



**PPACG COMMISSION ON AGING
MEETING and Strategic Planning AGENDA
May 18, 2022 2:00 - 5:00 p.m.**

IN PERSON ONLY

*Vaccines are highly encouraged for those attending in person.

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** ☒ April 2022

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**
 - a. Interim Vice Chair Vote
 - b. Membership Vote: Danielle McCarthy

5. **Information Items**
 - a. Membership Committee
 - b. Policy Committee
 - c. PPACG Legislative Committee
 - d. PPACG Board Items - Mr. Jody Barker
 - e. Chair Report

6. **Discussion Items**

7. **Strategic Planning Session** Facilitator, Ms. Pat Urban

8. **COA Calendar**
 - a. Commission Meeting – June meeting cancelled. Attend Senior Summit in lieu and complete Strategic Plan activities
 - b. Executive Committee Meetings 1st 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**



**PPACG COMMISSION ON AGING
MEETING MINUTES**

April 20, 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=anNlSHF1NjhrQjhiS3JlZ2M4OHNIldz09>

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.

Call to Order/Establish a Quorum/Introductions Chair Mayling Rodriguez called the meeting to order at 3:03 and confirmed a quorum.

1. **Consent items** (These items will be acted upon as a whole, unless they are called up for discussion). Mr. Dave Betzler moved approval of the agenda and minutes, seconded by Ms. Paula Levy. The motion carried unanimously.
 - a. **Agenda** ☒
 - b. **Minutes** ☒ March 2022

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**
 - a. Vice Chair Vote. Chair Rodriguez extended this vote to the May meeting.
 - b. Membership Vote: Mary Duran. Membership Chair Paula Levy moved Ms. Mary Duran for membership, Ms. Amy Mitchell seconded. The motion carried unanimously.

5. **Information Items**
 - a. Membership Committee. Membership Chair Levy reminded the PPCOA of the need to continue recruiting new members.
 - b. Policy Committee - Update and discuss process for information sharing.
 - c. PPACG Legislative Committee. PPACG Policy and Communications staff Jessica McMullen shared on bills being tracked.
 - [SB22-159 Revolving Loan Fund Invest Affordable Housing](#)
 - i. Position: Monitor, have Dan provide information when the fiscal note is available for consideration of support. This type of revolving loan fund can be a very sustainable way to support affordable housing.
 - [SB22-172 Colorado Rural Health-care Workforce Initiative](#)
 - ii. Position: Support and sign on to those who are working on the amendment to include EMS and CNA Personnel. PPACG includes many rural areas, and this will not only reach our members but will provide services to older adults that are direly in need of these services.
 - [SB22-146 Middle Income Program Expansion](#)
 - iii. Position: Support
 - [SB22-053 Health Facility Visitation During Pandemic](#)
 - iv. Position – Strongly Support
 - [HB22-1199 - Visitation Requirements Health-care Facilities.](#)
 - v. Position – Strongly Support
 - [HB22-1137 - Homeowners' Association Board Accountability And Transparency](#)
 - vi. Position – Support

- d. Chair Report. Chair Rodriguez shared she has taken the Executive Director position with the new Pikes Peak Elder Justice Center. Additional discussion under item 6b.

6. Discussion Items

- a. PPACG Board Items - Mr. Jody Barker discussed SB21-290 that is responsible for helping to fund the Pikes Peak Elder Justice Center. The bill allowed for \$15million to go through the state Area Agency on Aging offices to help with infrastructure and capital needs. He also attended the US Aging Policy Briefing in DC to discuss funding for older adults. Last, the state COA is exploring legislation to continue to the serve the state.
- b. Commission Workshop Discussion for May. Chair Rodriguez led the conversation on PPCOA need for strategic planning with the help of professional facilitator, Pat Urban. This will happen during an extended PPCOA meeting on May 18, 2:00-5:00.

Mr. Dave Betzler asked to explore what should the Commission be doing. Create a common drive to share materials leading up to May 18. There is a disconnect between Statement of Work and By Laws.

Ms. Mayling Rodriguez will work on historical perspective. The history is to advocate for aging issues in the region. The Commission did adopt the three buckets for this year but can look at doing different. What are the markers of success? Include diversity, equity and inclusion efforts possibly look at the Aging Civic Index.

Mr. Dayton Romero sees having infrastructure in place to set different committees up for success. What will goals be for the committees? How does the Commission interface with outside entities and how to measure impact?

Ms. Mary Duran important to have community input. What are the past concerns with the City of Colorado Springs?

Ms. Paula Levy Will the facilitator send questions out ahead of the meeting? What prework will happen? Wants to see Commissioners identified with name badges. Do more publicity she has connections with Fox21 and the Courier.

7. COA Calendar

- a. Commission Meeting – May workshop on May 18 2:00-5:00. June Conflict with Senior Summit
- b. Executive Committee Meetings 1st Mondays at 11:00
- c. Advocacy Committee Meetings 4th Wednesdays at 2:00

8. Member Announcements

Silver Key's Senior Summit on June 15. PPA/COA has a table. Ms. Paula Levy has a table.

Innovations in Aging beginning Age Friendly El Paso County.

April 30, Family Caregiver Pampering Day.

May Older Americans Month. CCOA has multiple events.

Elder Abuse Awareness August training with the State AG on mandatory reporting.

9. PPACG Meeting and Event Schedule ☒

10. Items for Next Meeting

11. Adjournment Chair Rodriguez adjourned at 4:12.

	Name	Represents	Term	Expires 12/22	Expires 12/23	Expires 12/24
X	Dave Betzler	N. El Paso Co.	1		X	
X	Dayton Romero	Colorado Springs	1			X

x	Paula Levy	Teller County	1	X
	Laloni Bancroft	Woodland Park	1	X
X	Amy Mitchell	Park County	1	X
	Mayling			
X	Rodriguez	Colorado Springs	1	X
x	Jody Barker	PPAAA staff		