

**Strategic Action Planning Group on Aging
Sub-Committee on Transportation Draft Meeting Agenda**

Date: January 28, 2019 (Monday)

Time: 1:00pm to 3:00pm

Location: CDOT, 2829 W. Howard Place, Denver, CO 80204, Room 158

Web interface:

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1	Introductions (Josh Laipply)	1:00-1:05pm
2	Update on New CDOT Executive Director	1:05-1:10pm
3	Dialysis Site Visit Highlights	1:10-1:30pm
4	<p>Ride Health Initial Scope of Work and Fee Estimate</p> <p>(see 3 attachments: powerpoint: Ride Health Agreement example, and Ride Health Proposal)</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  Ride Health powerpoint dec 2018.for </div> <div style="text-align: center;">  Ride Health Proposal Ride Health Proposal </div> <div style="text-align: center;">  Ride Health Ride Health Agreement _ Colorad </div> </div>	1:30-2:00pm
5	<p>Status of Survey:</p> <p>Review draft flyer for advertisement of voluntary survey for patients</p> <p>Request for assistance in translation of survey and flyer from English to Spanish</p>	2:00-2:15pm
6	<p>Questions for HCPF: Health Care Policy and Finance staff:</p> <p>Are administrative costs eligible for reimbursement?</p> <p>Or can administrative costs be funded through some type of regulation or rulemaking?</p>	2:15-2:25pm
7	<p>Review Action Items:</p> <p>Next Meeting on February 25, 2019</p>	2:25-2:30pm