



Pikes Peak Area
Council of Governments
Communities Working Together

**PPACG COMMISSION ON AGING
AGENDA**

July 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

1. **Consent items** (These items will be acted upon as a whole, unless they are called up for discussion).
 - a. **Agenda** ☒
 - b. **Minutes** ☒ May 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**

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

6. **Strategic Planning Session Review**
 - a. Take-aways, next steps, review with Mr. Andy Gunning, PPACG Executive Director.

7. **Discussion Items**
 - a. Interest area presentations from Commission members

8. **COA Calendar**
 - a. Commission Meeting – August 24, 2022
 - b. Executive Committee Meetings 1st Wednesdays at 10:30
 - c. Advocacy Committee Meetings TBD

9. **Member Announcements**

10. **PPACG Meeting and Event Schedule** ☒

11. **Items for Next Meeting**

12. **Adjournment**



**PPACG COMMISSION ON AGING
MEETING and Strategic Planning Minutes
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 Chair Mayling Rodriguez called the meeting to order at 2:04 and confirmed a quorum.

1. **Consent items** (These items will be acted upon as a whole, unless they are called up for discussion). Ms. Amy Mitchell moved approval of the agenda and minutes, seconded by Ms. Paula Levy. The motion carried unanimously
 - 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** none due to Strategic Planning session.
4. **Action Items**
 - a. Interim Vice Chair Vote. Chair Mayling Rodriguez presented Mr. Dayton Romero as interim Vice Chair. No other members were presented. Mr. Dave Betzler moved for approval, Ms. Amy Mitchell seconded. The motion carried unanimously.
 - b. Membership Vote: Danielle McCarthy. Membership Chair Paula Levy moved Danielle McCarthy as a new member. Ms. Danielle McCarthy has 30+ volunteering with agencies servicing a wide array of individuals, to include Veteran's in crisis, children in crisis, and the more challenging aspects of modern society. She also notes Previous experience with AAA and ADRC agencies and support breaking down silos of services, and preventing service overlap, thereby ensuring more services to those in need. Ms. Amy Mitchell seconded, the motion passed unanimously.
5. **Information Items**
 - a. Membership Committee. Ms. Paula Levy shared out the current roster and a need for new members. Dr. Dave Betzler will look in Tri-Lakes, Ms. Amy Mitchell in Alma and Fairplay, Ms. Danielle McCarthy in Calhan and Fountain, Ms. Mary Durant inquired about Jeanne Davant in Manitou, Innovations in Aging seat is open although Mr. Dayton Romero and Ms. Mary Durant are on the Board and can give updates. Mr. Jody Barker announced Mr. Chuck Larson is resigning as he is taking on more duties with Fountain Valley Senior Center.
 - b. Policy Committee. Mr. Jody Barker will share legislative wrap-up in July.
 - c. PPACG Legislative Committee
 - d. PPACG Board Items - Mr. Jody Barker
 - e. Chair Report. Chair Rodriguez asked for members to be prepared at future meetings to share updates from their area that pertain to older adults.
6. **Discussion Items**
7. **Strategic Planning Session** Chair Rodriguez began the planning session at 2:30 with Facilitator, Ms. Pat Urban. The Commission discussed: their North Star, Best Hopes, Worst Fears, What is the work, How do we measure it, Where are we now, How to move ahead.

Homework for July: Commissioners pick one topic that is important to aging and seniors. Research what is happening on this in your region.

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 10:30.
- 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 Chair Rodriguez adjourned at 5:07.

	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				

In attendance and Pending PPACG vote

Mary Duran

Danielle McCarthy

2022 PPACG Meeting Schedule

June - August



Pikes Peak Area
Council of Governments
Communities Working Together

June 2022

- 8th 9:00 AM PPACG Board of Directors
- 15th 3:00 PM Commission on Aging
- 16th 1:30 PM Transportation Advisory Committee
- 22nd 1:00 PM Air Quality Technical Committee
- 23rd 10:00 AM Aging Regional Advisory Committee
- 28th 9:30 AM Mobility Coordinating Committee
- 29th 3:00 PM Community Advisory Committee

July 2022

- 13th 9:00 AM PPACG Board of Directors
- 20th 3:00 PM Commission on Aging
- 21st 1:30 PM Transportation Advisory Committee
- 26th 9:30 AM Mobility Coordinating Committee
- 27th 1:00 PM Air Quality Technical Committee
- 27th 3:00 PM Community Advisory Committee
- 28th 10:00 AM Aging Regional Advisory Committee

August 2022

- 10th 9:00 AM PPACG Board of Directors
- 17th 3:00 PM Commission on Aging
- 18th 1:30 PM Transportation Advisory Committee
- 23rd 9:30 AM Mobility Coordinating Committee
- 24th 1:00 PM Air Quality Technical Committee
- 25th 10:00 AM Aging Regional Advisory Committee
- 31st 3:00 PM Community Advisory Committee

Area Agency on Aging Calendar of Events

Social Security 101

July 18 at 4:00 PM
November 21 at 4:00 PM

PPLD 4-Part Medicare Series

5:30 PM June 2, 9, 16, 23
5:30 PM August 4, 11, 18, 25

Ent Retirement Series

August 15 - Medicare Basics
August 22 - Estate Planning
August 29 - Retire By Design
September 12 - Making the
Golden Years Golden
September 19- Social Security
September 26- Meaning and
Purpose in Retirement

Events details and
registration available at
www.ppacg.org/events

**PPACG will be
closed July 4 for
Independence Day**

Meeting materials and
locations can be found at
www.ppacg.org