

**Colorado Springs Commission on Aging Minutes**  
**October 7, 2020**  
**3:00 pm Call to Order**

**Introductions**

Mittie Pedraza, New Chair of the Commission  
Claire Anderson  
Dave McKeown  
Jill Gaebler  
Vanessa Obetz  
CJ Moore  
David Geislinger  
Leo Brasuel, Guest  
Elisa Santos, New Vice Chair of the Commission  
Carly Hoff, Staff Liaison  
Erica Carter, Guest  
Jody Barker, Guest

**Approval of Minutes from August**

CJ moves to approve  
David seconds to approve  
Minutes are approved

**Citizen Comments**

No comments

**Commissioner Updates**

No comments

**COA transition Process Update – Councilmember Jill Gaebler**

- City has spent last couple months figuring out how to move forward
- City will vote on ordinance that will dissolve the COA at City of Colorado Springs and move to PPACG
- Council work session next Monday, October 12<sup>th</sup> – Jody will attend and speak on behalf of PPACG
- Council must vote on it twice, October 27<sup>th</sup>, then November 10<sup>th</sup>
- PPACG will vote to approve the move, name, new bylaws
- Natural transition at beginning of 2021 over to PPACG
- Structure may change in terms of composition of the Commission

Timeline:

Work Session: October 12<sup>th</sup>

First Reading: October 27<sup>th</sup>

Second Reading: November 10<sup>th</sup>

**COA transition Process update – Jody Barker, Director PPACG AAA**

Share as discussion item on October 14<sup>th</sup> PPACG Board Meeting

- Why we think it's a good idea, discuss background
- Multiple discussions to inform and then bring back for a vote
- November vote at PPACG Board
- No indication there would be a push back
- PPACG has board of directors and several advisory councils for direction on aging side that are mandated to have
- Looking to change the name – will fit within the overall mission of the new makeup and intention of the group – Pikes Peak Area Commission on Aging?
- Phased planed and coordinated effort to bring on members outside of the City
- Will create a timeline for the transition  
End goal is to serve seniors in our community
- Jody will send a copy of resolution to Commission on Aging members
- Assuming everything goes through, COA at PPACG will be effective December 1, 2020
- Potential planning meeting at end of the year before launching January 2021

Anything COA members should be doing until January 2021?

Next RAC meeting, Thursday, October 22<sup>nd</sup> at 10 am, anyone can attend

COA members are in a bit of a holding pattern – be thinking about what the transition might look like?  
Timeline? When do we begin inviting members outside of Colorado Springs?

Would be beneficial for COA members to log on to the City Council meeting and PPACG Board Meeting – Carly will send out information to us all to join

COA will have a November meeting

Discuss next step / 2021 Plan