

Friday, December 13, 2024 12 PM – 2 PM Capitol G-3

December 13, 2024 Meeting Minutes

Members Present:

Representative Klevorn
Senator Mann
Senator Housley
Representative Zeleznikar
Maureen Schneider
Jen Foley
Councilwoman Agatha Armstrong

Members Excused

Dr. Joe Gaugler

Call to Order

The meeting was called to order at 12:00 PM

Approval of Nov. 21st, 2024 Minutes

The minutes for the November 21, 2024, meeting were approved by a voice vote.

Task Force Discussion

The Task Force discussed the final recommendations to the Legislature. Transferring the Office of Ombudsman of Long-Term Care out of DHS, from Section VIII of the Task Force proposal was removed and inserted into a new section (Section IX). This was approved by a voice vote. Sherrie Pugh, Chair, MN Age-Friendly Council, responded to brief questions about the Multisector Blueprint to the Task Force. Task Force members provided closing remarks.

Approval of Dec. 13th, 2024 Meeting Minutes

A motion was made by Rep. Zeleznikar to authorize LCC Staff to prepare and submit the Dec. 13th, 2024 for approval by the Chair. This passed by a unanimous roll-call vote.

Vote on Report and Recommendation Approval

Senator Housley made a motion to finalize the report including the Task Force proposed recommendation discussed during this meeting, authorized LCC staff to prepare the report and including any technical changes, and authorized the Chair and Vice-Chair to approve and submit the final report to the Legislature. The vote results are as follows:

Ayes: Chair Klevorn, Vice-Chair Mann, Sen. Housley, Rep. Zeleznikar, Ms. Foley, Councilwoman Armstrong

Nays: Ms. Schneider

Excused: Dr. Gaugler

There being 6 ayes, 1 nay, and 1 excused, the motion prevailed.

There being no further business, the meeting adjourned at 12:52 PM