

Older Adult Alliance Leadership Team

April 17, 2007

Attendees: Connie; Laurel; Annette; Seth; Steve; Diane

Today's Agenda

1. Review meeting notes from April 10, 2007 Alliance meeting
2. Debrief April 10 Alliance meeting
 - Accomplishments
 - Surveys – we need to - have to know what they are saying
 - Need to look at what we've already got, to determine what we need to get information.
 - Who are we targeting and who do we want to survey?
 - Do we need to target a younger population? Is this a group that we are missing? (50 plus)
 - Entice the soon to retire to remain here. Bring in those who might be considering retirement and a looking for a place.
 - Housing summit is a great idea!!!
3. Next Steps
 - Review Meeting Agreements from last leadership meeting
 - Check with Suzie on meeting with Becky Funke (Active Aging)
 - We've identified the high impact items for each of the (3) areas. What are our next steps?
 - Pull surveys that we have done and share the information.
 - Deciding the (1) next thing that we need to do. Maybe have voting dots for this activity. Maybe (2) dots per person.
 - SHN look at list (take out data collection ideas) of action steps, and decide on the top ones for us to work on.
 - Have a different dot (star) to place on the action area for which you are willing to work.
 - Where are we having the next meeting?
 - If at Larksfield, are we going to include a tour? (Give Terry 15 minutes at end of meeting to tell Alliance about Larksfield)
 - When do we discuss the Regional Institute on Aging and our Alliance? (ask for a rep to come to our next Alliance meeting)
 - Time for next CASB meeting. (will be for 30 minutes after end of Alliance meeting)
 - Meeting location – County location in July?
 - Need rep for Benchmark team meeting in May/June.
4. Agenda for May 8 Alliance meeting

Meeting Agreements

WHO	WHAT	BY WHEN
Connie	Provide short summary of "Choosing a Retirement Location" to total Alliance – volunteer other services with student assistance	May 8
Diane	Check w/Terry Asla about having May meeting at Larksfield Place	
Suzie et all	Set-up meeting w/ Active Aging (Becky Funke)	Next Leadership Team on April 17
Laurel	Contact rep from Regional Institute on Aging about attending Alliance meetings.	May
Host/Suzie	Attendance at Next Visioneering Benchmark meeting.	May
Connie	Serve as host for next Alliance meeting – Seth & Steve send agenda to her prior to meeting	May 1