

Date: 10/22/2020 Time: 3:00PM

Facilitators: Brad Closs and Bruce Gartner

In Attendance

Brad Closs Bruce Gartner Marian Vessels
Paul Verchinski Bruce Fulton Jennifer White

Terri Hansen Kathleen Krintz – Recording Secretary

Minutes Approved

First: Marian Vessel Second: Brad Closs

Announcements:

Today the group will review the draft Goals and Objectives

New Business:

Bruce G talked about next steps including listening sessions which still are not established for Age-Friendly has a whole. Also felt that this group had a good sense as to where the group was headed with what the group could take on and what we couldn't. Want to go over and make sure we have our goals covered.

- Terri went over the format that all groups are using to write their recommendations for the Action Plan.
- Bruce asked if Terri could define the timeline.
 - Short 1-year or less
 - Medium 1 3-years
 - Long 3+years
- Terri stated as we develop these tasks, develop written rationale behind each one that
 explains why the action step is needed. The importance is to identify persons/entities
 responsible for enacting the steps.
- Brad added that the Office of Transportation has a lot of listening sessions and that is how
 we are able to have a lot of information along with the group's input and the speakers this
 group has had.
- Terri responded to Brad's question regarding whether there has to be a rationale for each one.

The Workgroup worked on updating the document Draft Goals and Objectives for Consideration during the meeting and updates were made in real time for all to see. The updated version will be sent out to all group members by Bruce Gartner for review.

• Terri mentioned that Neighbor Ride is delivering food to individuals for the Office on Aging and Independence (OAI) Grab & Go meal program. OAI is able to use CARES Funding to pay Neighbor Ride for this service. This is something that is being done in this crisis to better serve the community.

Homework Assignments:

Mark up your copy of the Goals and Objectives sheet with priorities and comments to discuss at the November meeting.

Next Meeting: November 10, 2020 - 3:00pm