

CITY OF BURLINGTON, VERMONT Burlington Aging Council c/o Community & Economic Development Office City Hall, Room 32 • 149 Church Street • Burlington, VT 05401 802-865-7144 VOX • 802-865-7024 FAX • www.burlingtonvt.gov/cedo

# Meeting of the Burlington Aging Council Tuesday May 17<sup>th</sup> , 2022 3:00pm – 4:30pm

## This is the invitation for the meeting by Zoom: <u>https://us02web.zoom.us/j/89833558157?pwd=WDR1bDdjUGJLUjBuaG9VcmVt</u> <u>WVR0UT09</u> Passcode: 659688

To participate in public forum please join the meeting via the Zoom link or email Marcella Gange before the meeting: <a href="magange@buringtonvt.gov">mgange@buringtonvt.gov</a>. Comments can also be made at the meeting by using the raise hand function or the chat function.

### Draft Agenda

- 1. Motion to approve agenda 05 17 22
- 2. Motion to approve minutes 04 19 22
- 3. Working groups any quick updates, next meeting dates, needs:
  - Healthcare Workforce Development (Jane)
  - Social Isolation/Inclusion (Glenn)
  - Housing (Molly) -proposal to advance the Home Share Vermont Pilot Incentive Program (see notes) was approved by the Council (4/19). Advancing to Community Development and Neighborhood Revitalization Committee of City Council.
  - UVM Capstone project groups (Glenn)
- 4. Discussion: Developing an agenda to produce an aging plan for Burlington by June 2023.
  - BAC Leadership and organization how to increase work and coordination between meetings.
  - Action steps that will take us to a Plan as an outcome

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- Does the working group model work? How do we know when work is done to inform a draft plan (e.g., recommendations and guidance from Housing and Social Isolation/Inclusion)? Can we start new working groups around additional topics to keep moving, perhaps starting with the areas covered by the UVM Student reports?
- What do we need to know (should we use some monthly meetings as group education time and if so what are our priorities to seek out expertise that will be of value?
- 5. Process and Request updates (quick)
  - DAIL, AARP, etc. Statewide Survey Update (Kelly)
  - Data request update: (Jane, Marcella) Zip code level data from community needs assessment (DAIL, Agewell) requested to have Burlington level data.
  - State Aging Plan & Age Friendly Communities -Status (Kelly) Comment period ended April 29: https://asd.vermont.gov/sites/asd/files/documents/VT%20State%20Plan%20on%20Agi ng%20D RAFT\_2023-2026.pdf
  - City Department inventory of programs, policies, and initiatives currently underway or anticipated directly or indirectly addressing the needs of Older City residents and workers; and identify planned outreach and survey efforts for 2022. (Marcella)
  - Funding Request to City Council & Mayor
- 6. Elmwood Avenue Emergency Shelter Community (Samantha Dunn)

### 7. Upcoming

Next meeting June 21 - Agenda Suggestions; Discussion with City Council?

### 8. AOB & Announcements

This meeting will be a hybrid meeting. To comply with open meeting law requirements the in-person aspect of the meeting will be staffed at the Queen City Room, 3<sup>rd</sup> Floor City Hall, 149 Church St, Burlington. Please inform staff if you are unable to attend the meeting remotely and by zoom <u>mgange@burlingtonvt.gov</u>