

AGING WELL CHAIRPERSONS MEETING MINUTES

January 19, 2011

1. Aging Well Summit is going to be on June 28 all day at WaterStone Church. Susan is asking each of the workgroups to plan their workshop.....what is it that they want to highlight from their strategic plan? Who can deliver that message? Chairs will discuss with workgroups and will let Susan know by March 15. Chairs asked that Susan send out the DRAFT schedule for the Summit as put together by the Summit Planning Committee. Update: Susan did send that out and it looks like the workshops are scheduled for one hour in the morning and one hour in the afternoon. Each workshop will be presented 2x.
2. Update on seed money from Rose Community Foundation: MOU's were given to Hank for Transportation and Cary for Basic Needs today to get signatures from their agency head. The MOU then needs to go back to the HS attorney for signature and then to Lynn Johnson. After Lynn signs, Susan will send originals to the provider and then provider can invoice the department.

Social and Civic has already been signed by all.

Caregiving: Susan will let Drew know where in the process it is at. Drew's workgroup decided to split the money so that the DVDs would be purchased by the department but the actual use of them would be the responsibility of SRC. (Update: MOU is with the county attorney for signature before it goes to Lynn).

3. How is the Implementation Phase going? Most said good. Some concern about lack of consistent participation. It was requested that Susan send out the template for the end of year report. Update: that was done.

Next Meeting: Wednesday, April 20, 2011 after the Leadership Committee Meeting from 3:30-4:30. Location to be determined.