

**STRATEGIC ACTION PLANNING GROUP ON AGING
Implementation Subcommittee**

Meeting Summary -- November 6, 2017

Participants: Mindy Kemp (Co-chair), Natalie Wood (Co-chair), Dave Norman, Wade Buchanan, John Barry, Rich Mauro, Steve Child, Beth Wyatt, Lisa Carlson (facilitator)

Desired Outcomes:

- Present and clarify the proposed reforms for PERA
- Update on Regional Meetings
- Update on the Governor's Budget Proposal and implications
- Review and refine Implementation Action Plan
- Review December meeting template identify preliminary ideas
- Develop and agree on next steps

Proposed Agenda:

+ Welcome, introductions, agenda review (Lisa Carlson)	9:00
+ Proposed PERA reforms and implication --Kirsten Strausbaugh, Field Education Director	9:05
+ Regional Meetings Update --Implications for this Subcommittee?	9:30
+ Governor's Budget and Implications (Natalie/Mindy)	9:40
+ December Meeting report Template -- Identify next steps	10:15
+ Develop and agree on the next steps	10:25
+ Adjourn	10:30

PERA Reform Proposal

[A power point is available upon request]

- Senior Lobby should have this proposal on their radar
- Next steps: Find a bill sponsor from the State Legislature and introduced it the early in the 2018 session

- Some pushback from employers is anticipated (If the proposal passes, the \$ increases will be required in their budgets)
- SAPGA needs to spend some time analyzing this
- Kirsten will get the #s: how many more PERA employees will be hired in the future (may help to make case)

Regional Meetings Update

- All regional meetings were well attended
- There was a real mix of people who were very appreciative of having the opportunity to talk about this topic
- Loved the way we did all of the small groups in Denver
- Recommend we continue the process next year

Governor's Budget and Implications

- Included an increase of \$4M for state funding for senior services which goes directly to AAA (current roughly is \$36M)
- Includes an increase for Respite Care for \$1 Million (to fully fund Respite Task Force recommendations) This is a good first step but we need to continue to track this.
- DHS are currently gearing up to answer questions for the legislature
- For the next meeting, Beth could get additional information about budget issues/concern regarding CHP+ and any other related budget issues for CDPHE for December meeting
- No budget changes to APS
- Any HCPF budget updates re: Accountable Change Organizations and LTSS (single entry points)? John will get information for December meeting

Next Steps:

Next Meeting: **December 4, 2017, 2 - 3:30.**

Meeting Topics

- Budget updates from CDPHE (Beth) and HCPF (John)
- Presentation template review and refinement