

**COMMUNITY ALLIANCE OF SARASOTA COUNTY**  
**Planning and Outcomes Committee**

**July 17, 2009 Meeting Summary**

**Present:** Karen Bagues, Community Youth Development  
Elmer Berkel, Human Services Advisory Council  
Nancy DeLoach, Sarasota County Health and Human Services  
Kate Irwin, SCOPE  
Janet Kahn, Early Learning Coalition  
Janice Mee, Human Services Advisory Council  
Anne Riding, Lutheran Services

Karen Bagues welcomed the members. The April 17, 2009 meeting summary was reviewed. A change was made to reflect the fact that the 2011 measures were taken to the HSAC and the Board of County Commissioners and were approved. They were not taken to the Community Alliance. That line will be deleted from the minutes. A motion was made by Elmer Berkel and a second was made by Nancy DeLoach to approve the minutes as amended. The motion passed unanimously.

**Aging Measures**

Karen explained that a group has been meeting to develop measures for healthy aging. The Aging in Place Committee meets the fourth Wednesday of the month at 2:00 at Senior Friendship Centers, Center for Healthy Aging, 2<sup>nd</sup> Floor.

Anne Ridings explained that one of the members of the Aging in Place Committee will attend the POC meetings regularly to coordinate efforts. They have made some progress in revising the original measures that were proposed. They have combined two and will be adding a measure on mental health status. They will continue to research these measures and bring back the results to the next Aging in Place meeting. She noted that some of the data is only available every two to five years depending on the measure. The committee requested that she indicate this on the sheets under data source as an item of information.

- Percentage of seniors without affordable housing – The committee requested that this be flipped to indicate the percentage of seniors with affordable housing.
- Percentage of adults who are considered overweight – The committee suggested that the measure could be more specific. For example, individuals with a Body Mass Index over 25. The Aging in Place committee will be clarifying this at their next meeting.
- Self-reported health status of adults over age 65 – Clarification will be added under the measure that this includes civic engagement, exercise, etc. This will also be flipped to be positive.
- Self-reported physical activity levels of adults over age 65 – Because of the way the data reads, this measure will not be flipped to the positive.

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- Maintaining one's ability to remain in the home will be combined with the measure for appropriate specialized caregiver services.
- Callers with high risk nutrition scores – The form needs to be revised to reflect the correct measure description. This will be reworded.
- Community engagement – The CHIP Project was the source of this information. However, they will not be replicating the study. A new data source needs to be added. Karen noted that this data is for age 55 and over rather than 65.

Karen asked if the POC should send a representative to the next Aging in Place Committee. Anne advised that she would send Jamie Mahadeo a summary of the meeting instead.

### POC Role Statement

Karen asked what the next steps will be to accomplish the items listed in the POC Role Statement. It was noted that when the statement was taken to the Community Alliance for discussion, there was the feeling that the POC was overstepping their bounds. They may not have understood that this document has been in existence for years. The POC was only updating it. It was the consensus of the POC that this document be revised for review at the next Community Alliance meeting. At that time, a better explanation of the source of this document can be offered.

Changes suggested:

- Change fourth bullet under “What Will Success Look Like?” to read: Adoption by the Human Services Advisory Council, Community Alliance, and Board of County Commissioners of a set of prioritized, community-wide outcomes which is comprehensive.
- Add a section entitled “Who is Involved?” (Early Learning Coalition, SCOSA, Aging in Place Committee)
- Under “What Needs To Be Done?” change the order of the list as follows:
  - Identify and involve community organizations outside the Alliance in the process
  - Coordinate planning efforts with groups such as SCOPE and HSAC and clarify respective roles and responsibilities
  - Develop an implementation plan to review existing outcomes, identify gaps in outcomes, develop a draft set of outcomes, solicit input from those affected, and prioritize
  - Educate Alliance members on importance of outcomes
  - Create a forum within the Alliance that allows funders and providers to achieve consensus on specific priorities and the importance of a prioritization process

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**Positive Youth Development Update**

Karen announced that another meeting of the group is scheduled for early October in order to take the next step in their process. Their goal is to get to the same place as the aging group with regard to identifying outcomes to be measured.

**Announcement**

Janice Mee announced that she is resigning from the POC to dedicate her efforts to the All Faiths Food Bank Board.

**Next Meeting**

The next meeting of the Planning and Outcomes Committee meeting is scheduled for August 21 at 10:00 a.m. at the County Administration Building, 1660 Ringling Boulevard in the 4<sup>th</sup> Floor Conference Room, Office of Financial Planning.