

AGENDA
SPECIAL ADVISORY COMMITTEE ON AGING
Tuesday, May 9, 2023
9:30 a.m. – 10:05 a.m.
Via Webinar

1 9:30 Call to Order and Introductions

ACTION ITEMS

2 9:35 Discussion of additional funding allocations for AAA contractors for the 2022-2023 state fiscal year (SFY2023) – Sharon Day
(Attachment A)

3 9:45 Discussion of contract renewal with Nymbi Science for the state fiscal year 2023-2024 (SFY2024) – Sharon Day
(Attachment B)

4 9:55 Discussion of approval to allocate funds to contractors for the AAA Choice Services program in state fiscal year 2023-2024 (SFY2024)– Sharon Day
(Attachment C)

ADMINISTRATIVE ITEMS

5 Next meeting June 23, 2023

6 10:05 Adjourn

7

AAA Acronym Quick List

ACL/AOA	Administration for Community Living/Administration on Aging
ACO	Accountable Care Organization
ADA	Americans with Disabilities Act
ADL	Activities of Daily Living
ADRC	Aging and Disability Resource Center
AHC	Accountable Health Communities
CAC	Citizens Advisory Committee
CASOA	Community Assessment Survey for Older Adults
CCT	Colorado Choice Transitions
CMS	Centers for Medicare and Medicaid Services
COA	Council on Aging
DCOA	Denver Commission on Aging
DORA	Department of Regulatory Agencies
DOLA	Department of Local Affairs
DRMAC	Denver Regional Mobility and Access Council
F&B	Finance and Budget Committee
GIS	Geographic Information System
HB	House Bill
HCPF	Health Care Policy and Financing
HIPAA	Health Insurance Portability and Accountability Act
HTP	Hospital Transformation Project
I&A	Information and Assistance
JBC	Joint Budget Committee
LTC	Long Term Care
MDS	Minimum Data Set
MIPPA	Medicare Improvement for Patient and Providers Act
MOU	Memorandum of Understanding
NASUAD	National Association of States United for Aging and Disabilities
OAA	Older Americans Act
PACE	Program of All-Inclusive Care for the Elderly
PHI	Personal Health Information
RFP	Request for Proposal
RFQ	Request for Qualifications
ROD	Record of Decision
RTC	Regional Transitions Committee (Aging)
RTC	Regional Transportation Committee*(Transportation)
SAPGA	Strategic Action Planning Group on Aging
SB	Senate Bill
SHIP	State Health Insurance Assistance Program
SMP	Senior Medicare Patrol
SRC	Seniors' Resource Center
SUA	State Unit on Aging
VDC	Veterans Directed Care
VOA	Volunteers of America

ATTACH A

To: Chair and Members of the Advisory Committee on Aging

From: Sharon Day, Manager, AAA Business Operations
(303) 480-6705 or sday@drcog.org

Meeting Date	Agenda Category	Agenda Item #
May 9, 2023	Action	3

SUBJECT

This item is regarding additional funding allocations for AAA contractors for the 2022-2023 state fiscal year (SFY2023).

PROPOSED ACTION/RECOMMENDATIONS

DRCOG staff recommends allocating additional federal and state funds to current AAA contractors for SFY2023, as reviewed and recommended by the ACA funding subcommittee

ACTION BY OTHERS

April 25, 2023 – ACA Funding Subcommittee convened a meeting to review and discuss additional funds requests and have made funding recommendations

SUMMARY

In April 2023, AAA contractors were given the opportunity to request additional funds to use during the remainder of the current state fiscal year ending on June 30, 2023. Fifteen providers submitted requests to increase funds and/or reallocate funds within their programs totaling \$997K. Requests for additional funds were required to include a justification including the increased number of service units and clients served.

The ACA funding subcommittee reviewed all the proposed allocations and has recommended funding allocations totaling approximately \$686K, the estimated total amount available to reallocate.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

Move to recommend that the DRCOG Board Finance and Budget Committee approve allocating additional federal and state funds to AAA contractors totaling approximately \$686,000 for the state fiscal year ending on June 30, 2023.

