



MEETING AGENDA
AREA AGENCY ON AGING REGIONAL ADVISORY COUNCIL
March 23, 2023, 10 a.m.

PPACG Main Conference Room – 14 S. Chestnut St., Colorado Springs, CO 80905

www.microsoft.com/en-us/microsoft-teams/join-a-meeting

Meeting ID: 251 771 327 540

Passcode: nepQza

Meetings will be held in a hybrid format to allow in-person attendance as well as a Microsoft Teams option.

1. **CALL TO ORDER / ESTABLISH A QUORUM / INTRODUCTIONS** (Quorum is 5 members)
2. **AGENDA APPROVAL**
3. **CONSENT ITEMS** These items will be acted upon as a whole, unless they are called up for discussion by a council member or a citizen wishing to address the council.
 - A. Approval of the minutes from the February 23, 2023 meeting
4. **PUBLIC COMMENTS/PRESENTATIONS**
 - A. Public Comments. Public comment can be made before or during the meeting. Public comment during the meeting is limited to three minutes and can be done at the meeting location or remotely by using the posted Microsoft Teams link. Individuals are encouraged to notify the meeting organizer at ppacg@ppacg.org before the start of the meeting with the agenda item they would like to comment on. Public comments can be submitted before the meeting via email to ppacg@ppacg.org for distribution to the committee members.
5. **ACTION ITEMS**
6. **INFORMATION ITEMS**
 - A. Presentations
 - B. Membership Subcommittee
 - C. Strategic Review Subcommittee
 - D. AAA Director's Report
 - E. RAC Chair Report
7. **DISCUSSION ITEMS**
8. **MEETING SCHEDULE**
 - A. Next meeting – April 27, 2023 will be the Annual Provider Fair in person at PPACG
 - B. RAC Executive Committee meeting – First Wednesday of each month at 1 p.m., via Zoom
 - C. PPACG Schedule
9. **ADJOURNMENT**

The Pikes Peak Area Council of Governments will not discriminate against qualified individuals with disabilities. Meeting materials are available in text-only and audio formats. Meetings are available to join remotely via Microsoft TEams, and meetings include live transcription for remote and in-person attendees using automated software. Should you require any additional auxiliary aids or services to participate, please contact ppacg@ppacg.org or (719) 471-7080 x139 as soon as possible so that we can do our best to accommodate your needs.



Pikes Peak Area
Council of Governments
Communities Working Together

Area Agency on Aging
REGIONAL ADVISORY COUNCIL
MEETING MINUTES
10 a.m. – 12 p.m.
February 23, 2023

This meeting was held in a hybrid format, with in-person option in the Pikes Peak Area Council of Governments Main Conference Room and remotely through Zoom.
14 S. Chestnut St., Colorado Springs, CO, 80905

1. CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS

A. Chair Marylyn Massey called the meeting to order at 10:03. A quorum was present.

2. AGENDA APPROVAL

A. February 23, 2023. Mary Koepp moved to accept the agenda. Aric Bidwell seconded. The motion carried unanimously. Jody Barker requested that a discussion on the addition of DEI initiatives to the Four Year Plan be added to the agenda, motion carried unanimously.

3. CONSENT ITEMS

A. Minutes – January 26, 2023. Bill Boles moved to accept the minutes. Debi Levin-Stankevich seconded. The motion carried unanimously.

4. PUBLIC COMMENTS

A. Jason DeaBueno, Silver Key Senior Services – Silver Key has made the decision to reduce staff due to contract cash flow issues on different fronts. Contracts did not get executed due to federal and state level challenges in the time frame anticipated. Staff reduction occurred at the administrative level and will not affect direct service line staff. Mr. DeaBueno expressed appreciation to RAC and TRS for carryover support. Mr. DeaBueno wants to reassure the community that Silver Key is moving forward with housing efforts.

5. ACTION ITEMS

A. Vote on Four Year Plan

- i. Strategic Review Subcommittee Chair Jenn Nimmo presented the draft Four Year Plan, spearheaded by Melissa Marts. Work on the plan included Community Conversations, meetings with PPAAA staff and stakeholders, and intensive data analysis. PPAAA will distribute the plan once it is approved by the PPACG Board of Directors and State Unit on Aging. Chair Marylyn Massey called for a vote to accept the Four Year Plan. Jim Woodard moved to accept and Aric Bidwell seconded. The motion carried unanimously.

6. INFORMATION ITEMS

A. Presentations – State Health Insurance Program (SHIP)

- i. SHIP is overseen by the Administration for Community Living and managed by State Units on Aging or Departments of Insurance. Services are provided through AAAs, partnerships, and independent nonprofits. PPAAA is responsible for SHIP, Senior

Medicare Patrol, and Medicare Improvement for Patients and Providers Act. PPAAA SHIP services include insurance counseling, claims and billing assistance, and appeals.

