

**Age Friendly State Advisory Committee (AFSAC) Meeting**

**Meeting Summary & Action Items**

**Date: July 29, 2020**

**Attendees:** District Attorney *Andrew Robinson, Andy MacLean, Barbara VanBurgel, Beth Beausang, Betsy Sawyer-Manter, Brenda Gallant, Candy Henderly, Cathy Jo Parlin, Dan Cohen, David Barnwell, Denise Lord, Elizabeth Gattine, Eric Dibner, Erica Buswell, James Moorhead, Jeanne Lambrew, Jennifer Crittenden, Jeremy Nobel, Jess Maurer, Jessica Drenning, Jim Tasse, Joby Thoyalil, Joseph Zamboni, Kara Wilbur, Karen Fraser, Karen Mason, Kathleen Keneborus, Ken Greenleaf, Leana Amaez, Leo Delicata, Lisette Belanger, Maryalice Crofton, Mary Lou Ciolfi, Melissa Nadeau, Michelle Probert, Nick Battista, Pat Pinto, Patricia Oh, Paul Saucier, Representative Jessica Fay, Robert Caverly, Ruta Kadonoff, Samantha Horn, Tom Meuser, Tom Neuman, Tracey Desjardins, Troy Morton, Miranda Cummings, Brian Dougeneck*

Issue	Summary/Decisions	Action Items	Lead
Welcome & Introductions	<ul style="list-style-type: none"> <li>➤ Review of the March AFSAC Meeting and the domains going to be discussed.</li> </ul>		
COVID-19	<ul style="list-style-type: none"> <li>➤ How has this effected your work?</li> <li>➤ This has changed and will continue to change the way we interact with others.</li> </ul>		Paul Saucier
Focused Discussions:	<ul style="list-style-type: none"> <li>➤ Focused Discussion Questions were presented to address each domain specifically:               <ol style="list-style-type: none"> <li>1. Why should we address this issue?</li> <li>2. What are we currently doing here in Maine, and what are others doing in other States?</li> </ol> </li> </ul>		''

<p>Natural Resource Management, Outdoor Spaces &amp; Recreation</p> <p>Transportation</p>	<p>3. What outcomes are we looking for?</p> <ul style="list-style-type: none"> <li>➤ Julie Ann Smith &amp; Tom Doak led the focused discussion of our domain on Natural Resource Management, Outdoor Spaces &amp; Recreation.</li> <li>➤ Tom Reinauer &amp; Beth Hamm led a focused discussion of our domain on Transportation</li> </ul>	<ul style="list-style-type: none"> <li>✓ The next meeting will be receiving feedback on the draft of the Age Friendly State Action Plan</li> </ul>	
<p>Project Updates:</p>	<ul style="list-style-type: none"> <li>➤ The outline of the State Action Plan has been drafted</li> <li>➤ Miranda and Brian are currently working on a draft of the Public Facing Dashboard.</li> </ul>		<p>Karen Mason</p>
<p>Next Steps:</p>	<ul style="list-style-type: none"> <li>➤ AFSAC members should continue to share input, comments, and suggested research</li> <li>➤ Presentation &amp; agenda for July 29<sup>th</sup> meeting will be drafted and shared</li> </ul>	<ul style="list-style-type: none"> <li>✓ Collect suggestions, research, feedback, and draft &amp; distribute minutes to AFSAC</li> <li>✓ Complete Draft for the Age Friendly State Action Plan</li> <li>✓ Prepare for the September</li> </ul>	<p>Joe Zamboni</p>

		Steering Committee meeting.	
Next AFSAC meeting is scheduled <b>Wednesday, July 29, 2020, 9:00-12:00 PM</b> via Zoom			