MEETING AGENDA
PPACG COMMISSION ON AGING
May 17, 2023, 3 - 5 p.m.

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

Microsoft Teams (Video and Audio)
www.microsoft.com/en-us/microsoft-teams/join-a-meeting
Meeting ID: 251 134 025 043
Passcode: 3NF3YD

Meeting will be held in a **hybrid** format to allow in-person attendance as well as a remote option.

1. **CALL TO ORDER / ESTABLISH A QUORUM / INTRODUCTIONS**

2. **AGENDA APPROVAL**

3. **CONSENT ITEMS** These items will be acted upon as a whole, unless they are called up for discussion by a commission member or a citizen wishing to address the commission.
   A. Approval of the minutes from the April 19, 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. Membership Committee
   B. Policy Committee
      • Colorado Center for Aging (formerly Colorado Senior Lobby). End of session comments.
   C. PPACG Legislative Committee. End of session comments.
   D. PPACG Board Items
   E. Chair Report

7. **STRATEGIC PLANNING**
   A. Review Public Input Prioritization Questionnaire  

8. **DISCUSSION ITEMS**

9. **MEMBER ENTITY ANNOUNCEMENTS**

10. **MEETING SCHEDULE**
    A. Commission Meeting – June 21, 2023
    B. Executive Committee Meetings – First Wednesday of each month at 10:30 a.m.
    C. Policy Committee Meetings – TBD
    D. PPACG Meetings  

11. **ITEMS FOR NEXT MEETING**
12. **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.

Si necesita ayuda con traducción, llame por favor al (719) 471-7080 x139 y comuníquese con Jared Verner.

**Pikes Peak Commission on Aging**  
**Principles of Engagement**

To support the mission and vision of the Pikes Peak Commission on Aging, the following *Principles of Engagement* are utilized to create and maintain a culture of collaboration and partnership among stakeholders and Commission members. The guiding principles are intended to define a behavioral model which addresses how individual members treat each other, communicate, participate, cooperate, support each other, and coordinate joint activity towards the greater whole.

**Work Integrity:**  
**Collaboration:** As team members we agree to always pitch in, when and where necessary, to help address problems and follow-up timely.  
**Accountability:** We agree to be accountable for our own actions, behavior and choices.  
**Listen:** We will listen with empathy, hear with understanding, avoid judgment and defensiveness, and solicit and discuss ideas.  
**Reflection:** Take note of collective successes on an annual basis. Celebrate the impact of work done.  
**Kindness:** We will always promote an environment that is safe for participation, open communication and where group members do not have to fear criticism or retribution.  
**Ethics:** We make decisions that reflect our values and principles; even when the decision may not be favorable to the majority or individually.

**Healthy Conflict Resolution:**  
**Openness:** Receive and deliver feedback with an open mind while offering suggestions for improvement. Generate ideas to resolve problems being dedicated to work through conflict.  
**Language:** Use language that avoids blame and strive to seek productive conversation.

**Meeting Etiquette:**  
**Engagement:** Be Present and prepared—each person should come to the meeting with the materials and data needed and an understanding of the meeting topic, practice active listening skills, be mindful of dominating conversation.  
**Avoid distraction:** Be mindful of the speaker, do not engage in side-bar conversations.
### Commissioners

**CITIZENS-AT-LARGE**
- Kathy Cerullo Smith, Expires 12/31/2025

**TOWN OF CALHAN**
- Vacant

**CITY OF COLORADO SPRINGS**
- Dayton Romero, Expires 12/31/2024
- Danielle McCarthy, Expires 12/31/2024
- Paula Levy, Expires 12/31/2023
- Steve Peterschmidt, Expires 12/31/2026

