

2006 Current Fiscal Year Report: 2005 White House Conference on Aging Policy Committee

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1. Department or Agency

Department of Health and Human Services

2. Fiscal Year

2006

3. Committee or Subcommittee

2005 White House Conference on Aging
Policy Committee

3b. GSA

Committee No.

21514

4. Is this New During Fiscal Year?

No

5. Current Charter

07/07/2004 07/07/2006

6. Expected Renewal Date

07/07/2006

7. Expected Term Date

07/07/2006

8a. Was Terminated During Fiscal Year?

Yes

8b. Specific Termination Authority

OAA, Public Law
106-501, November
2000

8c. Actual Term Date

06/15/2006

9. Agency Recommendation for Next Fiscal Year

Terminate

10a. Legislation Req to Terminate?

No

10b. Legislation Pending?

Enacted

11. Establishment Authority

Statutory (Congress Created)

12. Specific Establishment Authority

OAA, Public Law 106-501,
November 2000

13. Effective Date

11/01/2000 Continuing

14. Committee Type

Continuing

14c. Presidential?

Yes

15. Description of Committee

National Policy Issue Advisory Board

16a. Total Number of Reports

1

16b. Report Date

09/11/2006

Report Title

Report to the President and the Congress

Number of Committee Reports Listed: 1

17a. 7 **17b. Closed** 0 **17c. Partially Closed** 0 **Other Activities** 0 **17d. Total** 7
Open

Meetings and Dates

Purpose	Start	End
The eighth Policy Committee meeting is administrative in nature and concerns planning for the 2005 WHCoA held on October 25, 2005, from 1:00 p.m. to 4:00 p.m. The Policy Committee will meet to finalize discussions and planning, including a vote on the Annotated Agenda, for the 2005 WHCoA, to be held from December 11 through 14, 2005.	10/25/2005	10/25/2005
Policy Committee of the 2005 WHCoA will vote on the Annotated Agenda for the WHCoA and may discuss other items related to finalizing the 2005 WHCoA.	11/03/2005	11/03/2005
To vote on the Resolutions to be sent to the Delegates for their vote	11/22/2005	11/22/2005
To vote on the contents of the letter to be sent to the nation's Governors and NCAI requesting their input to the Final Report	03/14/2006	03/14/2006
Policy Committee of the 2005 White House Conference on Aging will consider the recommendations from the Reports Subcommittee related to the Preliminary Report to the Governors and may discuss other items related to the final report of the Conference during a conference call.	03/14/2006	03/14/2006
Preliminary vote on the Final Report	06/12/2006	06/12/2006
Final Vote on the Final Report	06/14/2006	06/14/2006

Number of Committee Meetings Listed: 7

	Current FY	Next FY
18a(1). Personnel		
Pmts to Non-Federal Members	\$3,430.00	\$3,430.00
18a(2). Personnel		
Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel		
Pmts to Federal Staff	\$78,868.00	\$78,868.00
18a(4). Personnel		
Pmts to Non-Member Consultants	\$47,250.00	\$47,250.00
18b(1). Travel and Per		
Diem to Non-Federal Members	\$60,581.00	\$60,581.00

18b(2). Travel and Per		
Diem to Federal	\$0.00	\$0.00
Members		
18b(3). Travel and Per		
Diem to Federal Staff	\$18,223.00	\$18,223.00
18b(4). Travel and Per		
Diem to Non-member	\$1,500.00	\$1,500.00
Consultants		
18c. Other(rents,user		
charges, graphics,	\$17,500.00	\$17,500.00
printing, mail, etc.)		
18d. Total	\$227,352.00	\$227,352.00
19. Federal Staff		
Support Years (FTE)	1.23	1.23

20a. How does the Committee accomplish its purpose?

By soliciting input from stakeholders and convening the 2005 White House Conference on Aging December 11 through 14, 2005 at the Marriott Wardman Park Hotel in Washington, DC.

20b. How does the Committee balance its membership?

Nine members of the Policy Committee were appointed by the President, and eight members were appointed by the Congress (four members by the Senate, four members by the House; two Democrats and and two Republicans each).

20c. How frequent and relevant are the Committee Meetings?

Six open PC meetings have been held and announced in the Federal Register in FY 2005 to plan for 2005 White House Conference on Aging in December 2005. The Subcommittees have met approximately three to five times in FY 2005 to disuss issues and plan for the 2005 WHCoA FY 2005. Three open conference calls were held in

2006 in order to complete the Final Report.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The Older Americans Act Amendments of 2000 (Public Law 106-501, November 2000) requires that the President will convene a White House Conference on Aging (WHCoA) no later than December 31, 2005, to gather individuals representing the spectrum of thought and experience in the field of aging.

20e. Why is it necessary to close and/or partially closed committee meetings?

Policy Committee meetings were open and announced in the Federal Register. There were no closed meetings.

