Meeting Objectives:

1. Review and revise output and direction of first two meetings
2. Outline priorities that would be starting point for state strategic plan to foster independence in community
3. Further develop short and long term plan for moving forward from both a process and content standpoint
4. Identify next steps and accountabilities

Cumulative Meeting Series Results:

- **In Meeting One**, participants articulated high level goals they might pursue in a state LTSS financing reform initiative. Additional detail under each goal was provided in the summary to Meeting One.

- **In Meeting Two**, participants outlined short term financing approaches that might foster their goals, but stressed the need to engage in strategic planning that would explore longer term paths for impacting independence in community, including financing LTSS. See below:

  **SPECIFIC LTSS-FINANCING ACTION**: Implement shorter term, financing-specific paths of action that might foster individual preparation for LTSS and could be accomplished via departmental collaboration and action:

  **Product Tweaks**: Via inter-departmental collaboration, consider adjusting benefit set and/or inflation rates on current LTC Partnership product (working with Partnership carriers) to offer more affordable products in the market

  **Education**: Partner with employers (public employers might be first iteration), to foster understanding of LTSS needs and encourage purchase of any new/tweaked products; Foster uptake of any revised product via aiming campaign at younger audience and embed in workplace education (Note: this education action could fit within broader LTSS strategy on the right and not stand alone)

  **BROADER LTSS STRATEGY ACTION**: Engage in a longer term, statewide planning process to identify paths for investment that will most impact LTSS costs

  **State Strategy**: Collaborate to develop an Ohio strategic plan to *Foster Independence in Community for Older Adults*. The Plan could address multiple potential areas of investment that foster independence, including LTSS financing strategies for individuals and public programs
• In Meeting Three
  o **Plan elements:** participants prioritized issues that would be addressed in a state level strategic plan for aging and outlined outcomes that they would hope to see if they were making progress on the plan.

  **Potential Strategic Plan Focus Areas**

  - Workforce (paid and unpaid)
  - Affordable, suitable housing
  - Investments in preventive care and health outcomes and tie to health improvement plan
  - Financing (individual and public)
  - Delivery/Integration/Efficiency/Technology

  **Potential outcomes of plan**

  **Pre-work Year 1**
  - Clarify scope and charge
  - Build structure and coordination function
  - Develop budget and work plan
  - Conduct stakeholder education
  - Gather evidence re: what Ohio can build on
  - Recommend plan

  **Shorter Term Investments Outcomes 2-5 years**
  - Plan implementation
  - Pilot and/or employ proven strategies in workforce, housing, financing, delivery, technology, integration (e.g. chronic disease self-management)
  - Redesign LTC partnership product
  - Track early results
  - Build case for longer term investments

  **Longer Term Investments and Outcomes 5+ Years**
  - Workforce innovation and capacity building
  - Upstream investments in prevention and improved health outcomes
  - Increased middle income options to protect against LTSS need
  - Increase uptake in LTCi, especially among younger population
  - Increase in affordable and supportive housing
  - Integration of healthcare and LTSS

  o **Planning process:** participants explored a number of approaches for how best to structure a planning process. While they did not land on a specific process or path, they agreed to look to the co-conveners to meet and develop a proposal and then reconvene the large group to affirm or refine next steps. One path the group considered is diagrammed below:
Next steps, interim work:

<table>
<thead>
<tr>
<th>Activities</th>
<th>Responsible Person(s)</th>
<th>Target Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Distribute Meeting Summary (this document)</td>
<td>Conveners</td>
<td>September 2016</td>
</tr>
<tr>
<td>• Hold conference calls with possible conveners of state strategic plan development to plan next steps</td>
<td>Conveners</td>
<td>Before next meeting</td>
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<tr>
<td>• Reconvene group to determine how to move forward on a planning process that would be driven through a private coalition mechanism but include public programs and state agencies</td>
<td>All</td>
<td>TBD</td>
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</tbody>
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