



Pikes Peak Area
Council of Governments
Communities Working Together

MEETING AGENDA
AREA AGENCY ON AGING REGIONAL ADVISORY COUNCIL
May 25, 2023, 10 a.m.

In Person

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

Virtual – Microsoft Teams (Video and Audio)

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

Meeting ID: 243 836 741 573

Passcode: LCVBVj

Virtual – Phone (Audio Only)

Phone Number: (929) 242-8427

Conference ID: 352 019 244

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 April 27, 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**
 - A. ARPA Funding Approval ☒
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 – June 22, 2023 at Community of Caring's Aspen Mine Center (166 E. Bennett Ave., Cripple Creek, CO 80813)
 - B. RAC Executive Committee meeting – First Wednesday of each month at 1 p.m., via Microsoft Teams
 - 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.

Si necesita ayuda con traducción, llame por favor al (719) 471-7080 x139 o ppacg@ppacg.org.



**AREA AGENCY ON AGING REGIONAL ADVISORY COUNCIL
MEMBERS**

Thirty percent of the current voting committee membership (rounded up to the nearest whole number) shall constitute a quorum.

CITIZENS-AT-LARGE

CITY OF CALHAN

Vacant

CITY OF COLORADO SPRINGS

Bea Babbitt (Past Chair) Expires 12/21/23*
Marylynn Massey (Chair) Expires 12/31/22
Joanne Ruth (TRS) Expires 12/31/22
Debi Levin-Stankevich Expires 12/31/24

CITY OF FOUNTAIN

Vacant

CITY OF MANITOU SPRINGS

Vacant

CITY OF WOODLAND PARK

Vacant

CITY OF VICTOR

Vacant

EL PASO COUNTY

Mary Koepf County Commissioner Appt.
Maria Elena Cordova incl. Park and Teller Counties
Expires 12/31/24

TOWN OF ALMA

Vacant

TOWN OF CRIPPLE CREEK

Vacant

TOWN OF FAIRPLAY

Vacant

TOWN OF GREEN MOUNTAIN FALLS

Vacant

TOWN OF MONUMENT

Laura Kronick Town appointment

TOWN OF PALMER LAKE

Vacant

TOWN OF RAMAH

Vacant

PARK COUNTY

Bill Boles (2nd Vice Chair, SRS, Membership) Expires 12/31/24*
Chris Larsen (Vice Chair, TRS Chair) County Commissioner
Appt.

TELLER COUNTY

Jim Woodard (TRS) County Commissioner Appt.

EL PASO COUNTY DEPARTMENT OF HEALTH SERVICES

Aric Bidwell Expires 12/31/26*

COLORADO COMMUNITY HEALTH ALLIANCE

Jenn Nimmo (SRS Chair) Expires 12/31/23*

COLORADO SPRINGS ALZHEIMER'S ASSOCIATION

Rosemary Jaramillo Expires 12/31/25*
(Membership Chair)

PIKES PEAK AREA COUNCIL OF GOVERNMENTS

Melissa Marts
Jody Barker

AAA REGIONAL ADVISORY COUNCIL

The Regional Advisory Council of the Area Agency on Aging consists of laypersons and service providers who represent the interests of older adults in the AAA Planning and Service Area of El Paso, Park and Teller counties, and advocate on their behalf.



Pikes Peak Area
Council of Governments
Communities Working Together

MEETING MINUTES
AREA AGENCY ON AGING REGIONAL ADVISORY COUNCIL
April 27, 2023, 10 a.m.

In Person

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

Virtual – Microsoft Teams (Video and Audio)

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

Meeting ID: 235 657 221 661

Passcode: kXHWim

Virtual – Phone (Audio Only)

Phone Number: (929) 242-8427

Conference ID: 207 204 487

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) Chair Massey called to order at 10:00. A quorum was present.
2. **AGENDA APPROVAL** Ms. Debi Levin Stankevich motioned for approval, Mr. Jim Woodard seconded. Motion passed unanimously.
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 March 23, 2023 meeting ☒ Mr. Jim Woodard motioned for approval, Ms. Debi Levin Stankevich 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 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**
 - A. Vote Vice Chair. Ms. Debi Levin-Stankevich. Ms. RoseMary Jaramillo motioned for the vote, Ms. Mary Koepp seconded. The motion passed unanimously.
 - B. Recognize Town of Monument Appointment City Councilwoman Laura Kronick ☒
6. **INFORMATION ITEMS**
 - A. Presentations
 - B. Membership Subcommittee
 - C. Strategic Review Subcommittee – Quarterly Provider Meeting nutrition program discussion. Kathy Lowry with Teller Senior Coalition shared that the State has a food pantry grant open through May 15.
 - D. AAA Director’s Report – ARPA Update with TRS. Mr. Jody Barker shared current status of the ARPA NOFA due May 10. Next Fifty announced their Innovation in Aging grant opens 5/15 and closes 6/21. Jody is sitting on the Next Fifty Funders Forum representing the PPAAA.
 - E. RAC Chair Report. Chair Massey appreciates all those who are in the room for the Provider Fair. It is a good opportunity for everyone to learn more and continue to get the word out about services for seniors.
7. **DISCUSSION ITEMS**

