



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

10:00 – 12:00

April 28, 2022

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

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** – April 28, 2022
 - B. **Minutes** – March 24, 2022
3. **PUBLIC COMMENTS** For Items not on the agenda
4. **ACTION ITEMS**
 - A. **Technical Review Subcommittee** – Program Service Funding Recommendations for FY 2022 - 2023
5. **INFORMATION ITEMS**
 - A. **Presentations** Behavioral Health Services – Kick off for May: Mental Health Awareness Month
 1. PEARLS of Colorado
 2. Silver Key
 3. UCCS Center on Aging
 - 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 – May 26, 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

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>

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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 Mr. Bill Boles moved to accept the agenda as amended and minutes. Mr. Aric Bidwell seconded. **The motion passed unanimously**

Agenda – March 24, 2022. Chair Babbitt moved Chair Report to happen following Public Comments due to scheduling needs of PPACG staff.

A. 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. Ms. Lyndsey Pouncy needed to reschedule.
2. Fountain Valley Senior Center. Director Jolene Hausman share highlights of the Senior Center that included bingo, woodcarving, pottery, travel club, Alzheimer's group. They reopened in June. She is also proud of her transportation and meal program to Midway. This March was a real joy with over 130 in attendance for the Mardi Gras Festival. With PPAAs funds they do transit, assisted transit, calls of reassurance, rural area meal program and nutrition education. Challenges include space, parking, outreach to boomers and funding.

B. Membership Subcommittee Ms. RoseMary Jaramillo mentioned support of the members who have had significant illnesses and losses during the past year and welcomed back those in the meeting today.

C. Strategic Review Subcommittee – quarterly (March, June, September, December)

D. AAA Director’s Report Ms. Melody Dowell, Contract Administrator gave an update on the Technical Review Subcommittee process. Seventeen providers applied. PEAK Vista closed their audiology program and it was recommended to have PACE apply to fill that gap. They did along with a request for Granpads. Other new programs Health Promotion Partners doing an education program for caregivers and older driver program and Mt Evans Hospice for podiatry care in Park County. PPAAA want to use a weighted scoring system this year to improve accountability. Funding is expected to remain flat but contract confirmation is not expected until May.

Ms. Laura Crews, Mobility Coordinator, thanked TRS members for their work on 5310 application review and recommendations. This was the first year for PPAAA to combine 5310, PPRTA and OAAA funding. With the goal to look holistically at requests and better match transit program needs with the right funding source. PPRTA and 5310 funds go through the Transit Advisory Committee and Citizens Advisory Committee, not through the RAC. These funds are for enhanced mobility for seniors and people with disabilities.

Ms. Melissa Marts, Program Development Administrator shared on SB21-290 grant funding from the State of Colorado through the AAAs. PPAAA applied for \$300,000 to help with start up expenses of the Pikes Peak Elder Justice Center (PPEJC). This program is the nonprofit support for the Pikes Peak Elder Abuse Coalition that has been meeting and coordinating efforts to prevent elder abuse for over 15 years. The PPEJC will have a forensic team, elder shelter program, guardianship support and education and outreach. They are finishing the process to hire an Executive Director.

E. RAC Chair Report Chair Babbitt discussed recent capital funding requests and her discussion with Mr. Jody Barker about why more providers don’t request capital dollars. She learned that the matching funding requirement, need capacity, reimbursement method makes this request impossible for smaller providers. She asked the RAC to consider how we could make this accessible for smaller providers.

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.

Teller County Senior Coalition has moved to Divide and will be hosting a ribbon cutting in the future.

June 17 is World Elder Abuse Awareness Day event at the East Library

June 15 Silver Key's Senior Summit to stand up for senior care

May is Older American's Month and PPAAA is working with past RAC member Cynthia Aki and the Leadership Pikes Peak Women's Community Leadership Initiative to host heritage food box and resource event.

Ent and PPAAA Retirement Series starts in April

Medicare classes continue with lunch and learns and late afternoon sessions – see the PPACG website for more information.

The Senior Resource Council hosts their annual membership meeting on 4/20 with a housing panel.

Silver Key housing: received Veteran Approved Supported Housing funding for 13 units, awaiting Low Income Tax Credit update for 33 units.

8. ADJOURNMENT Chair Babbitt adjourned at 11:32.

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	Jenn	Nimmo	Colorado Community Health Alliance	12/20	Y
	Carol	Parks	Teller County	Appointed	
	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	Maria	Cordova	El Paso, Park, Teller	12/24	Y
X	Debi	Levin- Stankevich	Colorado Springs	12/24	Y
X			PPACG Staff		



Pikes Peak Area
Council of Governments
Communities Working Together

DATE: April 28, 2022
TO: PPACG Regional Advisory Council
FROM: Mr. Jody Barker, PPAAA Director
THROUGH: Technical Review Subcommittee
SUBJECT: Regional Advisory Council Technical Review Subcommittee FY 2022-2023 Vote

ACTION REQUESTED: Review & Approve

SUMMARY The Technical Review Subcommittee (TRS) held their FY 2022-2023 funding review on April 12, 2022 to recommend where to allocate funding for this coming year. They had requests totaling \$8,035,773 (last year's request was \$7,494,510) and estimated available funding of \$5,400,000. At the time of meeting, PPAAA did not have the State contract confirmed yet with funding. We operated at this time with the flat rate from last year. We acknowledged that the contract could come in higher or lower and will adjust at that time if needed.

