

AGENDA

STRATEGIC ACTION PLANNING GROUP ON AGING

Monday, April 25, 2016

9:00 a.m. – 12:00 p.m.

1290 Broadway

First Floor, Independence Conference Room

Conference Dial-in Number: (712) 432-0360

Participant Access Code: 216470#

- I. Call to Order and Roll Call
- II. Approve Agenda
- III. Approve Minutes of March 28th Meeting
- IV. Presentations
 - a. Medicare overview, Centers for Medicare and Medicaid Services, Dennis DePizzo and Mike Fierberg
 - b. Aging: Medicaid and the Office of Community Living, Colorado Department of Health Care Policy and Financing, Tim Cortez and Jed Ziegenhagen
- V. Literature Review, Keystone Policy Center, Lorez Meinhold
- VI. Public Comment
- VII. Committee Reports
 - a. Executive Committee
 - b. Outreach and Communications
 - c. Technical Advisory Committee
 - d. Physical Community
 - e. Workforce Development
 - f. Health and Wellness
 - g. Supportive Community
 - h. Family Economic Security
 - i. Public Finance
- VIII. Consulting Services and RFQ Update
- IX. Other Business
 - a. Next two meetings
 - i. May and June
 - ii. Changing the time of the meeting
- X. Public Comment
- XI. Next Meeting: May 23, 2016
- XII. Adjourn