Older Vermonters Act Working Group Minutes

Date:May 3, 2019Time:10:00am – 12:30pmLocation:ASH Conference Room, Waterbury State Office Complex

DAIL Staff: 🗆 Hutt, Monica 🛛 George, Camille 🖾 Smith-Dieng, Angela 🖾 Tierney-Ward, Megan 🗆 Bedard, Colleen 🖾 Nat Piper

Members:

△ Arel, Julie △ Clar, Janna △ Coutts, Jim △ Dugan, Molly △ Elmer, Pat □ Gundel, Walter
□ Hope, Lindsay □ Howe, Toby △ Hunt, Janet □ LaMantia, Michael □ Londergan, Sean △ Milkey, Gini △ Olsen, Jill □ Redpath,
Sally △ Renfrew, Virginia △ Renner, Jamie △ Zura, Marie

In Consultation With: 🛛 Baker, Ruby 🗆 Benvenuto, Michael 🗆 Bishop, Betsy 🗆 Burns, Dillon 🖾 Donovan, Barbara 🖾 Haytko, Elaine 🗆 MacDonald, Ross 🗆 Marchildon, Greg 🖾 Poor Stoddard, Kelly

<u>Members of the Public</u>: \Box Don Schneider \boxtimes Mary Branagan

Торіс	Discussion	Actions
Welcome and Introductions	Everyone introduced themselves.	
Review of Act 172 charges and subgroup recommendations crosswalk document	Reviewed the document and made notes of additional recommendations, strategies or concepts to include within each of the charges.	Two small groups are developing recommendation sentences related to 1) protection services and 2) volunteerism. DAIL staff will incorporate these additional recommendations into the document and send to full work group by May 10 th .
Next Steps for developing a first draft of the report.	DAIL staff will begin a first draft of the report. Gini, Janet, Julie and Jim volunteered to review the draft and provide initial feedback.	Timeline of next steps: Angela, Camille, Megan complete first draft and send by 6/3/19 to Gini, Janet, Jim, & Julie for review/edit. Receive edits back from Gini, Janet, Jim, Julie by 6/17/19.

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Complete draft by 7/1/19 to send ahead to full work group prior to 7/12/19 meeting.

NEXT MEETING: Friday, July 12, 10:00-12:30.