

**AGENDA**  
**A Backup Plan for Solos Task Force**  
**Orientation Session**  
**Wednesday, September 27, 2017 – 7:30 to 11:30 AM**  
**Mount Zion Temple, 1300 Summit Ave, St Paul, MN 55105**

**Overarching Goal**

Stimulate the development of a supportive infrastructure to help solo older adults successfully navigate health related events and, therefore, be less likely to become vulnerable adults—with its accompanying loss of self-determination for the individual and high costs to society.

**Expected Outcomes of the Project**

- General profiles of solo older adults (situation, needs, perceived barriers)
- A description of the current Minnesota infrastructure to support solos health decision making
- Description of the core elements of a health decision “backup plan”
- A list of important resource gaps and potential solutions
- A list of recommended priorities for future action and preliminary work plan

**Proposed Outcomes for September 27 meeting:**

- Get to know task force members and start to develop team capacity.
- Understand the Citizens League process, project goals and expected outcomes.
- Learn background information about solos, the current infrastructure for supportive decision making related to health care and demographic trends.
- Understand the mechanics of the task force moving forward

**AGENDA**

- I. **Welcome, Negotiate Agenda** – Sean Kershaw/Ellie Hands – 10 minutes
- II. **Introductions** – Co-chairs – Mark Peterson – 60 minutes
- III. **About Citizens League Task Force** – Pahoua Hoffman – 20 minutes
  - Process Citizens League uses in its task forces. What to expect.
  - Questions/discussion
- IV. **About the Project: Key Ideas** – Linda Camp – 40 minutes
  - Project goal and expected outcomes
  - Scope of project, terminology
  - Who are “solos”
  - The charge
  - Questions/discussion

**Break – 15 minutes**

**V. The Demographics – Allison Liuzzi, MN Compass – 35 minutes**

- Key demographic data points and trends
- Questions/discussion

**VI. Task Force Member Questions – Mark Peterson – 30 minutes**

**VII. How the Task Force will Move Forward – Julie Roles – 10 minutes**

- Tools we have available to us
- Possible topic areas

**VIII. Next steps and evaluation – Sean Kershaw– 20 minutes**