



Pikes Peak Area  
Council of Governments  
Communities Working Together

## PPACG COMMISSION ON AGING AGENDA

September 21, 2022 3:00 - 5:00 p.m.

**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** ☒ August 2022
  
2. **Public Comments:** Due to the hybrid format, public comments can be sent to the PPACG Office Administrator at [conference@ppacg.org](mailto:conference@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 Third Session**
  - a. Facilitator Ms. Pat Urban
  
7. **Discussion Items**
  
8. **COA Calendar**
  - a. Commission Meeting – October 19, 2022
  - b. Executive Committee Meetings 1<sup>st</sup> 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**



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## PPACG COMMISSION ON AGING MINUTES

August 17, 2022 3:00 - 5:00 p.m.

### In Person at PPACG

14 S. Chestnut Street, Colorado Springs CO, 80905

<https://ppacg.zoom.us/j/97384183937?pwd=anNISHF1NjhrQjhiS3JlZ2M4OHNIldz09>

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### 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). Ms. Amy Mitchell motioned, Ms. Paula Levy seconded. **The motion passed unanimously.**
  - a. **Agenda**
  - b. **Minutes** ☒ July 2022
2. **Public Comments:** Due to the hybrid format, public comments can be sent to the PPACG Office Administrator at [JBechtel@ppacg.org](mailto:JBechtel@ppacg.org). Mr. Jody Barker shared that Commissioner Dave Betzler is resigning from the Commission to address personal needs at this time.
3. **Community Presentations**
4. **Action Items**
5. **Information Items**
  - a. Membership Committee – no updates
  - b. Policy Committee
  - c. PPACG Legislative Committee – Mr. Jody Barker discussed the changes in the PPACG Legislative Committee due to staff changes. He will share updates as the Committee evolves.
  - d. PPACG Board Items - Mr. Jody Barker. PPAAA State Four Year Plan. The first Community Conversations are in Park County on 8/18. One near Bailey and the other in Fairplay. Additional meetings are coming. The Community Assessment Survey of Older Adults has gone out statewide to a random sample of older adults. In the near future the survey will be available for others to request.
  - e. Chair Report. Chair Rodriguez welcomed Ms. Pat Urban to begin the next strategic planning session.
6. **Strategic Planning Second Session**
  - a. Facilitator Ms. Pat Urban led discussion to confirm the vision of where the Commission wants to go, began identifying where information and data would come from and a little on how to prioritize. Next session will be on prioritization processes and looking at what outputs the Commission will be looking to do.
7. **Discussion Items**
8. **COA Calendar**
  - a. Commission Meeting – September 21, 2022
  - b. Executive Committee Meetings 1<sup>st</sup> 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** Chair Rodriguez adjourned 5:00.