



## **BUSINESS MEETING AGENDA**

**Sept 21, 2018**

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

**New Ulm Conference Center  
2101 S Broadway Street  
New Ulm, Minnesota 56073**

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

**Code: 320 725 69**

1. Approval of minutes from July 20, 2018
2. Report of the Chair Don Samuelson, Chair
3. Report of the Executive Director Kari Benson, Executive Director
4. Presentation Cheryl Hennen & Mark Schulz MBA staff  
*Alzheimer's Disease Working Group –  
Then and Now*
5. Committee and Task Force Reports:  
Executive Committee Susan Mezzenga  
Diversity Committee Harlan Tardy  
Program Operations Committee Carolyn Perron and Susan Mezzenga  
Public Policy Committee Sherrie Pugh and Meghan Coleman
6. Liaison and External Committee Reports\*  
- Minnesota Council on Transportation Access Harlan Tardy  
- Governor's Council on Developmental Disabilities Carolyn Perron  
- HCBS Partners Panel  
- 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  
- MN Home Care Association Workforce Taskforce Neil Johnson  
- Healthy MN Partnership Meghan Coleman

## 7. 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.

December 2018: Ombudsman and Elder Rights

Other:

Chemical and mental health trends in older adults

Alternative LTSS Financing