ATTACHMENT

FY2023 AAA contractor additional funds recommendations - Q4.pdf

ADDITIONAL INFORMATION

If you need additional information, please contact Jayla Sanchez-Warren, Director, Area Agency on Aging, at 303-480-6735 or jayla@aaaging.org, or Sharon Day, Program Manager, AAA Business Operations, at 303-480-6705 or sday@drcog.org.

SFY2023 AAA Contractor Additional Funds Recommendations - Q4

Contractor	Service	Additional Funds Requested	Additional Funds Recommended
A Little Help	Chore	\$28,018.82	\$28,018.00
	Total	\$28,018.82	\$28,018.00
Audio Information Network of Colorado	Education	\$54,264.00	\$54,264.00
	Total	\$54,264.00	\$54,264.00
Alzheimers Association	Education	\$15,000.00	\$0.00
	Total	\$15,000.00	\$0.00
Brothers Redevelopment Inc	Chore	\$60,000.00	\$60,000.00
	Information and Assistance - Compensated	\$8,000.00	\$0.00
	Total	\$68,000.00	\$60,000.00
Catholic Charities	Caregiver Access Assistance	\$16,692.54	\$16,692.54
	Caregiver Respite Care - GP	(\$4,620.70)	(\$4,620.70)
	Caregiver Counseling/Training - GP	(\$12,071.84)	(\$12,071.84)
	Total	\$0.00	\$0.00
City and County of Broomfield Senior Services	Assisted Transportation	\$5,000.00	\$5,000.00
	Total	\$5,000.00	\$5,000.00
Colorado Center for the Blind	Visually Impaired - Counseling	\$2,000.00	\$0.00
	Visually Impaired - Education	\$4,000.00	\$0.00
	Total	\$6,000.00	\$0.00
Colorado Gerontological Society	Material Aid - Optometry	\$17,000.00	\$0.00
	Material Aid - Audiology	\$205,000.00	\$150,000.00
	Total	\$222,000.00	\$150,000.00
Colorado Visiting Nurse Association	Evidence Based Disease Prevention and Health Promotion	\$1,700.00	\$0.00
	Total	\$1,700.00	\$0.00
Project Angel Heart	Home Delivered Meals	\$120,983.30	\$120,983.00
	Total	\$120,983.30	\$120,983.00
Senior Support Services	Screening	\$21,398.00	\$12,928.00
	Total	\$21,398.00	\$12,928.00
Seniors Resource Center	Caregiver Respite Care	\$175,000.00	\$175,000.00
	Chore	(\$50,000.00)	(\$50,000.00)
	Case Management	\$50,000.00	\$0.00
	Homemaker	(\$75,000.00)	(\$75,000.00)
	Total	\$100,000.00	\$50,000.00
Southwest Improvement Council	Screening	\$10,217.50	\$10,200.00
	Total	\$10,217.50	\$10,200.00
The Senior Hub, Inc.	Adult Day Care/ Adult Day Health	\$11,287.50	\$11,287.00
	Home Delivered Meals	\$7,517.40	\$7,517.00
	Total	\$18,804.90	\$18,804.00
Volunteers of America, Colorado	Congregate Meals	\$50,000.00	\$50,000.00
	Home Delivered Meals	\$300,000.00	\$150,000.00
	Evidence Based Disease Prevention and Health Promotion	(\$24,000.00)	(\$24,000.00)
	Total	\$326,000.00	\$176,000.00
Grand Total		\$997,386.52	\$686,197.00

ATTACH B

To: Chair and Members of the Advisory Committee on Aging

From: Sharon Day, Manager, AAA Business Operations
(303) 480-6705 or SDay@drcog.org

Meeting Date	Agenda Category	Agenda Item #
May 9, 2023	Action	4

SUBJECT

This item is regarding contract renewal with Nymbl Science, a mobile fall prevention provider, for the state fiscal year 2023-2024 (SFY2024).

PROPOSED ACTION/RECOMMENDATIONS

DRCOG staff recommends approval of a contract with Nymbl Science for SFY2024.