B. Membership Subcommittee

- i. Membership Subcommittee Chair RoseMary Jaramillo shared that City of Fountain Mayor Sharon Thompson introduced Traci Kinnischtzke for potential RAC membership.

C. Strategic Review Subcommittee

- i. Update provided during Action Items section.

D. AAA Director’s Report

- i. PPAAA Director Jody Barker expressed appreciation to RAC and SRS members for investment in Four Year Plan.
- ii. Mr. Barker shared policy and advocacy updates, and he recently testified on the Homestead Property Tax Exemption bill along with Bea Babbitt.
- iii. Provider Quarterly Meetings are scheduled for April, July, and October. RAC members are not required but are encouraged to attend.

E. RAC Chair Report

- i. Chair Marylyn Massey expressed appreciation to SRS and PPAAA staff for work on the Four Year Plan and excitement for the upcoming years.

F. DEI Presentation

- i. Jody Barker shared mandates around DEI that will be included in Four Year Plan and PPAAA work. The RAC Executive Committee supports the implementation of equity strategies and tools, and Melissa Marts presented the Equity Assessment Checklist, developed as part of PPAAA staff member Jennifer Horn’s fellowship with ASA. PPAAA Family Caregiver Program is branching out to underrepresented groups.

7. DISCUSSION ITEMS

- A. No discussion items.

8. MEETING SCHEDULE

- A. Next Meeting – March 23, 2023
- B. RAC Executive Committee meeting – first Wednesday of each month at 1 p.m. via Zoom
- C. PPACG Schedule

9. ADJOURNMENT

- A. Chair Marylyn Massey adjourned the meeting at 11:54 a.m.

Present	Name		Agency/Affiliation	Term off	Renew
X	Bea	Babbitt	Colorado Springs	12/22	N
X	Jody	Barker	AAA Director		
X	Bill	Boles	Park County	12/21	Y
X	Aric	Bidwell	Department of Human Services	12/21	Y
X	Joann	Ruth	Colorado Springs	12/22	Y
	Marylyn	Massey	Colorado Springs	12/22	Y
X	Jenn	Nimmo	Colorado Community Health Alliance	12/20	Y
X	Jim	Woodard	Teller County	Appointed	
X	RoseMary	Jaramillo	Colorado Springs	12/23	Y
	Chris	Sheehan Larson	Park County	Appointed	

	Kimberly	Bryant	El Paso County	12/23	Y
X	Mary	Koepp	El Paso County	Appointed	
	Maria	Cordova	El Paso, Park, Teller	12/24	Y
X	Debi	Levin-Stankevich	Colorado Springs	12/24	Y
X			PPACG Staff		



Upcoming Meeting Schedule

Date	Time	Meeting
March 23	10 a.m.	Regional Advisory Council
March 27	8:30 a.m.	Legislative Committee
March 28	9:30 a.m.	Mobility Coordinating Committee
March 29	1 p.m.	Air Quality Technical Committee
March 29	3 p.m.	Community Advisory Committee
April 3	8:30 a.m.	Legislative Committee
April 5	9:30 a.m.	Mobility Coordinating Committee - Executive Committee
April 5	10:30 a.m.	Commission on Aging – Executive Committee
April 5	1 p.m.	Regional Advisory Council – Executive Committee
April 7	9 a.m.	Board of Directors Workshop
April 10	8:30 a.m.	Legislative Committee
April 12	9 a.m.	Board of Directors
April 17	8:30 a.m.	Legislative Committee
April 19	3 p.m.	Commission on Aging
April 20	1:30 p.m.	Transportation Advisory Committee
April 24	8:30 a.m.	Legislative Committee
April 25	9:30 a.m.	Mobility Coordinating Committee
April 26	9 a.m.	Water Quality Management Committee
April 26	1 p.m.	Air Quality Technical Committee
April 26	3 p.m.	Community Advisory Committee
April 27	10 a.m.	Regional Advisory Council
May 1	8:30 a.m.	Legislative Committee
May 3	9:30 a.m.	Mobility Coordinating Committee – Executive Committee
May 3	10:30 a.m.	Commission on Aging – Executive Committee
May 3	1 p.m.	Regional Advisory Council - Executive Committee
May 5	9 a.m.	Board of Directors Workshop
May 8	8:30 a.m.	Legislative Committee
May 10	9 a.m.	Board of Directors
May 17	3 p.m.	Commission on Aging
May 18	1:30 p.m.	Transportation Advisory Committee
May 23	9:30 a.m.	Mobility Coordinating Committee
May 24	9 a.m.	Water Quality Management Committee
May 24	1 p.m.	Air Quality Technical Committee
May 25	10 a.m.	Regional Advisory Council
May 31	3 p.m.	Community Advisory Committee

Schedule as March 17, 2023

Meetings may be added, changed or cancelled as needed. Current meeting schedule is available at ppacg.org.