**CITY OF FOUNTAIN**
- Vacant

**CITY OF MANITOU SPRINGS**
- Vacant

**TOWN OF WOODLAND PARK**
- Vacant

**CITY OF VICTOR**
- Vacant

**EL PASO COUNTY**
- Amy Mitchell, Expires 12/31/2023

**TOWN OF MONUMENT**
- Vacant

**TOWN OF PALMER LAKE**
- Vacant

**TOWN OF RAMAH**
- Vacant

**PARK COUNTY**
- Vacant

**TELLER COUNTY**
- Steve Frick, Expires 12/31/2026

**EL PASO COUNTY DEPARTMENT OF HEALTH SERVICES**
- Vacant

**INNOVATIONS IN AGING**
- Mary Duran, Expires 12/31/2024

**PIKES PEAK AREA COUNCIL OF GOVERNMENTS (NON-VOTING)**
- Melissa Marts
- Jody Barker

**COMMISSION ON AGING**
The purpose of the Commission is to advise and recommend to the PPACG Board of Directors and PPACG staff action on matters regarding the development of an area-wide system of advocacy and policy recommendations for older persons to enable them to maintain as much independence as possible.
PPACG COMMISSION ON AGING MINUTES
April 19, 2023, 3 - 5 p.m.

https://ppacg.zoom.us/j/97384183937?pwd=anNILSHF1NjhrQjhiS3JlZ2M4OHNldz09 and (719) 359-4580
Meeting ID: 973 8418 3937
Passcode: 030730
Meeting will be held in a virtual format through Zoom.

1. **CALL TO ORDER / ESTABLISH A QUORUM / INTRODUCTIONS**
   Vice Chair Mitchell called the meeting to order at 3:00. A quorum was present.

2. **AGENDA APPROVAL**
   Ms. Danielle McCarthy motioned to approve, Ms. Kathy Cerillo-Smith seconded. The motion passed unanimously.

3. **CONSENT ITEMS**
   These items will be acted upon as a whole, unless they are called up for discussion by a commission member or a citizen wishing to address the commission.
   A. Approval of the minutes from the March 15, 2023 meeting
      Ms. Danielle McCarthy motioned to approve, Chair Mitchell seconded. The motion passed unanimously.

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 Zoom 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.
   B. PPACG Board Member and City of Fountain Councilwoman Dr. Detra Duncan on long term care needs in Fountain. Dr. Duncan was unable to attend.
   C. Ms. Penny Whitney updated on JAWS. Hosted their Workforce Awareness Day with 25 partners, 140 attendees. Landed 8 summer internships with long term care communities. April 2-8 is the first State recognized week to celebrate the direct care workforce.

5. **ACTION ITEMS**

6. **INFORMATION ITEMS**
   A. Membership Committee. Jamie Brown is open to committee work, but not membership at this time. PACE has expressed interest.
   B. Policy Committee
      • Colorado Center for Aging (formerly Colorado Senior Lobby). Chair Mitchell highlighted numerous bills being tracked at this time. SB23-031 Improve Health Care Access for Older Americans, SB23-058 Job Application Fairness, SB23-064 Office of Public Guardianship, SB23-144 Prescription Drugs for Chronic Pain. May 8 is the last day of the session.
   C. PPACG Legislative Committee. No new bills to report on from March.
   D. PPACG Board Items. Signed the May Older Americans Month Proclamation.
   E. Chair Report. Chair Dayton Romero is at a training.

7. **STRATEGIC PLANNING**
   A. Data Repository. The key points to build a data repository were:
      • Consider resources at the local and 30,000 foot level
      • Add AARP, Bell Policy Center, Common Sense Institute, Universities, medical programs, Park and Teller Senior Coalitions, MS Society.
   B. Prioritization Tool as it applies to City of Fountain long term care needs. Commissioners used this opportunity to explore the prioritization process further and identified the following needs for better discussion and decision making:
• Have presenters fill out the Prioritization Tool as an “interest form” and add additional information for the Commission that may be helpful like possible funding sources, staffing issues, etc.
• Bring demographics or list where demographics could be found that can support the need.
• Highlight how change would be sustained.

8. DISCUSSION ITEMS

9. MEMBER ENTITY ANNOUNCEMENTS

- Ms. Kathy Cerillo Smith shared the State Commission on Aging has offered support of the House bill to increase Medicaid reimbursement.
- Chair Mitchell shared Park County is tracking additional legislation on land use, food accessibility and property tax deferment.
- Golden Bridge Network in Teller County has their Senior Expo on 4/29.
- Innovations in Aging is presenting to the El Paso County Commissioners on 4/25. Goals will be announced on 6/1.
- May is Older Americans Month with the theme Aging Unbound.