ACTION BY OTHERS

April 25, 2023 – ACA Funding Subcommittee made a recommendation regarding Nymbl.

SUMMARY

Nymbl is a mobile fall prevention program. Users of the program receive both physical balance training as well as health education. Since contracting with Nymbl in February 2021, the program has successfully enrolled over 21,000 older adults in the AAA region. The ACA funding subcommittee recommends renewing the contract with Nymbl for the next state fiscal year at an amount not to exceed \$662,300. The contract limit covers annual subscription costs for approximately 9,400 older adults. As part of its expansion strategy, Nymbl intends to conduct targeted outreach to minority and lower income populations. It is also releasing a Spanish language version of its program and has hired a bilingual technical support person.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

Move to recommend that the Board Finance and Budget Committee approve to extend a contract with Nymbl Science for a mobile fall prevention program in an amount not to exceed \$662,300 for the state fiscal year ending on June 30, 2024.

ATTACHMENT

N/A

ADDITIONAL INFORMATION

If you need additional information, please contact Jayla Sanchez-Warren, Director, Area Agency on Aging, at 303-480-6735 or jswarren@drcog.org, or Sharon Day, Program Manager, AAA Business Operations, at 303-480-6705 or sday@drcog.org.

ATTACH C

To: Chair and Members of the Advisory Committee on Aging

From: Sharon Day, Manager, AAA Business Operations
(303) 480-6705 or sday@drcog.org

Meeting Date	Agenda Category	Agenda Item #
May 9, 2023	Action	5

SUBJECT

This item is regarding approval to allocate funds to contractors for the AAA Choice Services program in state fiscal year 2023-2024 (SFY2024).

PROPOSED ACTION/RECOMMENDATIONS

DRCOG staff recommends approval to allocate funds to contractors for the AAA Choice Services program in SFY2024.

ACTION BY OTHERS

April 25, 2023 – Funding Subcommittee met to discuss contractors for the Choice Services program.

SUMMARY

DRCOG's Choice Services Program (CSP) provides vouchers to older adults in the AAA region to receive in-home and/or transportation services. DRCOG staff complete assessments and offer consumers choices to receive service among a vetted list of providers. The budgets for transportation and in-home care services under the CSP are \$1 million and \$784,000, respectively. CSP contractors are fee-for-service providers that are paid monthly based on redeemed vouchers. Service voucher redemptions are monitored by DRCOG staff no less frequently than monthly to assess program capacity for issuing new vouchers. The CSP providers were chosen based on a number of factors including, but not limited to, how long they have provided the service, the service area, the quality of the management team, and the agency's ability to comply with DRCOG and State requirements. Additionally, they must have the proper licensure, meet minimum insurance levels, and must be in good standing with the State.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

Move to recommend that the Board Finance and Budget Committee approve issuing contracts with providers for the AAA Choice Services Programs totaling up to \$1,000,000 total for transportation services and up to \$784,000 total for in-home care services for the state fiscal year of July 1, 2023, through June 30, 2024.

ATTACHMENT

FY2024 CSP Contractors.pdf

ADDITIONAL INFORMATION

If you need additional information, please contact Jayla Sanchez-Warren, Director, Area Agency on Aging, at 303-480-6735 or jswarren@drcog.org, or Sharon Day, Program Manager, AAA Business Operations, at 303-480-6705 or sday@drcog.org.

FY2024 DRCOG AAA CSP Contractors

Choice Services Program

	Contractor	Service	Contractor Since
1	Alpine Homecare	Homemaker/ Personal Care	2020
2	FirstLight Home Care of Boulder	Homemaker/ Personal Care	2020
3	FirstLight Home Care of Littleton	Homemaker/ Personal Care	2020
4	Griswold Home Care	Homemaker/ Personal Care	2022
5	Apollo Homecare	Homemaker/ Personal Care	2022
6	Parker Personal Home Care	Homemaker/ Personal Care	2023
7	HopSkipDrive	Transportation	2019
8	Uber	Transportation	2020
9	CarePool	Transportation	2022