Evaluation began with looking at overall cuts based on the program service. Once this figure was determined, additional increases or decreases were given to services based on Four Year Plan/Strategic Review Subcommittee priorities, the current funding usage rates, compliance with contractual processes and provider funding allocation from the previous year.

RECOMMENDATION The final amount recommended by the TRS for contracted providers \$3,324,771, PPAAA services \$2,045,908 for a total of \$5,370,679 with \$29,321 in reserve to allocate later.

PROPOSED MOTION The attached TRS – RAC Recommendation shows what the TRS is proposing.

ALTERNATIVES

The RAC has the following alternatives to consider:

1) Approve the item as presented.

- 2) Disapprove the item.
- 3) Refer the item back to staff and recommending committee.

PREVIOUS BOARD ACTION None at this time.

FINANCIAL IMPLICATIONS Process ensures continued Older American Act services in El Paso, Park and Teller Counties.

BACKGROUND This funding process reflects the annual efforts to support services to older adults in the region.

STAKEHOLDER PROCESS The Regional Advisory Council appoints members to the Technical Review Subcommittee annually to participate in this process.

ATTACHMENT(S)

- 1) TRS - RAC RECOMMENDATIONS

STRATEGIC PLAN GOALS

- Advocacy: Serve as an effective advocacy voice for common ground issues.
- Information Sharing: Serve as a significant resource for PPACG members to collect and share information with regional partners.
- Aging: Expand and extend senior access, awareness, education, and connectivity to support age-friendly communities and empower individual seniors.
- Transportation: Maintain and improve a coordinated, validated plan for transportation needs across the PPACG region.
- Program Excellence: Continue to excel in the key fundamental areas of PPACG: Military support, Environmental programs, Transportation, Area Agency on Aging, and regional communication and collaboration.

PPAAA FUNDING SFY 2022-2023

		Requested	Recommended
Colorado Legal Services	Case Management / I&A	\$ 70,800	\$ 70,800
	Legal Assistance	\$ 88,878	\$ 88,878
		\$ 159,678	\$ 159,678
Community of Caring	Case Management	\$ 86,173	\$ 72,385
	Evidence Based - AMP	\$ 20,100	\$ 4,455
	Reassurance	\$ 39,250	\$ 19,625
	Voucher - Homemaker	\$ 21,000	\$ 15,960
	\$ 166,523	\$ 112,425	
Disability Services, Inc.	Assisted Transportation	\$ 200,582	\$ 142,413
	Transportation	\$ 8,881	\$ 4,796
		\$ 209,463	\$ 147,209
El Paso Fountain Valley Senior Center	Assisted Transportation	\$ 188,944	\$ 87,426
	Home Delivered Meals	\$ 88,704	\$ 39,917
	Nutrition Education	\$ 600	\$ 408
	Reassurance	\$ 85,847	\$ 42,924
	Transportation	\$ 381,353	\$ 136,743
	\$ 745,448	\$ 307,418	
Health Promotion Partners	Counseling	\$ 28,551	\$ 14,847
	Education	\$ 13,504	\$ 5,807
	\$ 42,055	\$ 20,654	
iSight Connections	Reassurance	\$ 10,424	\$ -
	VI - Education	\$ 173,697	\$ 93,796
	VI - Case Management	\$ 15,350	\$ 8,136
	VI - Info & Assistance	\$ 14,500	\$ 264
	VI - Material Aid - Assistive Technology - ACR	\$ 11,600	\$ 3,944
	\$ 225,571	\$ 106,140	
Licensed Dental Hygiene	Material Aid - Dental/Oral Treatment - ACR	\$ 146,765	\$ 130,621
	Material Aid - Dentures - ACR	\$ 119,500	\$ 58,555
		\$ 266,265	\$ 189,176
Mount Evans Hospice	Screening	\$ 12,000	\$ 4,320
		\$ 12,000	\$ 4,320
Mountain Community Senior Services	Chore - ACR	\$ 6,450	\$ 3,483
	Transportation	\$ 23,218	\$ 12,538
		\$ 29,668	\$ 16,021

