

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

August 29, 2017

Participants: Natalie Wood (Co-chair), Jim Riesberg, Doug Krug, Dave Norman, Sallie Thoreson, Rich Mauro, Steve Child , Lisa Carlson (facilitator)

Desired Outcomes:

- Get an update on Grand Junction Regional meeting and identify implications (if any) for the Implementation Committee
- Provide an update on Public Guardianship pilot project (HB17-1087) and identify ways the Planning Group can assist their efforts
- Review and refine Implementation Action Plan
- Develop and agree on next steps

Agenda:

✚ Welcome, introductions, agenda review (Lisa Carlson)	3:00
✚ Grand Junction Regional Meeting	3:05
--Dave Norman/Steve Childs	
--Implications for this Subcommittee?	
✚ Public Guardianship pilot project (Natalie Wood)	3:20
-- <i>What can SAPGA do support their efforts?</i>	
✚ Review and refine Action Plan Spreadsheet	3:45
✚ Develop and agree on the next steps	4:15
-- Next Meeting: October 2, 2017, 9-10:30 a.m.	
-- Other any relevant meetings or resources?	
-- Meeting evaluation	
✚ Adjourn	4:30

Grand Junction Regional Meeting Update

- Great attendance (approximately 60 people on both days)
- Received good input from people who attended the Planning Group session on the first afternoon

- Sinergie will be providing the meeting summary and will send this out as soon as it is available

Public Guardianship pilot project (Natalie Wood)

[Based on an interview by Mindy Kemp with Shari Caton on 8.9.17]

- HB17-1087 created the Office of Public Guardianship within the Judicial Department. The bill requires \$1,700,000 in gifts, grants, and donations to be received before the Director is hired and the creation of the pilot program.
- The Governor's office and Supreme Court are seeking applicants for the Commissioner positions now. The bill requires appointments to take place by November 1. Governor's boards and commission website application is here: <https://www.colorado.gov/governor/boards-commissions>
- Currently the subcommittee of the Bar Association that advocated for this bill is working on developing fundraising lead/contacts that the commission could then pursue once they are appointed.
- If Planning Group members have suggestions or leads for fundraising, or know of grant writers who would be willing to volunteer to help write grants, please direct them to Shari Caton, Chair of the Office of Public Guardianship Subcommittee of the Colorado Bar Association: caton@pckpc.com or 303-832-1600

Action Plan

[Implementation Action Plan spreadsheet is available upon request and/or on the SAPGA website]

Next Steps

- Next meeting on October 2, 2017
- Topics:
 - Steve CCI and Club 20 Updates
 - Regional meeting in Frisco
 - Possible legislation? (Lisa can send out *call to action* to Subcommittee when needed)