- A. Ms. Melissa Marts shared about May's Older American's Month theme of Aging Unbound and asked for attendees to add ideas of how they might recognize Aging Unbound during the month of May as well as ways they do it everyday.
- B. Mr. Andrew Gunning announced that PPAAs was recognized at the Goodwill annual dinner for the work they do on behalf of older adults.

8. MEETING SCHEDULE

- A. Next meeting – May 25, 2023
- B. RAC Executive Committee meeting – First Wednesday of each month at 1 p.m., via Microsoft Teams
- C. PPACG Schedule ☒

9. ADJOURNMENT Chair Massey adjourned at 10:28.

Welcome for the Annual Provider Fair and Older Americans Month May Kickoff celebrating “Aging Unbound” following the end of the RAC Meeting.

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Present	Name		Agency/Affiliation	Term off/Renew
X	Bea	Babbitt	Colorado Springs	12/23 At Large Past Chair
X	Jody	Barker	AAA Director	
X	Bill	Boles	Park County	12/24 Y
X	Aric	Bidwell	Department of Human Services	12/23 N
X	Joann	Ruth	Colorado Springs	12/25 N
X	Marylyn	Massey	Colorado Springs	12/25 N
X	Jenn	Nimmo	Colorado Community Health Alliance	12/23 N
X	Jim	Woodard	Teller County	Appointed
X	RoseMary	Jaramillo	Colorado Springs	12/25 N
X	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	



DATE: May 25, 2023
TO: PPACG Regional Advisory Council
FROM: Technical Review Subcommittee
SUBJECT: AMERICAN RESCUE PLAN ACT (ARPA) FUNDING REVIEW

ACTION REQUESTED: Review & Recommend

SUMMARY:

The Pikes Peak Area Agency on Aging received \$2,345,927.93 in federal Administration on Community Living (ACL) American Rescue Plan Act (ARPA) funds. These funds are expressly for infrastructure and capital growth projects to expand senior services. After SFY24 indirect is calculated, this provides \$1,818,797.92 for distribution across the region. Due to the community and collaborative nature of these funds, a region-wide NOFA was advertised. All current providers were also notified directly. By request, staff met with current contracted providers and other organizations interested in applying to answer questions, confirm projects were allowable expenses, etc.

The Technical Review Subcommittee (TRS) and staff reviewed ARPA requests on Wednesday, May 17, 2023 and submit the attached recommendations for distribution. The available funding is \$1,818,797.92, and the overall requests were \$1,804,126, leaving a balance of \$14,671.92.

Due to concerns about possible drawback of unallocated ARPA funds before the contractual date due to the ongoing federal debt ceiling discussions, the goal of the staff and TRS was to fully obligate the full award amount of the ARPA funds. Therefore, based upon one request to purchase a used vehicle for food/grocery deliveries, the TRS recommended applying the balance to that request, to enable the purchase of a newer vehicle. In another case, there was an invalid request for marketing materials and that balance of \$600 was provided to another provider to enhance their tech request. Otherwise, these recommendations are generally funded at 100% of their ask.

Please find attached a worksheet that shows all the requests received and TRS recommendations. All funds are hereby allocated and upon contracting will become obligated, per the contract.

The TRS unanimously forward these recommendations to the RAC.

PROPOSED MOTION: Accept TRS Recommendations

PREVIOUS COMMITTEE ACTION/BACKGROUND:

ATTACHMENT(S)

1) Attachment 1 TRS Request Spreadsheet

STRATEGIC PLAN GOALS

- Advocacy: Serve as an effective advocacy voice for common ground issues.
- Information Sharing: Serve as a significant resource for PPACG members to collect and share information with regional partners.
- Aging: Expand and extend senior access, awareness, education, and connectivity to support age-friendly communities and empower individual seniors.
- Transportation: Maintain and improve a coordinated, validated plan for transportation needs across the PPACG region.
- Program Excellence: Continue to excel in the key fundamental areas of PPACG: Military support, Environmental programs, Transportation, Area Agency on Aging, and regional communication and collaboration.

