



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

**10:00 – 12:00**

**July 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** – July 28, 2022
  - B. **Minutes** – June 23, 2022
  
3. **PUBLIC COMMENTS** For Items not on the agenda
  
4. **ACTION ITEMS**
  
5. **INFORMATION ITEMS**
  - A. **Presentations**
    - Teller Senior Coalition
    - Project Angel Heart
  - B. **Membership Subcommittee**
  - C. **Strategic Review Subcommittee – quarterly (March, June, September, December)**
  - D. **AAA Director’s Report**
  - E. **RAC Chair Report**
  
6. **DISCUSSION ITEMS**
  - A. **Four Year Plan**
  
7. **CALENDAR OF EVENTS & NEXT MEETING**
  - Next Meeting – August 25, 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**

**June 23, 2022**

**MEETING LOCATION: Aspen Mine Center 166 E. Bennett Avenue Cripple Creek**

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>

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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.
2. **CONSENT ITEMS** Mr. Bill Boles moved to accept the agenda and minutes. Ms. Maria Cordova seconded. The motion carried unanimously.
  - A. **Agenda** – June 23, 2022
  - B. **Minutes** – May 26, 2022
3. **PUBLIC COMMENTS** For Items not on the agenda
  - Ms. Debi Levin Stankevich attended World Elder Abuse Awareness Day at the PPAAA on June 17. Excellent speakers, would like to see more older adults in attendance.
  - Mr. Bill Boles mentioned the Park County Senior Coalition picnic today in Lake George.
  - Dr. Michelle Vacha with Community Dental Health shared about the changes to the center where her office, the Senior Center and New Vision are housed as the City begins the transition to redevelop the area. While the Senior Center is able to remain open, other businesses will need to be relocated by March 2023. She is concerned about how organizations can afford this and find new space. She is looking for ideas and support.
4. **ACTION ITEMS**
5. **INFORMATION ITEMS**
  - A. **Presentations**

Aspen Mine Center. The team from Community of Caring, as they are officially called, shared about their core programs funded by the PPAAA: Case Management, Reassurance Calls, Homemaker and Aging Mastery. Great examples of how clients have succeeded in their region and often used all programs. Community of Caring recently bought and renovated a building

just up the street, many direct care staff and other community agencies have just moved in and started services with this nice collaboration.

**B. Membership Subcommittee** No update.

**C. Strategic Review Subcommittee – quarterly (March, June, September, December)** Four Year Plan information is being shared today with the Director's Report.

**D. AAA Director's Report**

**Community Assessment Survey for Older Adults (CASOA)** Shared by Melody Hanna.

The CASOA provides information for the AAA to identify priorities and objectives over the course of a 4 year period.

The objectives of the CASOA are to provide a summary on:

An identification of strengths of the community

An identification of areas of need

How our AAA will use the CASOA to inform our Area Plan

How the information collected will be disseminated across our region

Last CASOA was completed in 2018. Informs our 4 year regional plan that is submitted to the state as part of their statewide planning for the Administration for Community Living

At our most recent c4a meeting, the civics communications and analytics company we'll be working with presented details about the upcoming survey, a timeline, and new content that will be covered that includes

Economics/work

Inclusivity

Community design related to housing and new urbanism

Communication and technology

This month we are working with them on draft mailing materials and surveys will be distributed starting mid July through the end of August. Analysis and reporting will be conducted September through mid October and a final report distributed to us by late October

### **Community Conversations**

As part of including public input, we'll be conducting at least three public input meetings for older adults, local government officials, key informants, and other interested parties to provide input into the Area Plan. More information to come as we set dates and locations, and we'll keep RAC members updated on ways to participate.

Contracts update: 17 of 19 are complete and ready to go with our new fiscal year beginning 7/1/22.

Staff Melissa Marts gave the update on numerous events that PPAAA staff presented at or attended. The Silver Key Senior Summit on June 15 had Mr. Jody Barker presenting on AAA programming and the Older Americans Act, Ms. Laura Crews presenting with Envida. Ms. Marts and Mr. Kent Mathews attended the all day conference with the State Action Planning Group on Aging on the Future of Aging and Kent presented at the World Elder Abuse Awareness Day event on June 17.

**E. RAC Chair Report** Chair Babbitt reports that she is on her way to recovery from COVID. She wanted a recap of the Heritage Food Distribution project that happened in May, serving 120 older adults from diverse backgrounds with the volunteer help of the RAC and the Women’s Community Leadership Initiative through Leadership Pikes Peak. We will be hosting another event in September for Hunger Action Month.

**6. DISCUSSION ITEMS**

**7. CALENDAR OF EVENTS & NEXT MEETING**

Next Meeting – July 28, 2022

RAC Executive Committee meeting – First Wednesdays at 1:00, via Zoom.

Veteran Caregiver 6 week series is starting through the Alzheimer’s Foundation.

Bailey seniors are looking into transit funding.

The Independence Center is hosting Festable on 7/15 from 11:30- 2:30.

Cripple Creek has VA Salute to America on July 4.

PPAAA hosts the Ent Retirement Series and Medicare webinars in August.

Past RAC member Joyce Whittle is moving to Arizona.

**8. ADJOURNMENT** Chair Babbitt adjourned for the group to go tour the new facility at 11:43.

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
	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	
X	RoseMary	Jaramillo	Colorado Springs	12/23	Y
X	Chris	Sheehan Larson	Park County	Appointed	
	Kimberly	Bryant	El Paso County	12/23	Y
	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		