



**PPACG COMMISSION ON AGING
AGENDA**

November 16, 2022 3:00 - 5:00 p.m.

In Person at PPACG OR ZOOM

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 and September 2022

2. **Public Comments:** Due to the hybrid format, public comments can be sent to the PPACG Office Administrator at 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
 - e. Chair Report

6. **Strategic Planning**
 - a. Recap of three sessions
 - b. Principles of Engagement discussion
 - c. Prioritization Tool. Identify Policy Committee action and Boots On The Ground action.

7. **Discussion Items**

8. **COA Calendar**
 - a. Commission Meeting – December 21, 2022
 - b. Executive Committee Meetings 1st Wednesdays at 10:30
 - c. Policy Committee Meetings TBD

9. **Member Announcements**

10. **PPACG Meeting and Event Schedule**

11. **Items for Next Meeting**

12. **Adjournment**



**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. 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 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** Chair Rodriguez adjourned 5:00.



**PPACG COMMISSION ON AGING
MINUTES**

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

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Call to Order/Establish a Quorum/Introductions Chair Rodriguez called the meeting to order at 3:15. A quorum was not present.

1. **Consent items** (These items will be acted upon as a whole, unless they are called up for discussion). A quorum was not present at time of review. Minutes will be reviewed in October.
 - 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

3. **Community Presentations**

4. **Action Items**

5. **Information Items**
 - a. Membership Committee. Mr. Steve Pieterschmidt with Porchlight has expressed interest in membership. Mr. Dayton Romero has worked with him for the past two years on the Porchlight work.
 - b. Policy Committee – no update
 - c. PPACG Legislative Committee – no update
 - d. PPACG Board Items - Mr. Jody Barker. PPAAA State Four Year Plan. Ms. Melissa Marts presented in Mr. Barker's absence. The schedule is out for Four Year Plan conversations in El Paso County. Innovations in Aging also have their dates set for AgeFriendly 2.0 for El Paso County. They do not overlap with the PPAAA dates. Commissioners are encouraged to try and attend what they can. Shared the Family Caregiver simulation on 10/6, Long Term Care Roundtable on 10/5, outreach at the Alzheimer's Walk and Westfest on 10/1. Commissioners are welcome at the booths.
 - e. Chair Report. Chair Rodriguez welcomed Facilitator for the day, Ms. Pat Urban and looks forward to further prioritization of Commission work.

6. **Strategic Planning Third Session**
 - a. Facilitator Ms. Pat Urban. The Commission discussed how to prioritize activity, what is the work to be done. Prioritization items were: can an impact be made, is their duplication of service, what is the market demand, rural impact. Next steps: further clarify and define the prioritization measures, develop a Principles of Engagement and define working relationship with PPACG Board.

7. **Discussion Items**

8. **COA Calendar**
 - a. Commission Meeting – October 19, 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 Chair Rodriguez adjourned 5:00.

	Name	Represents	Term	Expires 12/22	Expires 12/23	Expires 12/24
X	Dayton Romero	Colorado Springs	1			X
x	Paula Levy	Teller County	1		X	
X	Amy Mitchell	Park County	1		X	
X	Mayling Rodriguez	Colorado Springs	1		X	
	Jody Barker	PPAAA staff				
	Mary Duran		1			X
x	Danielle McCarthy		1			x