Area Agency on Aging
REGIONAL ADVISORY COUNCIL
MEETING AGENDA
10:00 – 12:00
February 24, 2022

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/93297222284?pwd=ZWxrNFMymM4V3BQU3RtY3MYa2RzZ09
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 – February 24, 2022
   B. Minutes – January 27, 2022

3. PUBLIC COMMENTS Due to the hybrid format, public comments can be submitted by email, in advance, to the PPACG Office Administrator at JBechtel@ppacg.org

4. ACTION ITEMS
   A. Appoint New Members: Debi Levin Stankevich, Maria Elena Cordova
   B. Appoint Committee Chairs

5. INFORMATION ITEMS
   A. Presentations
      1. Hop Skip Drive
      2. Goodwill
   B. Membership Subcommittee
   C. Strategic Review Subcommittee – quarterly (March, June, September, December)
   D. AAA Director’s Report
   E. RAC Chair Report

6. DISCUSSION ITEMS

7. CALENDAR OF EVENTS & NEXT MEETING
   Next Meeting – March 24, 2022
   RAC Executive Committee meeting – First Wednesdays at 1:00, via Zoom.

8. ADJOURNMENT
Area Agency on Aging
REGIONAL ADVISORY COUNCIL
MEETING MINUTES
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. 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.

2. CONSENT ITEMS  Mr. Bill Boles moved to accept the agenda, as amended, and minutes. Ms. Mary Koepp seconded. **The motion passed unanimously**
   A. **Agenda** – January 27, 2022. Chair Babbitt noted #4 Action Item needs to state Elect not Appoint.
   B. **Minutes** – December 9, 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
   A. Ms. Jessica McMullen, PPACG Policy and Communications shared the PPACG Legislative update. Ten bills were reviewed. HB22 1035, Modification of the State Older Coloradoans Act will be supported. Mr. Jody Barker noted this does not bear on the federal Older Americans Act programming.

4. ACTION ITEMS
   A. **Appoint Chair and Vice Chair.** Ms. RoseMary Jaramillo from Membership Committee moved Chair Babbitt, Vice Chair Chris Larson, and 2nd Vice Chair Bill Boles for the Executive Committee. Mr. Aric Bidwell seconded. **The motion passed unanimously.**

5. INFORMATION ITEMS
   A. Presentations
      1. Community Dental Health. Dr Michelle Vacha shared they started in 2006 and have been partnering with the PPAAA for 10 years. They have their Colorado Springs location and a Pueblo location and continue to support long term care programs with their mobile unit. They address chronic disease management,
nutrition and sociological needs and have begun networking with emergency rooms to help decrease repeat visits for pain management.

2. Silver Key Home Modification Program. Chief Strategy Officer Derek Wilson presented the new program in collaboration with Habitat for Humanity. They will be providing a full range of services from grab bars to roofs to tree repair and more. They are still working out the details with an expected launch in March. They received $150,000 grant.

B. Membership Subcommittee. Ms. RoseMary Jaramillo acknowledged visitors in attendance today.

C. Strategic Review Subcommittee – quarterly (March, June, September, December) Ms. Jenn Nimmo stated next meeting is February 10 at 10:00 to review next year's goals and crossing over with the PPCommission on Aging.

D. AAA Director's Report Mr. Jody Barker shared the PPACG Board approved the RAC carryover recommendations and that funding is still available. ARPA funding is also coming to be used toward infrastructure and capital needs, to be spent by 9/30/24. Staffing updates include the retirement of Gretchen Bricker and resignation of Karen Morgan from the Direct Services department and still seeking a third Ombudsman. Family Caregiver Pampering Day will be virtual. The 2022 Yellow Book will be printed this year. Next week is the State Audit for the PPAAA and the partner agencies.

E. RAC Chair Report Chair Babbitt congratulated past RAC member Cynthia Aki on her work with Colorado Springs to establish the Asian Heritage Center at the previous PEO property in Cheyenne Canyon. The outreach committee is having their food box project being considered by Leadership Pikes Peak's Women's Community Leadership Initiative. Also mentioned was the resignation of Ms. Elayne McKenzie who has taken a new job.

6. DISCUSSION ITEMS
   A. February Black History Month: Colorado Community Health Alliance information, older adult statistics, events.
      i. Ms. Jenn Nimmo shared a slide on equality vs. equity from a recent training she attended. Silver Key's Jason DeaBueno talked about La Connexion and the work to bring culturally responsive work to health care.
      iii. Chair Babbitt shared data on 56 chronic diseases and health conditions that have racial disparities, only heart attack, liver disease, PTSD and stroke do not have racial disparities.
7. CALENDAR OF EVENTS & NEXT MEETING

RAC Executive Committee meeting – First Tuesdays at 10:00, via Zoom.

8. ADJOURNMENT Chair Babbitt adjourned at 11:53.

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