td>
<td>1</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Vanessa Obetz</td>
<td>UCCS</td>
<td>1</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Paula Levy</td>
<td>Teller County</td>
<td>1</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Chuck Larsen</td>
<td>Fountain</td>
<td>1</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Debbie Swanson</td>
<td></td>
<td>1</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Laloni Bancroft</td>
<td>Woodland Park</td>
<td>1</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Amy Mitchell</td>
<td>Park County</td>
<td>1</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Mayling</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rodriguez</td>
<td>Innovations in Aging</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
x Jody Barker PPAAA staff