

**Age Friendly State Steering Committee Meeting
Meeting Summary & Action Items
Date: December 3, 2020**

Attendees: *Joseph Zamboni, James Moorhead, Pat Pinto, Paul Saucier, Hilary Gove, Brian Dougeneck, Emily Moores-Maine, Jeanne Lambrew, Jessica Drenning, Karen Fraser, Maryalice Crofton, Lori Parham, Michael Sauschuck, Miranda Cummings, Bethany Beausang, Denise Lord, Tom Reinauer, Leana Amaez, MaineCare Services, Randy Charette*

Issue	Summary/Decisions	Action Items	Lead
Welcome	<ul style="list-style-type: none"> • Work is especially important because of COVID-19 		
Review of Age-Friendly State Plan	<ul style="list-style-type: none"> • State plan was reviewed by AFSAC since last time this group met • This is the recommendation for final structure; this format is now in Canva • This is not a polished draft but wanted to show in the Canva format • Plan now includes draft letter from Governor’s Office (will be edited) • Acknowledgment Section, Executive Summary, Introduction and How to Use Report were added to the Plan. • Plan includes Appendices <p>Comments on layout:</p> <ul style="list-style-type: none"> • Karen F: Needs to be Fully Accessible (508 compliant) • Lori P: Format looks great; Accessible for a lot of people; like that there are action steps; 	<ul style="list-style-type: none"> • Draft needs to be 508 compliant 	
Respect, Equity	<p>Changes made:</p> <ul style="list-style-type: none"> • Moved to first domain • Volunteerism moved to this section <p>Comments/Feedback:</p> <ul style="list-style-type: none"> • Positive feedback from Karen F. and Leana • Karen: Call-outs are good approach 		

<p>Accessible Communication</p>	<p>Changes made:</p> <ul style="list-style-type: none"> • Changed logo to better represent broadband <p>Comments:</p> <ul style="list-style-type: none"> • None 		
<p>Employment & Financial Security</p>	<p>Changes made:</p> <ul style="list-style-type: none"> • Volunteerism moved out of this section <p>Comments/Feedback:</p> <ul style="list-style-type: none"> • Lori P: Stronger statement about age discrimination and issues of proof; Call-out about when age discrimination starts (age 40+) 	<ul style="list-style-type: none"> • Integrate comments into draft 	
<p>Health Coverage, Health Care, Healthy Aging & Supportive Services</p>	<p>Changes made:</p> <ul style="list-style-type: none"> • Language about testing models in rural Maine • 4Ms Framework addition <p>Comments: None</p>		
<p>Housing</p>	<p>Changes Made:</p> <ul style="list-style-type: none"> • Reordered objectives • Added discussion about community integration and housing (mixed-use developments) • Included information about home modification <p>Comments:</p> <ul style="list-style-type: none"> • Denise: Integration with community, proximity to social supports, barriers were integrated • Lori P: concerns with word affordable in connection with housing- has a connotation of low-income. Middle income people also need housing alternatives because they typically are not eligible for services aimed at low-income individuals. 	<ul style="list-style-type: none"> • Integrate comments into draft 	
<p>Natural Resources</p>	<p>Changes Made:</p> <ul style="list-style-type: none"> • Natural resource management, farm sustainability <p>Comments:</p>		

	<ul style="list-style-type: none"> • Randy: Nice to see shared views from members. Product is good and captures ideas well 		
Transportation	<p>Changes Made:</p> <ul style="list-style-type: none"> • Alternatives to driving • Alternative transportation <p>Comments:</p> <ul style="list-style-type: none"> • Tom R: Looks good; finalizing contract for volunteer driver technical assistance program • Karen F: Challenges for people to get to employment 	<ul style="list-style-type: none"> • Insert comments in draft 	
Dissemination Strategies	<ul style="list-style-type: none"> • Brian and Miranda are wrapping up their terms- Thanks for all their hard work • Dissemination strategies: Share with AFSAC, Legislative Committees, Social Media, Steering Committee Partnerships, Age-Friendly State webpage <p>Comments:</p> <ul style="list-style-type: none"> • Lori P: Do a Zoom press event, or at least a press release; AARP sends out e-newsletter (will include); organizations share with networks; AARP does radio shows- someone from OADS/Governor's Office to talk about this Plan. • Beth B.: Governor Dissemination Strategy: Zoom event; Governor's weekly radio addresses • Karen F: Labor and Housing Committee • Paul: Aging Caucus • Leana: Send to Permanent Commission and other commissions mentioned in Plan 	<ul style="list-style-type: none"> • Organizations share Plan with networks through e-newsletter etc. • OADS to talk to Jackie Farwell about Zoom event with Governor's office 	
Next Steps	<ul style="list-style-type: none"> • Goal: Send out by January • Copy Editing over the next month • Printing Process and Accessible PDF • Dashboard Discussion 	<ul style="list-style-type: none"> • Members will reach out to Joe if further edits are needed by 12/11/20 	

Next AFSSC Meeting: TBD

