Strategic Action Planning Group on Aging

Agenda – Monday, September 10 – Noon to 3 pm DRCOG – 1001 17th Street Denver, Colorado 80204 Aspen Conference Room

Call in: 605-472-5561 Passcode: 507406#

Desired Outcomes:

Introductions of new SAPGA members

Understanding of Boards and Commissions requirements for SAPGA members

Overview of the Homestead Exemption Forum survey results

Review and selection of housing goals and recommendations

Basic understanding of Long Term Services and Supports (LTSS) from the perspectives of Health Care Policy and Financing (HCPF) and Colorado Health Care Association and Center for Assisted Living (CHCA)

Request for comments for the housing section for Action Plan

12:00 Noon:	Welcome, Roll Call, Approve Agenda, August Minutes, Budget Overview, Nominations Committee Chairman, and Public Comment
12:10 pm:	Introductions of new SAPGA Members
12:20 pm:	Romaine Pacheco – Boards and Commissions Director, Governor's Office
12:35 pm:	Recap of Homestead Exemption Forum survey
12:45 pm:	Review of survey to SAPGA members regarding housing goals
12:55 pm:	Break out groups to discuss tactical recommendations for housing
1:35 pm:	Recap of break out group discussions and priorities
1:45 pm:	Break
2:00 pm:	LTSS Overviews from Bonnie Silva (HCPF) and Doug Farmer (CHCA)
2:40 pm:	Q&A with Bonnie Silva and Doug Farmer
2:50 pm:	Bob Murphy – AARP State Director
3:00 pm:	Adjourn Meeting

Next Meeting – October 1 – DRCOG 1001 17th Street Denver, CO 80204