

# State Comprehensive Aging Planning Conference Call Summary November 10, 2005

## Participants

**AZ:** Lynn Larson; Anne Morrison; Randy Scott **FL:** Horacio Soberon-Ferrer; Laurie Koburger; Sherilyn Toro **IN:** Anna Deahl; Phil Stafford **KY:** Phyllis Culp; Bill Cooper **MN:** Jean Wood; Jane Duncan **NC:** Dennis Streets; Yoko Crume; Tonya Cedars **NJ:** Gerry MacKenzie; David Burdick **PA:** Bob McNamara; Farida Zaid; Marion Yoder **AoA:** Debbie Burns; Jennifer Klocinski; Brian Lutz; Irma Tetzloff; Legon Wong **TASC:** Virginia Dize; Jim Whaley

## State Activities

- Arizona: Developing a matrix to identify data elements needed for planning and data resources for those elements.
- Florida: Developing a planning retreat with the AAAs to focus on POMP.
- Indiana: The planning steering committee will meet December 9, 2005. Advocates, consumers, and AAAs are included in the membership.
- Kentucky: Discussions with AAAs and plan format development has started. The steering committee will meet in early December.
- Minnesota: Health, Human Services, AAAs and providers are planning evidence based health promotion activities.
- North Carolina: Surveying AAAs on their planning activities to get input for the planning project. Holding a meeting with AAAs in December and a 2 day retreat, which will include providers, in January.
- New Jersey: The advisory council will meet the week of November 14. An orientation program for the program operations, ADRC and diversity developers will be held on January 26, 2006.
- Pennsylvania: Meetings within the Department have been held. Work has begun on the development of templates. The contract is being finalized for the cultural inclusion activities.

## Parameters/Requirements for State Planning Models

Debbie Burns responded to question related to the parameters and requirements for the state planning models. The six items in the grant announcement were reviewed as well as AoA guidance to states on state plan development for 2006-2009 plans (copies of the guidance was emailed to grantees on November 14, 2005). AoA is looking for models that incorporate funding sources in addition to the Older Americans Act and involve other state agencies.

## Logic Model