



Pikes Peak Area  
Council of Governments  
Communities Working Together

**MEETING AGENDA**  
**AREA AGENCY ON AGING REGIONAL ADVISORY COUNCIL**  
**August 22, 2024, 10 a.m.**

Virtual ONLY – Microsoft Teams (Video and Audio)

[www.microsoft.com/en-us/microsoft-teams/join-a-meeting](https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting)

Meeting ID: 263 659 910 639

Passcode: HzGAEd

Virtual – Phone (Audio Only)

Phone Number: (929) 242-8427

Conference ID: 361 422 190

1. **CALL TO ORDER / ESTABLISH A QUORUM / INTRODUCTIONS** (Quorum is 3 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 July 25, 2024 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](mailto: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](mailto: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. TRS Subcommittee RFP dates and meetings
  - E. AAA Director's Report
  - F. RAC Chair Report
7. **DISCUSSION ITEMS**
8. **MEETING SCHEDULE**
  - A. Next meeting – September 26, 2024 **PPAAA and Older Coloradans' Act Celebration. In Person Encouraged.**  
**Meeting will still have hybrid option.**
  - B. RAC Executive Committee meeting – First Wednesday of each month at 11 a.m., via Microsoft Teams
  - C. PPACG Schedule ☒
9. **ADJOURNMENT**

The Pikes Peak Area Council of Governments will not discriminate against qualified individuals with disabilities. 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](mailto:ppacg@ppacg.org) or (719) 471-7080 x139 as soon as possible so that we can do our best to accommodate your needs.



**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**

Marylynn Massey (Vice Chair) Expires 12/31/25\*  
Joanne Ruth Expires 12/31/25\*  
Debi Levin-Stankevich (Chair, TRS Chair)  
Expires 12/31/24

**CITY OF FOUNTAIN**

Gordon Rick City appointment

**CITY OF MANITOU SPRINGS**

Vacant

**CITY OF WOODLAND PARK**

Vacant

**CITY OF VICTOR**

Vacant

**EL PASO COUNTY**

Mary Koepp County Appointment  
Maria Elena Cordova incl. Park and Teller Counties  
(Membership Chair) 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 (SRS Chair) Town appointment

**TOWN OF PALMER LAKE**

Vacant

**TOWN OF RAMAH**

Vacant

**PARK COUNTY**

Bill Boles (2<sup>nd</sup> Vice Chair) Expires  
12/31/24\*

**TELLER COUNTY**

Vacant

**EL PASO COUNTY DEPARTMENT OF HEALTH  
SERVICES**

Vincent Yanik Expires 6/12/27

**COLORADO SPRINGS ALZHEIMER'S ASSOCIATION**

Rosemary Jaramillo Expires 12/31/25\*

**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.



**AREA AGENCY ON AGING REGIONAL ADVISORY COUNCIL  
MEETING MINUTES  
July 25, 2024, 10:00 a.m.**

Virtual ONLY – Microsoft Teams (Video and Audio)

[www.microsoft.com/en-us/microsoft-teams/join-a-meeting](https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting)

Meeting ID: 241 648 369 907

Passcode: gkF4nh

Virtual – Phone (Audio Only)

Phone Number: (929) 242-8427

Conference ID: 216 288 70

1. **CALL TO ORDER/ESTABLISH A QUORUM/INTRODUCTIONS** Chair Debi Levin-Stankevich called the meeting to order at 10:00. A quorum was present.
2. **AGENDA APPROVAL** Laura Kronick motioned to approve the meeting agenda and RoseMary Jaramillo 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 council member or a citizen wishing to address the council.
  - A. Approval of the minutes from the June meeting. Laura Kronick motioned to approve and RoseMary Jaramillo seconded. The motion passed unanimously.
4. **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](mailto: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](mailto:ppacg@ppacg.org) for distribution to committee members.
  - A. No advance comments received and no public comments during meeting.
5. **ACTION ITEMS**
  - A. No action items.
6. **INFORMATION ITEMS**
  - A. Presentations
    - i. Lucy Crandall has been promoted to manage the Family Caregiver Program at PPAAA. Kent Mathews is retiring and the transition is going smoothly. Lucy shared her experience as a family caregiver with PPAAA and event updates.
    - ii. Kent Mathews will be celebrated at an event on July 31<sup>st</sup>.