10. MEETING SCHEDULE

A. Commission Meeting – May 17, 2023
B. Executive Committee Meetings – First Wednesday of each month at 10:30 a.m.
C. Policy Committee Meetings – TBD
D. PPACG Meetings

11. ITEMS FOR NEXT MEETING

12. ADJOURNMENT Vice Chair Mitchell adjourned at 4:30.

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Pikes Peak Commission on Aging
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<tr>
<th>Name</th>
<th>Represents</th>
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<td>Amy Mitchell</td>
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<td>Jody Barker</td>
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Pike Peak Commission on Aging

Public Input and Prioritization Case Statement

**Mission Statement:**

The Pikes Peak Commission on Aging seeks to enrich the lives of our diverse senior community, advocating for effective and beneficial policy, and encouraging robust collaboration among service provider for seniors.

**Vision Statement:**

We envision every senior supported, honored, valued, and engaged, made evident by their inclusion in our communities.

The Pikes Peak Commission on Aging advocates at a systems-wide, policy and legislative level in partnership with the PPACG Board to improve the lives of older adults and create age-friendly communities. To better understand how we can assist you, we want more information from you on your topic/issue/concern. As you consider your answers, please review the PPAAA Four Year Plan Blueprint of Action and the AARP Liveability Index.

Actions the PPCOA can do include introducing you to partners and elected officials who can assist further also crafting or taking a stand on policy or legislation.

**QUESTIONS:**

1. What brought you to be concerned about your issue?

2. What is the need, market demand? What data or sources of data can you reference to support a need for change?
3. What is the impact for older adults that will result from making any changes you are exploring?

4. Who else can support you?

5. Are others working on this issue?

6. Is this a local, regional, state issue?

7. What is the timeline for addressing this issue?

8. Does it align with PPAAA Four Year Plan? How?

9. How does your need relate to the AARP Liveability Index?

10. What policy, legislative or advocacy support are you seeking?

If you need assistance completing this document or have questions, contact Melissa Marts.
Upcoming Meeting Schedule

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Meeting</th>
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<tbody>
<tr>
<td>May 17</td>
<td>3 p.m.</td>
<td>Commission on Aging</td>
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<tr>
<td>May 18</td>
<td>1:30 p.m.</td>
<td>Transportation Advisory Committee</td>
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<td>May 23</td>
<td>9:30 a.m.</td>
<td>Mobility Coordinating Committee</td>
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<td>May 24</td>
<td>9 a.m.</td>
<td>Water Quality Management Committee</td>
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<td>May 24</td>
<td>1 p.m.</td>
<td>Air Quality Technical Committee</td>
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<td>May 25</td>
<td>10 a.m.</td>
<td>Regional Advisory Council</td>
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<td>May 31</td>
<td>3 p.m.</td>
<td>Community Advisory Committee</td>
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<td>June 3</td>
<td>8:30 a.m.</td>
<td>Legislative Committee</td>
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<td>June 7</td>
<td>10:30 a.m.</td>
<td>Commission on Aging – Executive Committee</td>
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<td>June 7</td>
<td>1 p.m.</td>
<td>Regional Advisory Council – Executive Committee</td>
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<td>June 8</td>
<td>9:30 a.m.</td>
<td>Mobility Coordinating Committee – Executive Committee</td>
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<td>June 9</td>
<td>9 a.m.</td>
<td>Board of Directors Workshop</td>
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<td>June 14</td>
<td>9 a.m.</td>
<td>Board of Directors</td>
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<td>June 15</td>
<td>1:30 p.m.</td>
<td>Transportation Advisory Committee</td>
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<td>June 21</td>
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<td>Commission on Aging</td>
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<td>June 22</td>
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<td>Regional Advisory Council</td>
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<td>June 27</td>
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<td>Mobility Coordinating Committee</td>
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<td>July 5</td>
<td>10:30 a.m.</td>
<td>Commission on Aging – Executive Committee</td>
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<td>July 5</td>
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<td>Regional Advisory Council – Executive Committee</td>
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<td>July 7</td>
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<td>Board of Directors Workshop</td>
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<td>July 12</td>
<td>9 a.m.</td>
<td>Board of Directors (in Teller County)</td>
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<tr>
<td>July 13</td>
<td>9:30 a.m.</td>
<td>Mobility Coordinating Committee – Executive Committee</td>
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<td>July 19</td>
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Schedule as of May 11, 2023

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