Area Agency on Aging
REGIONAL ADVISORY COUNCIL
MEETING AGENDA
10:00 – 12:00
March 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.

Hybrid meeting
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 – March 24, 2022
   B. Minutes – February 24, 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

5. INFORMATION ITEMS
   A. Presentations Senior Centers
      1. Colorado Springs Senior Center
      2. Fountain Valley Senior Center
   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 – April 28, 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
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=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)

   Chair Babbitt called the meeting to order at 10:03. A quorum was present. (i.e., minimum 30% of members.)

2. CONSENT ITEMS

   Ms. Jo Ruth moved to accept the agenda as amended and minutes. Mr. Bill Boles seconded. The motion passed unanimously

   A. Agenda – February 24, 2022. Chair Babbitt noted addition of Health Promotion Partners to the Presentation and a TRS update.

   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

      Mr. Bill Boles presented and moved each prospective member with Chair Babbitt adding additional information. Ms. Mary Koepp seconded. The motion passed unanimously.

      Maria Elena Cordova works at the Independence Center (IC) as the Outreach Specialist. The Independence Center serves our 3 counties and we used to have an IC member but have not for almost 3 years. Maria Elena is interested in helping seniors age in place. She has done projects with technology, supported people experiencing homelessness and volunteers with trails and wilderness work. Having an Independence Center representative is helpful to bring the collaborations and information to the RAC meetings and back to the IC.

      Debi Levin-Stankevich is a recent resident of Colorado Springs, she has a long history of volunteerism and working with nonprofit organizations. Debi worked Area
Agency on Aging, Aging and Long-Term Care of Eastern Washington Spokane, WA for many years. Her duties included program performance assessments, including desk and field monitoring of various subcontracted programs. Debi also worked for the ARC Sunrise, FL a Non-profit agency that provided vocational, educational, and residential services to children and adults with developmental disabilities. and as recent as 2020 Debi was a Volunteer Ombudsman where she made weekly visits to two 30 person Assisted Living Facilities in Albuquerque, NM. We are thrilled that Debi chose the PPAAA RAC committee as her volunteer organization and highly recommend her to sit on the board.

B. Appoint Committee Chairs Chair Babbitt appointed RoseMary Jaramillo to Membership, Chris Larson to TRS and Jenn Nimmo to SRS.

5. INFORMATION ITEMS
A. Presentations Presenters today are new organizations or businesses that are applying for OAA funding in the upcoming cycle.

1. Hop Skip Drive. Mr. Erik Seymour, Regional Sales Manager, shared Hop Skip Drive is a door-to-door service similar to Lyft. They employ private contractors through a significant screening process. They started by transporting children who are outside school district capacities and are now expanding to older adults. They currently contract with the Denver Regional Council of Governments.

2. Goodwill's Good Wheels. Ms. Kristen Amundson, Business Development Specialist and also a member of the PPACG Mobility Coordinating Council shared about their community service/open to the public, door through door program in Colorado Springs with a 20-mile transit radius.

3. Health Promotion Partners. Ms. Terri Cassidy, founder and CEO, shared about their Skills to Care program a research-based program to support caregivers on how to address both home safety for their family member and also caregiver plan to address behavior change over time. Terri is an OT and after many years running the Fitness to Drive program out of Penrose Hospital she is working to bring OT services into the community. She continues to run the Fitness to Drive program and is the only Driver Rehabilitation Specialist (DRS) certified person in Southern Colorado, six in the State.

   terri@healthpromotionpartners.com 719-231-6657.

B. Membership Subcommittee. Mr. Bill Boles presented new members Maria Elena Cordova and Debi Levin Stankevich.

C. Strategic Review Subcommittee – quarterly (March, June, September, December)
D. **AAA Director's Report.** Mr. Jody Barker reported the first Carryover requests are approved and providers are accessing the funding. With $1 million remaining, the state did allow PPAAA to expand funding to capital requests in a round two. This funding is only open to currently contracted agencies. With round two, we received $693,190 in requests and are now into round three with $266,413 remaining. These funds must be spent down to guarantee match in the future from the State.

First Quarterly Provider Meeting was held on 2/23/22. RAC members were in attendance. The purpose of this meeting is to stay current on funding opportunities and regional planning also to share any issues and seek solutions. Teller County Senior Coalition shared about how to better serve older adults who do not see they need help.

State Program Assessment was completed two weeks ago. We surveyed 4800 clients

E. **RAC Chair Report** Chair Babbitt shared about the Atrium at Greccio affordable housing tour. The complex is lovely with common areas, washer and dryer in room, universal design bathrooms. They are very interested in connecting their residents to resources and are hosting a fair and open house on March 4.

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.

   Ms. Mary Koepp shared that the PPAAA Medicare webinars are being run in the Fountain Valley News. There are weekly Wednesday evening webinars, co-hosted with the Security Public Library through March and the next lunch and learn is April 20.

   Vaccine outreach to Latinos in El Paso County at Sand Creek Library on March 6. RAC members are welcome to be at the PPAAA booth.

   Park County Senior Coalition UC Health event and freezer meal launch on March 17, 11:00 at the Lake George Community Center.

   Reminder that the Independence Center supports older adults with disabilities in all three counties.

8. **ADJOURNMENT** Chair Babbitt adjourned the meeting at 10:56.
<table>
<thead>
<tr>
<th>Present</th>
<th>Name</th>
<th>Agency/Affiliation</th>
<th>Term off</th>
<th>Renew</th>
</tr>
</thead>
<tbody>
<tr>
<td>X</td>
<td>Bea</td>
<td>Babbitt Colorado Springs</td>
<td>12/22</td>
<td>N</td>
</tr>
<tr>
<td>X</td>
<td>Jody</td>
<td>Barker AAA Director</td>
<td></td>
<td></td>
</tr>
<tr>
<td>X</td>
<td>Bill</td>
<td>Boles Park County</td>
<td>12/21</td>
<td>Y</td>
</tr>
<tr>
<td>X</td>
<td>Aric</td>
<td>Bidwell Department of Human Services</td>
<td>12/21</td>
<td>Y</td>
</tr>
<tr>
<td>X</td>
<td>Joann</td>
<td>Ruth Colorado Springs</td>
<td>12/22</td>
<td>Y</td>
</tr>
<tr>
<td></td>
<td>Marylyn</td>
<td>Massey Colorado Springs</td>
<td>12/22</td>
<td>Y</td>
</tr>
<tr>
<td></td>
<td>Jenn</td>
<td>Nimmo Colorado Community Health Alliance</td>
<td>12/20</td>
<td>Y</td>
</tr>
<tr>
<td></td>
<td>Carol</td>
<td>Parks Teller County</td>
<td>Appointed</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Joyce</td>
<td>Whittle Park County</td>
<td>12/22</td>
<td>N</td>
</tr>
<tr>
<td></td>
<td>RoseMary</td>
<td>Jaramillo Colorado Springs</td>
<td>12/23</td>
<td>Y</td>
</tr>
<tr>
<td></td>
<td>Chris</td>
<td>Sheehan Larson Park County</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Kimberly</td>
<td>Bryant El Paso County</td>
<td>12/23</td>
<td>Y</td>
</tr>
<tr>
<td>X</td>
<td>Mary</td>
<td>Koepp El Paso County</td>
<td></td>
<td></td>
</tr>
<tr>
<td>X</td>
<td></td>
<td>PPACG Staff</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>