

Age Friendly State Advisory Committee (AFSAC) Meeting

Meeting Summary & Action Items

Date: March 4, 2020

Attendees: 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 Belangar, Maryalice Crofton, Mary Lou Cioffi, Melissa Nadeau, Michelle Probert, Nick Batista, Pat Pinto, Patricia Oh, Paul Saucier, Representative Jessica Fay, Robert Caverly, Ruta Kadonoff, Samantha Horn, Tom Meuser, Tom Neuman, Tracey Desjardins, Troy Morton

Issue	Summary/Decisions	Action Items	Lead
Welcome & Introductions	<ul style="list-style-type: none"> ➤ Introductions of AFSAC members, explanation of Maine’s Age-Friendly State initiative, description of current timeline, and need for state plan by end of 2020 		
Level-Setting: What is an Age-Friendly State?	<ul style="list-style-type: none"> ➤ How did we get here? <ul style="list-style-type: none"> • Review of our efforts so far ➤ What will be the work of AFSAC? <ul style="list-style-type: none"> • Comparison of AFSAC role and Steering Committee’s role ➤ What is our timeline? <ul style="list-style-type: none"> • Meeting timeline and proposed meeting dates in 2020 		
AmeriCorps/Public Allies Volunteers	<ul style="list-style-type: none"> ➤ Overview of AmeriCorps/Public Allies volunteers who will staff the AFSAC and Steering Committee 		
Discussion: Domains & Subdomains	<ul style="list-style-type: none"> ➤ Discussion of our working draft of the domains and subdomains <ul style="list-style-type: none"> • Reviewed of our Maine-specific domains & subdomains • Example: snapshot shared from the Age-Friendly Boston plan “Respect and Social Inclusion” ➤ Collected feedback from Committee on domains and subdomains 	<ul style="list-style-type: none"> ✓ Review and compile AFSAC’s domain and subdomain input and suggestions with the Steering Committee 	Karen Mason

<p>Focused Discussions:</p> <p>Respect, Social Inclusion & Civic Engagement</p> <p>Housing</p> <p>Employment & Financial Security</p>	<ul style="list-style-type: none"> ➤ Focused Discussion Questions were presented to address each domain specifically: <ol style="list-style-type: none"> 1. Why should we address this issue? 2. What are we currently doing here in Maine, and what are others doing in other States? 3. What outcomes are we looking for? ➤ Karen Mason led a focused discussion of our domain on Respect, Social Inclusion & Civic Engagement ➤ Denise Lord led a focused discussion of our domain on Housing ➤ Karen Fraser led a focused discussion of our domain on Employment and Financial Security- this discussed was not completed 	<ul style="list-style-type: none"> ✓ Karen Fraser will continue leading a discussion of Employment and Financial Security at next AFSAC meeting 	<p>Karen Fraser</p>
<p>Next Steps:</p>	<ul style="list-style-type: none"> ➤ AFSAC members should continue to share input, comments, and suggested research ➤ OADS will onboard volunteers from AmeriCorps/Public Allies in March ➤ Presentation & agenda for June 24th meeting will be drafted and shared ➤ Age-Friendly Steering Committee will meet in the interim, on April 9, 2020 	<ul style="list-style-type: none"> ✓ Collect suggestions, research, feedback, and draft & distribute minutes to AFSAC ✓ Onboard AmeriCorps/Public Allies ✓ Prepare for upcoming June meeting 	<p>Joe Zamboni</p>

Next AFSAC meeting is scheduled **Wednesday, June 24, 2020, 9:00-12:00 PM** at 109 Capitol St.