



Public Policy Committee

October 9, 2025 Meeting Minutes

Meeting Location

<https://us06web.zoom.us/j/82549737756?pwd=zTudey8L3f1SXGf5oW7m3wWqbUys9z.1>

Attendance

Members Present (In-person and remote)

- Kate Stein (Chair)
- Linda Bergofsky (CoA co-chair)
- Dixie Butler
- Wayne Berman (CoA co-chair)
- Morris Klein
- Lisa Sun
- Janice Zalen
- Albert Woodward
- Yvette Monroe

Members Not Present

- Betsy Carrier
- Renee Randall

Proof of Quorum

Kate confirmed a quorum was present.

Staff Present

- Peter Illig

Guests

- Eric Wang (community member)

Call To Order

The meeting was called to order at 9:30 am.

Welcome and Introductions

Kate welcomed the group. There were no new introductions.

Review and Approval of Previous Meeting Minutes

The September minutes, distributed on Monday, were moved and seconded for approval and passed unanimously.

Review and Approve Meeting Agenda

Kate outlined two major agenda items, which were approved:

- Review and refinement of FY26–27 Commission on Aging policy proposals.
- Planning for the Annual Legislative Breakfast on December 11, 2025, coinciding with the December meeting date.

Meeting Minutes Agenda Items

1. Review and refinement of FY26–27 Commission on Aging policy proposals
 - a. Universal Design Education Initiative
 - b. Family Caregiver and Older Adult Tax Credit
 - c. Caregiver Subsidy Study Bill
 - d. Data and Research “Tiger Team”
 - e. Medicaid and Medicare Savings Program (MSP) Improvements
 - f. Youth Communications and Awareness Internships
 - g. Long-Term Care Oversight and Nursing Home Inspections
2. Planning for the Annual Legislative Breakfast
 - a. December 11, 2025 (regular meeting date)
 - b. Will focus on caregiver policy
3. New Business
 - a. N/A

Next Meeting

The next meeting will be November 13 at 9:30 am.

Adjournment

The meeting was adjourned at 11:30 am.