



## **BUSINESS MEETING AGENDA**

**July 20, 2018**

**9:00 a.m. to 12:00 p.m.**

**Courtyard Marriot, 185 Radio Drive  
Woodbury, MN 55125**

**Conference call # 1-844-302-0362**

**Code: 320 725 69**

1. Approval of minutes from June 15, 2018
2. Report of the Chair Don Samuelson, Chair
3. Remarks by Claire Wilson, Assistant Commissioner, Community Supports Administration and Continuing Care for Older Adults Administration, MN Department of Human Services
4. Report of the Executive Director Kari Benson, Executive Director
5. Presentation  
*Senior LinkAge Line*® – *Senior LinkAge Line*® Team, MBA staff  
*Year in Review*
6. Committee and Task Force Reports:  
Executive Committee Sylvia Garcia, Vice Chair  
Diversity Committee Sylvia Garcia and Harlan Tardy  
Program Operations Committee Carolyn Perron and Susan Mezzenga  
Public Policy Committee Sherrie Pugh and Meghan Coleman
7. Liaison and External Committee Reports\*  
- Minnesota Council on Transportation Access Harlan Tardy  
- Governor's Council on Developmental Disabilities Carolyn Perron  
- HCBS Partners Panel Meghan Coleman  
- Own Your Future Advisory Group Sonja Berg  
- Vulnerable Adult Maltreatment Review Panel Lynnette Buckley  
- Alzheimer's Disease Working Group Sherrie Pugh  
- MN Housing Finance Agency Stephanie Klinzing  
- Solo Seniors Task Force Susan Henry  
- Healthy MN Partnership \_\_\_\_\_
8. Adjournment

*\*This time will be reserved for updates from board members that have been appointed to serve on boards as representatives of the board on aging. Please note that reports from board members who serve liaison roles can also report or provide information for the board member packet to Nate Patterson at [Nathaniel.j.patterson@state.mn.us](mailto:Nathaniel.j.patterson@state.mn.us).*

### ***Coming Attractions (Topics that are being scheduled)***

Ideas for Speakers and Topics are always welcome.

September 2018: Addressing Ageism/ Alzheimer's Disease Working Group

December 2018: Ombudsman and Elder Rights

Other:

Chemical and mental health trends in older adults

Alternative LTSS Financing