21. Remarks

Final Report Issued 09/11/2006

Designated Federal Officer

SCOTT V. Nystrom Executive Director

Committee Members	Start	End	Occupation	Member Designation
Aparicio, Alejandro	05/07/2004	06/30/2006	Director, Division of Continuing Physician Professional Development, American Medical Association	Special Government Employee (SGE) Member
Blancato, Robert	05/20/2004	06/30/2006	President, Matz, Blancato and Associates, Inc.	Special Government Employee (SGE) Member
Craig, Larry	05/04/2004	06/30/2006	U.S. Senator (R-ID)	Regular Government Employee (RGE) Member
Fong, Clayton	05/07/2004	06/30/2006	Executive Director, National Asian Pacific Center on Aging	Special Government Employee (SGE) Member

Gallagher, Thomas	02/07/2005	06/30/2006	President, Greylock Group, Inc.	Special Government Employee (SGE) Member Regular Government Employee (RGE) Member Special Government Employee (SGE) Member Regular Government Employee (RGE) Member
Grassley, Charles	05/04/2004	06/30/2006	U.S. Senator (R-IA)	Special Government Employee (SGE) Member Regular Government Employee (RGE) Member
Hardy, Dorcas	05/19/2004	06/30/2006	President, Dorcas R. Hardy and Associates	Special Government Employee (SGE) Member Regular Government Employee (RGE) Member
Harkin, Tom	02/12/2004	06/30/2006	U.S. Senator (D-IA))	Special Government Employee (SGE) Member Regular Government Employee (RGE) Member
Hunt, Gail	05/07/2004	06/30/2006	Executive Director, National Alliance for Caregiving, Bethesda, MD	Special Government Employee (SGE) Member Regular Government Employee (RGE) Member
Jackson, Alphonso	05/07/2004	06/30/2006	Secretary of Housing and Urban Development, Department of Housing & Urban Development, Washington, DC	Special Government Employee (SGE) Member Regular Government Employee (RGE) Member
Kennelly, Barbara	05/20/2004	06/30/2006	President, National Committee to Preserve Social Security and Medicare, Washington, DC	Special Government Employee (SGE) Member Regular Government Employee (RGE) Member
Leavitt, Michael	01/26/2005	06/30/2006	Secretary of Health and Human Services, Department of Health and Human Services	Special Government Employee (SGE) Member Regular Government Employee (RGE) Member
McKeon, Howard	03/22/2004	06/30/2006	U.S. Representative (R-CA)	Special Government Employee (SGE) Member Regular Government Employee (RGE) Member
Nicholson, R.	02/01/2005	06/30/2006	Secretary of Veterans Affairs, Department of Veterans Affairs, Washington, DC	Special Government Employee (SGE) Member Regular Government Employee (RGE) Member

Seroto, Scott	05/07/2004	06/30/2006	President and CEO, Blue Cross and Blue Shield Association	Special Government Employee (SGE) Member Regular Government Employee (RGE) Member Special Government Employee (SGE) Member
Shaw, E.	03/22/2004	06/30/2006	Representative (R-FL)	
Woods, Melvin	05/07/2004	06/30/2006	President, Rubicon Public Affairs	

Number of Committee Members Listed: 17

Narrative Description

The 2005 White House Conference on Aging is scheduled to take place December 11 through 14, 2005 at the Marriott Wardman Park in Washington, DC. The Older Americans Act Amendments of 2000 (Public Law 106-501, November 2000) requires that a Preliminary Report shall be published and delivered to the Executive Officers of the States not more than 100 days after the date on which the White House Conference on Aging (WHCoA) adjourns. Not more than 6 months after the date on which the WHCoA adjourns, the Policy Committee must publish and transmit to the Congress recommendations resulting from the WHCoA and suggestions for any administrative action and legislation necessary to implement the recommendations in the report.

What are the most significant program outcomes associated with this committee?

Checked if
Applies

Improvements to health or safety	<input checked="" type="checkbox"/>
Trust in government	<input checked="" type="checkbox"/>
Major policy changes	<input checked="" type="checkbox"/>
Advance in scientific research	<input checked="" type="checkbox"/>
Effective grant making	<input checked="" type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>
Increased customer satisfaction	<input checked="" type="checkbox"/>

Implementation of laws or regulatory requirements



Other



Outcome Comments

Recommendations for Aging Policies to affect senior citizens now and within the next 10 years.

What are the cost savings associated with this committee?

Checked if Applies

None



Unable to Determine



Under \$100,000



\$100,000 - \$500,000



\$500,001 - \$1,000,000



\$1,000,001 - \$5,000,000



\$5,000,001 - \$10,000,000



Over \$10,000,000



Cost Savings Other



Cost Savings Comments

Too early to determine which of the recommendations will be adopted.

What is the approximate Number of recommendations produced by this committee for the life of the committee?

50

Number of Recommendations Comments

Delegates voted on the top 50 recommendations out of a total of 73.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

% of Recommendations Fully Implemented Comments

Too early to determine.

What is the approximate Percentage of these recommendations that have been or

will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

Unable to determine at this time.

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

Agency Representative voted on accepting the Recommendations

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input checked="" type="checkbox"/>

Action Comments

Unable to respond until either the President or the Congress acts.

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

NA

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>
Online Committee Web Site	<input type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>

Publications



Other



Access Comments

Final Report has been transmitted to the President and Congress, also sent to Delegates/Conference participants and posted on the WHCoA website.