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 February

2. Public Comments: Due to the hybrid format, public comments can be sent to the PPACG Office Administrator at JBechtel@ppacg.org

3. Community Presentations

4. Action Items

5. Information Items
   a. Membership Committee
   b. Policy Committee. Update and discuss process for information sharing.
   c. PPACG Legislative Committee
   d. Chair Report

6. Discussion Items
   a. PPACG Board Items. Mr. Jody Barker

7. COA Calendar
   a. Commission Meeting – April 20, 2022 HYBRID
   b. Executive Committee Meetings 1st 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
Call to Order/Establish a Quorum/Introductions. Chair Elisa Santos called the meeting to order at 3:05 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 Ms. Amy Mitchell moved approval of the minutes, seconded by Ms. Debbie Swanson. The motion carried unanimously.
   b. Minutes from January Ms. Paula Levy moved approval of the minutes, seconded by Ms. Debbie Swanson. 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 PPACG Office Administrator at JBechtel@ppacg.org

3. Community Presentations:
   a. Greccio Housing. Executive Director, Lee Patke shared about their work toward affordable housing in Colorado Springs and efforts to support seniors. They have three strategies acquire and rehab, adapt and reuse, and new construction. Their target is 1000 units by 2025. They are part of the Affordable Housing Collaborative that is presenting to the Colorado Springs City Council in March. There newest building is the Atrium, senior only 55 units. They have an open house on ¾ from 10-3. Will Stohler Lee who is with community impact added the focus on extra support services, stabilization, community enrichment and health and wellness. They would appreciate a letter of support from the Commission for their most recent project that is going to Colorado Housing and Finance Authority.

   Chair Santos moved to write a letter of support for Greccio, Commission Swanson seconded. The motion carried unanimously.

4. Action Items
   a. Appoint new member: Dayton Romero, Community Engagement and Advocacy with Silver Key was nominated by Chair Santos, Commissioner Mitchell seconded. The motion carried unanimously.
   b. Vote on top 3 initiatives for 2022. Chair Santos presented affordable housing, behavioral health and transportation as the top three initiatives based on discussion from the January meeting. Commission Swanson seconded. The motion carried unanimously.

5. Information Items
   a. Appoint Committee chairs. Chair Santos appointed Commissioner Levy to Membership, Commissioner Rodriguez to Policy.
   b. Membership Committee. Welcome Commissioner Romero. Chair Santos is following up with Peak View and is open to other ideas.
research in nursing facilities, she sees this is going to be killed. For specifics on these, tune in to the PPCOA recorded meeting on YouTube.

d. Chair Report. Chair Santos presented the By-Law language on the relationship between the PPCOA and PPACG:

“The purpose of the Council is to advise and recommend to the PPACG Board of Directors and PPACG staff action on matters regarding the development of an area-wide system of advocacy and policy recommendations for older persons to enable them to maintain as much independence as possible.”

This provides the process for how to bring PPCOA recommendations up the chain to the PPACG Board on advocacy issues. At critical times the PPCOA will request to be on the PPACG Board during Open Comments in efforts to bring issues to them.

6. Discussion Items
   a. PPACG Board Items. Mr. Jody Barker informed the Commission that he presented to the PPACG Board during Open Comments on the older man found outside his long term care at 1:00 AM on one of the coldest nights. The PPACG Board is convening a roundtable to discuss options for solutions. Also, PPAAA is growing a volunteer ombudsman program.

7. COA Calendar
   a. Commission Meeting – March 16, 2022 HYBRID
   b. Executive Committee Meetings 1st Wednesday at 11.
   c. Advocacy Committee Meetings 4th Wednesdays at 2:00

8. Member Announcements  Commissioner Mitchell shared Park County Senior Coalition started their frozen meal program in Bailey and will have a party in Lake George on 3/17 at 11.

Pikes Peak Elder Justice Center and the Gibson, Qualls 10 E Monument space has their Open House on 2/18 from 3-6.

CONO (Council of Neighbors and Organizations) is running Good Neighbor University.

9. PPACG Meeting and Event Schedule
10. Items for Next Meeting
11. Adjournment  Chair Santos adjourned at 4:40.
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<td>X</td>
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<td>Jody Barker</td>
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PPCOA Executive Committee
3/3/22
Present: Elisa, Mayling, Melissa
Absent: Paula

Process with PPACG Legislative Committee:
Mayling get Jessica items by Thursday prior to Monday meeting. PPCOA will have spot on agenda to give updates and information.

Have a Roundtable with both groups in July/August to plan together on issues to focus on.

Jessica will give a complete Legislative Committee update following Mayling’s at PPCOA

Elisa and Mayling concerned they did not get invite to Friday’s legislative RT until Tuesday. They do not have time to plan to be able to make it. We need to continue working on communication up and down the PPACG.

Will ask Jody to attend Exec Committees regularly.

Public comments:
Can we allow older adults to present on topics outside of the top 3 issues? Decided ok, with reservation, due to what resources could the commission offer and do not want to go off track too much. Want to focus on getting some accomplishments done. Yet also it is an accomplishment to have a place for older adults to share what is concerning them. And can we allow 7 minutes if the agenda is not packed? Yes.

Discussion: regarding policy, how does PPCOA handle fast moving legislation or legislation that might not be part of the 3 top items yet an elected official has asked specifically for input. Should this just be the individual responding or try to share with PPCOA?

PPACG Board items – want Jody to do this update.

PPCOA representation to the RAC – PPCOA members will just review the RAC minutes for highlights.

Agenda
Public Comment
Possible Myron Stratton resident to talk about food insecurity and internet/technology

Information items
Policy Committee: Process for getting information up to PPACG Legislative Committee when bills are moving so fast.
PPACG Legislative Committee Update

Press release on top 3 areas will go out following PPACG Board meeting on 3/9.