

RACOA MEETING MINUTES
May 15, 2019
1:00pm Durango Senior Center, Window Room

Ron Hubbard called the meeting to order at 1:00pm

RACoA Members Present: Ron Hubbard, Julie Bingham, Gloria Klein, Vickie Maestas, Lois Mackenzie, Martha Johnson, Steve Pendleton, Ramona Eagle, Peter Beaudry and Nick Tallent

Guests: Christina Knoell, Judy Stewart

Introductions: Round table introductions

PLEDGE OF ALLEGIANCE:

AGENDA:

1. Review and approval of minutes – Motion to accept minutes made by Julie. Steve seconded, Passed unanimously.

OLD BUSINESS:

- a. **Election of New Board Member (San Juan County)**
Peter motioned to accept Judy Stewart to the RACoA board. Steve seconded. Passed unanimously.
- b. **Montezuma County advisory members.**
There is no representation. Christina will talk with John 5/16/19. Martha will contact Gena Martinez.
- c. **Providers on RACoA and members who cannot vote or participate:**
Only non-providers can vote.

NEW BUSINESS:

- a. **Legislative updates (Christina)** - Christina went over a few house bills from the Senior Lobby meeting. She would like someone to volunteer to follow and keep up with these meetings and initiatives. Steve Pendleton has agreed to this.
 - CO Rents rebate PTC104 Form – Affordable housing (Rent/Utilities/Property Taxes).
 - SB 19-225 Rent Control Bill.
 - 2020 Census – impacts federal funding. Christina noted that Colorado has the 3rd highest aging population.
- b. Discussed current and future needs services – to continue at next meeting.
- c. RFP Recommendations from committee (governing and advisory members) – Peter moved to accept the RFP recommendation. Lois seconded. Passed unanimously.

NEXT RACoA Meetings:

- a. August 21, 2019 – Silverton (Steve P. hosts) @ 1:00pm
- b. October 23, 2019 – The Pioneer Center in Dove Creek @ 1:00pm

Lois motioned to end the meeting; Steve seconded. Meeting adjourned at 2:50pm.

Respectfully submitted,
Julie Bingham