

## MEETING MINUTES

### STRATEGIC ACTION PLANNING GROUP ON AGING

Monday, July 25, 2016

9:00am – 12:00pm

1290 Broadway

First Floor, Independence Conference Room

**Members present:** Jim Riesberg (chair), Karen Brown, Ben Moultrie, Ky Agnew, Sharron Williams, Wade Buchanan, Mindy Kemp, Dale Elliot, Rob Andresen-Tenace, Linda Mitchell

**By Phone:** Sallie Thoreson, Tony Tapia, Dave Norman, Steve Child, Doug Farmer

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- I) Jim Riesberg called the meeting to order and took roll call. There was a quorum of Planning Group members present.
- II) The meeting agenda for July 25 was approved as revised. Minutes accepted as presented.
- III) Tony Tapia, newly appointed member, gave a brief introduction of himself and his interest
- IV) No public comment
- V) Presentation by Kyle Brown, Senior Health Policy Advisor, Public Policy Office of Gov. Hickenlooper Recognition that there is a growing senior population because Colorado is a top place to live and people move here and stay. Governor wants Colorado to be a national leader in response to the demographic shift. There has been a growth in state funding for the aging population: \$9M in 2013; \$21M in 2015

#### Concerns:

- Colorado 7th highest rate of suicide, 1,000+ in 2014, especially males 45-64 (46% higher)
  - a. Created office on Suicide Prevention
  - b. Encourage more Depression Screening in Medicaid
  - c. Lt. Governor looking at fragmented co-ordination (SIM project)
- High cost of Health Care, especially in rural areas
- Gun safety (especially storage)

#### Questions:

Ben asked about fragmentation – Kyle commented that Donna Lynne’s new role, as chief operating officer will assist in the coordination of efforts.

Linda asked about financing – Mindy talked about efforts DHS is doing to understand needs and areas of investment

Wade raised the issue of Medicaid and the need to think about long term sustainability and age related expenditures. Medicaid a large part of the state budget and provides many needed services.

VI) CHI presentation: presentation available on the website.

Slide 9 - foregone social security - because not working, but Ben commented additionally foregone opportunity that is not captured in this number.

2015 AARP put out study on caregiving state and national. Higher in AARP - looked at all the timing

valuing at same as paid caregiver (13.70 dollar per hour x hours) estimated potential value - chi focused more on the costs to the individuals. \$3.7b spending to get \$7.4b in value - apples to apples in terms of hours and numbers.

Hillary raised a question related to unmet need – do not currently capture unmet need but could potentially look at profile of needs and compare to population to identify unmet need.

Demographics - women more likely, but discrepancy not as large as once was - snapshot of caregivers will be in report. If being paid as a caregiver then not included

Jim/ wade - commented that even when enter back into workforce, not always come back to same position/ pay- is that figured into dollar amount? No, not included. Will go back and review the source to determine what is captured.

Turnover issue when presenteeism and absenteeism becomes too much - is there a way to estimate avoided turnover by flexible work environments

Success in MN – their recommendation was to focus on evaluation resources. MN foundation focused on dissemination – to evaluate looked at impressions, tracking calls from where it came from. MN has indicated would be willing to share/ leverage resources if decided to go down the same path.

VII) DHS presentation on NCI-AD – presentation on the website.

Reviewed goals and process related to the data collection for a statewide report. The Departments will share tool used to collect data and indicators. 400 individuals surveyed –planning to increase sample size.

VIII) Executive Committee

Looking at budget, progress at meetings and agenda items, invitations to make presentations, and design of final report.

*Discussion of Crosswalks:*

Dale – looking at document – 3/3c talks about work and unpaid caregiving – cross walk between public finance

Wade - the overarching issue – 3.7 to get 7.4b of benefits and costs being borne by some

Plan trying to achieve different things

How do we present vision:

***To improve the quality of life for Colorado's citizens as they age by promoting health and wellbeing, fostering self-sufficiency, and protecting vulnerable populations.***

Need to focus on the format of the report and content so that can allow for stakeholder feedback and still meet deadline of November.

IX) Communications Committee

Please shared meetings with Wade so that we can leverage opportunities to get SAPGA messages out and feedback on the report.

X) No Public Comment.

XI) Next Meeting: August 8, 2016, 9:00 am – 12:00 pm. Jim adjourned the meeting at 12 p.m.