Date: Monday, June 26, 2023 **Time:** 9:00AM – 12:00PM

Location: In-person Waterbury State Office Complex

Members Present (alphabetical): Mark Boutwell, Lynne Cardozo, Kim Fitzgerald, Eric Fritz, Elaine Haytko, Deanna Jones, Helen Labun, Ross MacDonald, Dan Noyes, Symphorien Sikyala, Gregory Smith.

Planning Team/Steering Committee Present: Angela Smith-Dieng, Kerstin Hanson, Mary Hayden, Jason Pelopida, Kelly Stoddard-Poor, Megan Tierney-Ward, Rhonda Williams.

Guests Present: Andy Barker, Eric Covey, Troy Hickman, Peter Johnke, Phillip Kolling, Bill Patton

Presenters Present: David Neumeister, Windham County Senior Collaborative

MINUTES:

Topic	Notes	Action
Welcome, Introductions and Announcements	Many thanks to all for the work you have done on this plan. Individual introductions & sharing of what each of us wants to see from this Plan. Samples: - Elevate aging in VT - Equity for all people, in housing, transportation, and more - Elder justice and how it works for everyone; universal design benefits all Vermonters - Would like to see a sense of optimism - To see a bigger and better commitment to older Vermonters living at home and in community settings as they age - To bring to attention the "young old phase" which will equip healthy aging - Increase in accessibility and universal design will contribute to falls prevention	
Milestones Recap:	 Review of what has already been done: Started in 2021 when this advisory group was formed Needs Assessment: 2800 responses to survey online & on paper, 90 attended 6 listening sessions across the state. 2 years of meetings with 19 different presenters on many topics 4 focus groups conducted with targeted populations gaining understanding of what older Vermonters want, need and what their expectations are for aging well. 	

	Now: 7 subcommittees worked over 3 months resulting in 30 pages of objectives & strategies. We come together to refine it in order to draft the Plan.	
Presentation:	David Neumeister from the Windham County Senior Collaborative on what is happening at the local level with a group of 12 collaborators. Mission: to figure out what issues are ahead and how they interact, and how complex they get. Collaborating with Age Strong VT with 2 members on advisory committee. Starting from an ideal future state – 2035 – monitor projects with metrics Advocate, educate, support other agencies in achieving a healthier Vermont for senior citizens. www.windhamaging.com	Send any follow-up questions to Angela.
Subcommittee Workgroup Facilitator Presentations	Coordinated and Efficient Services – Megan Optimal Health and Wellness – Rhonda Financial Security – Mary Housing, Transportation, and Community Design – Kelly Family Caregiver Support – Jason Social Connection and Engagement – Angela Self-Determination/Safety & Protection – Angela for Ruby Note: Overarching themes for all groups are noted at the beginning of the document Draft Recommended Objectives and Strategies for Age Strong VT	
Small Group Activity	 7 Stations – 10 minutes each Note first page bullets with questions – do the Objectives & Strategies meet these? Place Dots to note those you feel are most important Use sticky notes for comments Make note of what is missing No minutes taken during this break-out session.	Send any additional comments/input to Kerstin.

Full Group Review	Started with our vision for the Plan for Age Strong VT; could feel the energy in the room – very engaging. Comments: Much expertise in the room; somewhat overwhelming & complex Need to address and reduce social isolation Age Positivity reaps healthier and longer life expectancy Need financial support & data Fascinated by the data and its use for this plan Concern this will not be supported and will be shelved Use an icon "ingredient marketing" so Age Strong VT could be an ingredient to promote a variety of issues so folks can use that as a contributing factor for multiple areas Create a landing "home" for the information gathered in this process to share A number of things are already happening in other places; how to get things already in progress to be supported and boosted to grow? Impressed by the coordinated and efficient component and its importance Anything missing? Be sure to add End of Life as a component; need to normalize it Quality of life for individuals, friends & family is improved by addressing end of life issues Pay attention to all of the people in these systems doing the work; what kind of support systems are needed to ensure we have the human capital to do this? Need a workforce coordinator to bring this all together (post-meeting) Can we create a High School – Older Adult Learning Partnership to collect and circulate classes that include all ages or HS and Older Vermonters; woodworking, welding, foreign languages, literature, etc.	Send any additional comments/input to Kerstin.
Wrap Up	The Steering Committee and state team will work on a final draft of the Plan to review at the next meeting, August 28, 2023. This will include work done today with intro, etc. Goal: launch the plan for public comment in the fall Summit Launch: for leadership in Montpelier November 15 th , 9-11 am – Save the Date! Then final refinements and launch of the Plan early 2024.	Email any Steering Committee members with additional feedback.

Meeting Schedule	Next Meeting: Monday, August 28, 2023, 10:00AM – 12:00PM likely hybrid in Waterbury and on Microsoft Teams.	
	Reminder, you can find minutes/materials from meetings here: Vermont Action Plan for Aging Well Advisory Committee Disabilities, Aging and Independent Living	

Attachments:

Draft Recommended Objectives and Strategies for Age Strong VT (used in the meeting)

Questions/edits re: these minutes, please contact Kerstin.hanson@vermont.gov.