

Older Vermonters Act Working Group Minutes

Date: September 7, 2018
 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

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

Invited Guests: Stuart Schurr Noyes, Dan Wood, Theresa

Members of the Public: Bradshaw, Timothy Schilling, Falko

Topic	Discussion	Actions
Welcome and Introduction		
Act 172, Purpose of the Group and Member Roles	DAIL staff introduced Act 172 and reviewed workgroup roles.	None.
Overviews of: <ul style="list-style-type: none"> Older Americans Act & State Plan on Aging Choices for Care DAIL Statutory Authority 	An overview of the OAA, State Plan on Aging, Choices for Care and DAIL Statutory Authority was provided.	DAIL will update the OAA power point and resend/repost with: <ul style="list-style-type: none"> A larger version of the OAA power point slides on the website. (1 slide per page)

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		<ul style="list-style-type: none">• A pie chart for Vermont OAA funding by Title & including VT State GF Match.• Numbers served in OAA Title V & VII.
Act 172 Breakdown and Topic Areas	<p>Section 3 of Act 172 was reviewed, along with the “Powers & Duties” of the working group.</p> <p>The working group discussed ideas on how to proceed.</p> <p>Ideas included:</p> <ul style="list-style-type: none">• To include current and future needs of Older Vermonters in recommendations.• To possibly mirror some of the Older Americans Act requirements and recommend the Older Vermonters Act be reauthorized on a specific schedule.• To begin by reviewing more data prior to making recommendations.• Recommend bringing in more public comment as the workgroup identifies topics or before the report is finalized.• Transportation availability is a huge topic.• Piggy back on other groups to get more public participation, such as VT Trans and regional planning commissions.	None.
Next Steps	Discussed data subcommittee and next steps.	<ul style="list-style-type: none">• <u>Data Subgroup:</u> Julie Arel, Jamie Renner, Ruby Baker, Ross McDonald, Elaine Haytko, Bard Hill, Sally Redpath, Janet Hunt, Sean Londergan

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- DAIL will research a platform to share information & ideas easily among the workgroup.
- DAIL will convene a meeting with the data subgroup prior to next meeting
- Next meeting, Nov 2, 2018