

Older Vermonters Act Working Group Minutes

Date: January 4, 2019
Time: 10:00am – 12:30pm
Location: Cherry B Conference Room, Waterbury State Office Complex

DAIL Staff: Hutt, Monica George, Camille Smith-Dieng, Angela Tierney-Ward, Megan Bedard, Colleen Piper, Nathan

Members:

Arel, Julie Clar, Janna Coutts, Jim Dugan, Molly Elmer, Pat (phone) 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 (phone) MacDonald, Ross Marchildon, Greg Poor Stoddard, Kelly

Invited Guests: Noyes, Dan Wood, Theresa Don Schneider

Members of the Public: Schilling, Falko Rackers, Luke

Topic	Discussion	Actions
Welcome and Introduction	<ul style="list-style-type: none">Reviewed role and purpose of the Older Vermonters' Act Work Group.	
Work Group Framework Discussion	<ul style="list-style-type: none">Reviewed and discussed the Subcommittee Framework Recommendations	<ul style="list-style-type: none">Add recommended changes to the framework as discussed during the meeting.Each subgroup will meet and make recommendations based on the following goals that were developed at the January 4 meeting:

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- Financial Security
- Optimal Health & Wellness
- Social Connection & Engagement
- Housing, Transportation & Community
- Family Caregivers

Wrap Up and Next Steps

Next Steps:

- DAIL will send minutes with subgroup instructions and draft framework language.
- DAIL will finalize the recommended framework with agreed upon changes and send to everyone by Monday January 14th. Work Group members will vote on adoption of the final document at the March 1 meeting.
- Each subgroup will meet at least once before the March 1 meeting and prior to February 15 to develop their specific recommendations (please refer to specific instructions that will be sent).

NEXT MEETING

March 1, 2019