

**STRATEGIC ACTION PLANNING GROUP ON AGING**

**LOCAL AND REGIONAL IMPLICATIONS AND  
PLANNING SUBCOMMITTEE**

**May 24, 2017**

**Participants:** Claire Anderson, Wade Buchanan, Steve Child (Co-chair), Todd Coffey, Dale Elliot, Elizabeth Garner, Jean Nofles, Dave Norman (Co-Chair), Donna Rhode, Karin Stewart, and John Zabawa.

Staff: Lisa Carlson (facilitator), Andrea Wilkins and Amber Minogue (Sinergie Project)

**Desired Outcomes:**

- Get an update on subcommittee recruitment progress
- Clarify subcommittee desired outcomes/products
- Clarify the subcommittee interface with regional and local outreach
- Develop and agree on next steps including next meeting and agenda items

**Committee Recruitment Progress:**

- Colorado Counties, Inc. (Steve will be seeing/talking to them next week)
- Colorado Municipal League (Donna will follow up with them)
- Club 20 --Dave is setting up meeting and will talk to them
- Action 22 -- Donna will reach out to call Matt Heimerich,
- Chambers of Commerce --John will reach out to Statewide Chamber to preferably get an aging business and Wade has contacted the Denver Chamber but has not heard back)
- Associations for home health care, nursing homes, hospital providers (Markey Butler --Steve will contact)
- Need cultural overlay -- the Committee needs to follow up with Latino Community Foundation (Carlos Martinez) for input but they do not have the bandwidth to participate on the committee per Lisa's conversation with Tony Tapia (but we need to be aggressive about this)
- Black Chamber of Commerce -- Jean Nobles will contact

## **Coordination/Interface With Other Efforts:**

### Implementation Committee:

- John, Steve, and Wade will serve on both committees to reduce duplication and coordination
- Lisa will be facilitating both committees
- John, Steve and Wade will advocate that recommendation #9 will largely be given to Local/Regional Subcommittee

### Local and Regional Outreach Meeting Coordination

The Sinergie Project has (Organizers of these meetings) overarching goals for these meetings:

1. Finding ways to develop and retain a strong connection
  2. Facilitating info sharing and get the word out about SAPGA
  3. Providing good information and identify gaps. Want to make sure that there are SAPGA members at each meeting (5 regional meetings from August – October
- The greatest hope for these meetings is that they provide an inclusive process for entire SAPGA process
  - Sinergie will be confirming the locations and agenda with Executive Committee soon
  - Sinergie will coordinate with Dave Norman regarding the August meeting in Grand Junction and their possible role

### Other Coordination

- In 2018 the AAA and State Plan will need to redo their 4-year planning process and regional meetings can help kick these plans off—to possibly incorporate SAPGA recommendations into these plans
- Committee reports out at SAPGA meetings and Lisa facilitating all of the committees will help ensure there will not be duplication of effort

## **Next Steps:**

Next meeting is on June 28<sup>th</sup>

- Send out SAPGA Report to everyone on the Committee with shout out to Recommendation #9 before the meeting
- Jean will contact Roberto Ray (AARP) regarding Livable Communities Presentation (process with differences (if any) between urban and rural)
- Lisa will send out an invite to Google Doc site once it is reorganized
- Lisa will post all of the AAA plans for members to look at and to identify other areas of interest for the June meeting

For the July 26th Agenda:

- Provide a summary of Statewide Aging Plan, purpose of plan, workforce issues (Todd)
- Provide an overview of the Older Americans Act

Other Items:

- Western Slope Legislation Roundup, August 25, 2017 Grand Junction (Contact Dave Norman if you want more information)
- When are the AAA meetings across the State? (Lisa will talk to Sinergie and get information to call and find out)
- DHS meets with AAA meetings quarterly: June 12<sup>th</sup> and Sept 18<sup>th</sup> (Todd will send out invite for September and get an SAPGA/this committee on the agenda)
- If you have additional items for the agendas, contact Steve Childs or Dave Norman