

Governor's Advisory Council Meeting

SLTC – 1100 North Last Chance Gulch

Meeting Agenda

April 26, 2022

9:30 AM – 11:30

Zoom

- 9:30 – 9:45 Welcome and Introductions
- 9:45 – 10:15 Governor's Conference on Aging Planning
-Meet Jeannie Etchart, Event Planner
-Representatives from the GAC would be good to help select topics, speakers, etc.
-VA Center, ?
Ashley Bair, VA Senior Center
- National Veteran Fraud Program- State Volunteer under AARP-Brochure on AARP website, AI will send.
-Statewide Needs Assessment results to be presented at conference
- 10:15 – 10:30 Older Americans Act Fiscal Information
-OAA MT Budget/Allocation
- 10:30 – 11:10 State Plan on Aging
-Statewide Needs Assessment update (POLCO will be doing an overview mid-summer with the AAA Directors, GAC will be invited to listen in).
- 11:10 – 11:30 Legislative preparation update-Barb Smith
-Council Priorities:
- 1) **Social Determinants of Health:** Special emphasis on *Access to Nutritious Food Choices, Transportation, Housing, and Social Support/Community Inclusion.*
 - 2) **Elder Justice and Fraud Prevention:** Special emphasis on Crime/fraud/scam prevention
 - 3) **Age-Friendly Health Systems:** Special emphasis on *Dementia Care and Caregiver Workforce/Family Caregivers*

SLTC Priorities:



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Guardianship program: grant work to become permanent. 2-yr grant. 5-staff identifying issues.
Montana law, unfunded mandate.

Budget and legal authority

- 1) OAA – Montana Codes Annotated for the OAA requires updating.
Minimum funded state and no. of AAAs allowed to 10.
- 2) Fiscal Accountability for HCBS. Are the rates adequate.
- 4) Elder Justice Council – Governor ordered three additional councils throughout the state. Looking for members.
 - a. Standardizing processes throughout the state for cases.
County attorneys to prosecute cases. If they don't, they can get jobs elsewhere.
- 5) June 15th world Elder Abuse Day
 - a. Lottery tickets, receipts will print elder abuse definition
 - b. Coasters: no excuse to not report elder abuse
 - c. Retailors
- 6) Older Americans Act Month in May.