- B. Membership Subcommittee**
  - i. No updates.
- C. Strategic Review Subcommittee**
  - i. No updates.
- D. TRS Subcommittee RFP dates and meetings**
  - i. Currently no chair for this subcommittee.
  - ii. We received our allocation from the state in late June but were able to execute provider contracts by July 1, 2024. Staff are working with three new providers on executive their contracts now that we have our final state allocation
- E. AAA Director's Report**
  - i. Jody Barker continues advocacy efforts to address funding shortfalls, as our overall funding is not keeping pace with need. PPAAA continues to assess where to reduce expenses so that funds are directed to service provision. Mr. Barker is requesting stories to share with legislators; RAC members are encouraged to join in legislative visits.
  - ii. Laura Crews has accepted a position with Lake County, and her last day with PPACG is August 15<sup>th</sup>.
- F. RAC Chair Report**
  - i. Chair Debi Levin-Stankevich shared that she attended the most recent Quarterly Provider Meeting which included a comprehensive annual training. She encouraged other RAC members to attend Quarterly Provider Meetings in the future as a way to learn more about what is required of providers.

## **7. DISCUSSION ITEMS**

- A.** Please reach out to a staff member if any materials are needed from the building.

## **8. MEETING SCHEDULE**

- A.** Next meeting – August 22<sup>nd</sup>, **VIRTUAL ONLY**
- B.** RAC Executive Committee Meeting – first Wednesday of each month at 11:00 a.m., via Microsoft Teams
- C.** PPACG Schedule

## **9. ADJOURNMENT** Chair Debi Levin-Stankevich adjourned the meeting at 11:00 a.m.

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## Upcoming Meeting Schedule

| Date     | Time       | Meeting                                               |
|----------|------------|-------------------------------------------------------|
| Aug. 22  | 10 a.m.    | Regional Advisory Council                             |
| Aug. 27  | 9:30 a.m.  | Mobility Coordinating Committee                       |
| Aug. 28  | 1 p.m.     | Air Quality Technical Committee                       |
| Aug. 28  | 3 p.m.     | Community Advisory Committee                          |
| Sept. 4  | 8 a.m.     | Commission on Aging – Executive Committee             |
| Sept. 4  | 11 a.m.    | Regional Advisory Council – Executive Committee       |
| Sept. 6  | 9 a.m.     | Board of Directors Workshop                           |
| Sept. 9  | 8:30 a.m.  | Legislative Committee                                 |
| Sept. 11 | 11:30 a.m. | Board of Directors                                    |
| Sept. 18 | 3 p.m.     | Commission on Aging                                   |
| Sept. 19 | 8:30 a.m.  | Mobility Coordinating Committee – Executive Committee |
| Sept. 19 | 1:30 p.m.  | Transportation Advisory Committee                     |
| Sept. 24 | 9:30 a.m.  | Mobility Coordinating Committee                       |
| Sept. 25 | 9 a.m.     | Water Quality Management Committee                    |
| Sept. 25 | 1 p.m.     | Air Quality Technical Committee                       |
| Sept. 25 | 3 p.m.     | Community Advisory Committee                          |
| Sept. 26 | 10 a.m.    | Regional Advisory Council                             |
| Oct. 2   | 8 a.m.     | Commission on Aging – Executive Committee             |
| Oct. 2   | 11 a.m.    | Regional Advisory Council – Executive Committee       |
| Oct. 4   | 9 a.m.     | Board of Directors Workshop                           |
| Oct. 7   | 8:30 a.m.  | Legislative Committee                                 |
| Oct. 9   | 9 a.m.     | Board of Directors                                    |
| Oct. 16  | 3 p.m.     | Commission on Aging                                   |
| Oct. 17  | 8:30 a.m.  | Mobility Coordinating Committee – Executive Committee |
| Oct. 17  | 1:30 p.m.  | Transportation Advisory Committee                     |
| Oct. 22  | 9:30 a.m.  | Mobility Coordinating Committee                       |
| Oct. 23  | 9 a.m.     | Water Quality Management Committee                    |
| Oct. 23  | 1 p.m.     | Air Quality Technical Committee                       |
| Oct. 24  | 10 a.m.    | Regional Advisory Council                             |
| Oct. 30  | 3 p.m.     | Community Advisory Committee                          |

Schedule as of Aug. 19,  
2024

Meetings may be added,  
changed or cancelled as  
needed. Current meeting  
schedule is available at  
[ppacg.org](http://ppacg.org).