

# Strategic Action Planning Group on Aging

Meeting Minutes – January 14, 2018

**Participants:** Christian Itin (chair), Maureen McDonald (vice chair), John Zabawa, Steve Child, Sarah Elliott, Karen Brown, Tony Tapia, Natalie O'Donnell Wood, Mindy Gates, Jean Nofles, Karin Stewart, Chris Lee, John Emerson, Steve Grund, Jim Collins, Coral Cosway, Jayla Sanchez-Warren, Gabriel Kaplan, Jim Riesberg, Dave Norman (phone), Kathleen Hall (phone), Janine Vanderburg, and Jarett Hughes

**Not in Attendance:** Josh Laipply and Hayley Gleason

**Public Participants:** Grace Hanover (Older Adult Technology Services), Joan Mobley (Denver Commission on Aging), Chris Menz (University of Denver), Andrea Kuwik (Bell Policy Center), Bob Brocker (Colorado Senior Lobby), Ed Shackelford (Colorado Senior Lobby), George Maxey (Adams County Aging Network), Eric Chess (University of Denver), Ashley Taeckens (University of Denver), John Barry (Health Care Policy & Finance), and Doug Krug (Denver Commission on Aging)

## Action Items:

- Janine Vanderburg to compile strategic planning notes and generate a summary of decisions
- Jarett Hughes to pursue past research idea lists

## Meeting Notes

*Welcome, Roll Call, and Approval of Minutes*

- Meeting called to order by Christian Itin at 12:08 pm with a quorum present
- December meeting minutes were approved
- January agenda approved

*Executive Committee Recommendations for 2019 Focus Areas*

Members of the outgoing and incoming Executive Committee met on December 18 to review the initial strategic planning session and create a list of recommendations based on key themes that emerged. The following recommendations were generated:

1. Focusing overall studying, planning, and providing recommendations in the area of health and wellness, including but not limited to supporting examples of best practices and considering incentives at the state and local levels.
2. Continuing the Workforce Development and Transportation Committees, with an emphasis on advancing the 2018 recommendations.
3. Educating legislators and others on secure retirement savings.
4. Forming an Engagement and Education Committee, which will engage and educate key stakeholders, including legislators, around current recommendations and secure retirement savings. Narrative change will be embedded in this work.

After an explanation from Christian Itin, Maureen McDonald, and Janine Vanderburg the group had general discussion regarding these recommendations. A motion was made to support by Karen Brown with a second from Tony Tapia – the motion passed with 21 yes votes and 1 no vote.

*Strategic Planning Facilitated by Janine Vanderburg*

Meeting [summary](#) prepared by Janine Vanderburg.

**Meeting Adjourned at 3:00 pm**