



# Strategic Action

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Planning  
Group on  
Aging

Strategic Refresh  
December 9, 2019



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## Planning Group on Aging

### Agenda, December 9, 2019

**Welcome, Roll Call, and Approval of Nov. Minutes - Christian  
Budget Update – Jarett**

**Vote on 2020 Executive Committee – John Zabawa**

**Facilitated Discussion – Maureen**

**Sr. Advisor Update**

**Small Group Work – Identify Priorities**

**1:30 pm Break**

**Report Back**

**Facilitated Discussion**

**Establish Working Group Chairs and Members – Christian and Maureen**

**Public Comment**

**3:00 pm Adjourn**

**Next Meeting January 13, 2020**

## FY18-19

Actuals July 1 to Dec. 1:           \$20,440

Total JH Billing Total as of Dec. 1, 2019:

Average JH Billing Expenses as of Dec. 1, 2019:

Expected JH Billing Total FY19-20:

Actuals FY18-19:

Initial Budgeted Expenses FY19-20:

Projected Remaining Expenses Based on Current Spending:

Current Total SAPGA Cash Available:

Projected SAPGA Cash Unspent Based on Current Spending:

## FY19-20

Actuals July 1 to Dec. 1:           \$32,698

\$30,721

\$6,144

\$73,008

\$52,360

\$112,589

\$50,000

\$88,970

\$38,970



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## Proposed Executive Committee for 2020

Christian Itin – Chair

Maureen McDonald – Vice Chair

Sarah Elliott

John Emerson

Chris Lee



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Today's Discussion: Refresh, Refine, & Rebuild.

Context-Setting:

Update from Janice Blanchard,  
Senior Advisor on Aging, State of Colorado



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Today's Discussion: Refresh, Refine, & Rebuild.

### FROM DECEMBER 2018: STRATEGY SCREEN FOR SELECTING 2019 PRIORITIES

In establishing the 2019 focus areas, SAPGA selected the following criteria.

The idea or opportunity:

Allows SAPGA to **use momentum** from elsewhere and leverage new opportunities

**Addresses citizen need** – provides greatest benefit for the most people, including rural and caregiver populations. In assessing this, SAPGA should:

**Look at the long view**

Consider **costs and benefits** here of action versus inaction

**Meets statutory criteria.** “Have we met all obligations in the statute?”

Is consistent with previous goals and plans

Provides “the most bang for buck” –the **highest impact for resources**

Increases **likelihood of sustainability** for SAPGA (including the Coordinator position) and the Senior Advisor.



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Today's Discussion: Refresh, Refine, & Rebuild.

### **Goals of Small Group work:**

Please select a scribe and a reporter.

“Implementable”, actionable recommendations.

Specificity; narrowing in on the “how”

SAPGA Planning to take place largely in Q1 and Q2.

Time-bound task forces encouraged.



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Today's Discussion: Refresh, Refine, & Rebuild.

### **SAPGA member engagement opportunities:**

Plan to invite members to take on opportunities to engage with other efforts- like the Financial Security Coalition work out of the AG's office which involves several committees.

We will ask each of you to reply to an email requesting your **sharing the committees/organizations you are currently involved in**, and if you'd be open to keeping SAPGA in the loop about activities of relevance, even if your SAPGA role is not your primary role on that committee.

**Please contribute** notes, articles, PPT presentations as you can- we are building shared files on our committee and community work.





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Today's Discussion: Refresh, Refine, & Rebuild.

## SAPGA Small Group Report-Outs

**As you consider the work planned and completed to date, what priorities did your group define for 2020?**

**Are there individuals in your group who would like to work on a committee spearhead a task force, or seek additional information on a given topic?**