



MSP Chapter Meeting Minutes: February 28, 2018

- In Attendance: Renee Johnson, Lukus Zuker, Pam Bremseth, Steve Garver, Alissa Boroff, LuAnne Speeter, Joe Rascher, Ginny Cullen, and Kate Ingalls-Maloney
- Guests: Beth Nelson (Joyful Companions) and Rebecca Nguyen (Estate Planning)

National Updates:

- NAIPC National has released the Toolkit #1: "Organizing Your Community for Aging in Place" as a way of analyzing what assets are available in our area and what needs are not being met.
- Toolkit #2: "Housing for Aging in Place" to be released in March.
- Sponsorship guidelines are being finalized.
- Chapter Agreements and Codes of Conduct documents are now required for all chapters.

Chapter Updates:

- Some member photos and logos are missing from the Chapter website. Please submit to Renee.
- The virtual attendance survey was distributed to gather feedback on this topic. During the monthly Conference Call of Chapters, the topic of virtual attendance was discussed and none of the chapters present said that they currently use it.
- Open position: Membership
- Open position: Secretary

Goals for 2018:

- Q1: (March – June meetings will resume at previous location: 8120 Penn Ave S. Bloomington)
 - March: Guest speaker Jeanne McGill of Midwest Funeral Planners
 - Potential meeting at (or fieldtrip to) The Learning Lab for Eldercare Technologies
- Q2:
 - We will be presenting on April 19 from 10:00 – 11:30 AM at the City of Burnsville with Q&A panel discussion to follow. There have been roughly 60-75 attendees in the past.
 - We will be tabling at the "Caring for People with Memory Loss" conference held on June 2 from 8:00 – 4:30 PM at the U of M.

ACT III Presentation: Alissa

- Intended to go hand-in-hand with "Your Plan for Aging in Place" checklist (available as PDF at www.ageinplace.org)
- Housing slide #2: need to add home maintenance and chore services
- Health & Wellness slide #1: need to add Medical Assistance and VA benefits
- Financial & Legal slide #1: need to add Long Term Care Insurance
- Financial & Legal (additional slide?): need to add data privacy and security