PPAAA FUNDING SFY 2022-2023

		Requested	Recommended
New Vision Professional Services	VI - Education	\$ 48,012	\$ 36,600
	VI - Material Aid - Assistive Technology - ACR	\$ 1,000	\$ 340
		\$ 49,012	\$ 36,940
Next Day Access	Chore - ACR	\$ 113,960	\$ 61,538
		\$ 113,960	\$ 61,538
Park County Senior Coalition	Case Management	\$ 28,077	\$ 23,585
	Home Delivered Meals	\$ 89,834	\$ 40,425
	Nutrition Education	\$ 500	\$ 340
	Reassurance	\$ 7,027	\$ 3,514
	Voucher - Assisted Transportation	\$ 41,492	\$ 14,000
	Voucher - Chore	\$ 43,669	\$ 10,860
	Voucher - Homemaker	\$ 45,436	\$ 1,000
	Voucher - Transportation	\$ 69,081	\$ 50,688
		\$ 325,116	\$ 144,412
Peak Vista Community Health Centers	Material Aid - Audiology	\$ -	\$ -
		\$ -	\$ -
PEARLS	Evidence Based - PEARLS	\$ 69,600	\$ 50,487
		\$ 69,600	\$ 50,487
Project Angel Heart	Home Delivered Meals	\$ 198,517	\$ 114,351
		\$ 198,517	\$ 114,351
Regents UCCS	Caregiver Counseling/Training	\$ 83,172	\$ 70,696
	Caregiver Information Services	\$ 2,490	\$ 2,490
	Counseling	\$ 86,537	\$ 44,999
	Education	\$ 20,804	\$ 8,946
	Screening - Memory Clinic	\$ 20,031	\$ 7,211
	Screening	\$ 90,837	\$ 32,701
		\$ 303,871	\$ 167,043
Rocky Mountain Health Services	Material Aid - Audiology - ACR	\$ 50,000	\$ 25,000
	Material Aid - Assistive Technology - ACR	\$ 599,288	\$ -
		\$ 649,288	\$ 25,000

PPAAA FUNDING SFY 2022-2023

		Requested	Recommended
	Assisted Transportation	\$ 274,582	\$ 248,912
	Case Management	\$ 141,357	\$ 87,414
	Congregate Meals	\$ 847,791	\$ 646,000
	Counseling	\$ 54,090	\$ 28,127
	Education	\$ 13,926	\$ 5,988
Silver Key Senior Services	Home Delivered Meals	\$ 327,385	\$ 147,323
	Nutrition Counseling	\$ 2,080	\$ 1,518
	Nutrition Education	\$ 11,880	\$ 8,078
	Reassurance	\$ 27,683	\$ 13,842
	Screening	\$ 24,751	\$ 8,910
	Transportation	\$ 239,826	\$ 129,506
		\$ 1,965,351	\$ 1,325,618
	Assisted Transportation	\$ 67,056	\$ 47,610
	Case Management	\$ 80,550	\$ 67,662
	Home Delivered Meals	\$ 75,543	\$ 70,840
	Material Aid - Food	\$ 3,442	\$ 3,500
Teller County Senior Coalition	Nutrition Counseling	\$ 242	\$ 177
	Nutrition Education	\$ 587	\$ 399
	Reassurance	\$ 21,254	\$ 10,627
	Transportation	\$ 54,815	\$ 29,600
	Voucher - Caregiver Respite	\$ 24,608	\$ 24,608
	Voucher - Chore	\$ 6,480	\$ 2,592
	Voucher - Homemaker	\$ 40,420	\$ 30,719
		\$ 374,997	\$ 288,334
YMCA of the Pikes Peak Region	Education	\$ 62,234	\$ 26,761
	Evidence Based - Tai Chi	\$ 21,246	\$ 21,246
		\$ 83,480	\$ 48,007
	PROVIDER TOTAL	\$ 5,989,863	\$ 3,324,771

PPAAA FUNDING SFY 2022-2023

	Requested	Recommended
Access Assistance	\$ 63,000	\$ 63,000
Admin Homestead	\$ 34,958	\$ 34,958
Capital	\$ 18,000	\$ 18,000
Case Management	\$ 142,000	\$ 142,000
CG Counseling/Training	\$ 62,000	\$ 62,000
CG Information Services	\$ 61,000	\$ 61,000
Coordination & Advocacy	\$ 58,719	\$ 58,719
Counseling	\$ 212,000	\$ 212,000
Education	\$ 4,000	\$ 4,000
PPAAA Federal Administration	\$ 218,876	\$ 218,876
Information & Assistance	\$ 168,000	\$ 168,000
Nutrition Counseling	\$ 500	\$ 500
Ombudsman	\$ 284,500	\$ 284,500
Program Development	\$ 108,000	\$ 108,000
Reassurance	\$ 40,000	\$ 40,000
State Administration	\$ 279,615	\$ 279,615
Voucher - CG Respite	\$ 130,000	\$ 130,000
Voucher - Homemaker	\$ 135,090	\$ 135,090
Voucher - Personal Care	\$ 25,650	\$ 25,650
PPAAA TOTAL	\$ 2,045,908	\$ 2,045,908
OAA EXPECTED FUNDING	\$ 5,400,000	
PPAAA + PROVIDER RECOMMENDED	\$ 5,370,679	
RESERVE	\$ 29,321	