ARPA FUNDING

		Total Project Cost	ARPA Request	TRS Proposed	Awarded
Awake the Lake	Pickleball Courts and Restrooms	\$ 430,200	\$ 266,000	\$ 266,000	\$ -
		\$ 430,200	\$ 266,000	\$ 266,000	\$ -
Community of Caring	(1) Senior Activity Center	\$ 22,035	\$ 19,831	\$ 19,831	\$ -
	(2) Infrastructure Support for Senior Advocacy Program	\$ 3,429	\$ 3,086	\$ 3,086	\$ -
	(3) Food Security Vehicle	\$ 15,000	\$ 13,500	\$ 28,172	\$ -
		\$ 40,464	\$ 36,417	\$ 51,089	\$ -
Disability Services	(1) Vehicle	\$ 73,512	\$ 66,160	\$ 66,160	\$ -
	(2) Security Cameras Procurement and Installation	\$ 8,866	\$ 7,979	\$ 7,979	\$ -
		\$ 82,378	\$ 74,139	\$ 74,139	\$ -
Greccio Housing	(1) Van for Sunrise at Shiloh Mesa	\$ 42,000	\$ 35,000	\$ 35,000	\$ -
	(2) Properties Preservation	\$ 324,067	\$ 85,000	\$ 85,000	\$ -
	(3) Centerpointe Apartments	\$ 5,925,250	\$ 85,000	\$ 85,000	\$ -
		\$ 6,291,317	\$ 205,000	\$ 205,000	\$ -
iSight Connections	Technology Expansion	\$ 117,829	\$ 106,009	\$ 105,409	\$ -
		\$ 117,829	\$ 106,009	\$ 105,409	\$ -
Licensed Dental Hygiene Care	(1) Community Dental Health Improvements		\$ 114,760	\$ 114,760	\$ -
	(2) Community Dental Health Center	\$ 2,197,585	\$ 194,500	\$ 194,500	\$ -
	(3) Community Access and Collaborations		\$ 64,255	\$ 64,255	\$ -
		\$ 2,197,585	\$ 373,515	\$ 373,515	\$ -
New Vision Prof Services	(1) ADA Bathroom and Facilities		\$ 25,000	\$ 25,000	\$ -
	(2) ADA Construction and Remodel	\$ 78,278	\$ 45,000	\$ 45,000	\$ -
		\$ 78,278	\$ 70,000	\$ 70,000	\$ -
Silver Key Senior Services	(1) Transportation Collaboration w/ Disability Services and FVSC	\$ 134,969	\$ 121,472	\$ 121,472	\$ -
	(2) NAMI Collaboration	\$ 502,024	\$ 260,029	\$ 260,029	\$ -
	(3) IT Infrastructure	\$ 143,782	\$ 129,404	\$ 129,404	\$ -
		\$ 780,775	\$ 510,905	\$ 510,905	\$ -

ARPA FUNDING

		Total Project Cost	ARPA Request	TRS Proposed	Awarded
	(1) Van with Ramp	\$ 89,296	\$ 80,367	\$ 80,367	\$ -
	(2) Replacement Vehicle	\$ 41,537	\$ 37,384	\$ 37,384	\$ -
	(3) Replacement HDM Freezer	\$ 3,602	\$ 3,242	\$ 3,242	\$ -
	(4) Four Drawer Locking File Cabinet	\$ 739	\$ 666	\$ 666	\$ -
Teller Senior Coalition	(5) 3 Desktop Computers	\$ 4,713	\$ 4,242	\$ 4,242	\$ -
	(6) 2 Desks	\$ 640	\$ 576	\$ 576	\$ -
	(7) 5 Driver Cell Phones	\$ 5,000	\$ 4,500	\$ 4,500	\$ -
	(8) 5 Vehicle Cameras	\$ 11,647	\$ 10,483	\$ 10,483	\$ -
	(9) 5 iPads	\$ 5,500	\$ 4,950	\$ 4,950	\$ -
	(10) Conference Room Chairs	\$ 1,200	\$ 1,080	\$ 1,080	\$ -
	(11) Office Refrigerator	\$ 748	\$ 674	\$ 674	\$ -
		\$ 164,622	\$ 148,164	\$ 148,164	\$ -
YMCA of the Pikes Peak Reg	(1) Equipment	\$ 11,367	\$ 10,230	\$ 10,830	\$ -
	(2) Cyber Security Software	\$ 4,163	\$ 3,747	\$ 3,747	\$ -
		\$ 15,530	\$ 13,977	\$ 14,577	\$ -

TOTALS	\$ 10,198,978	\$ 1,804,126	\$ 1,818,798	\$ -
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Full ARPA Contract Amount	\$ 2,345,928
Indirect Rate	22.47%
ARPA Contract Amount Less Indirect	\$ 1,818,798
ARPA Application Request Total	\$ 1,804,126
TRS Proposed	\$ 1,818,798
Awarded	\$ -
Balance	\$ (0)