



State of Illinois
Illinois Department on Aging

Older Adult Services Advisory Committee Meeting Minutes

Date: August 19, 2013 1-3:30pm

Locations:

Illinois Department on Aging Conference Room, 160 N. LaSalle St., 7th floor, Chicago
Illinois Department of Natural Resources, One Natural Resources Way, Springfield (Rock River Video Conference Room – 2nd Floor)

IN ATTENDANCE:

Committee Members

Patricia Ahern – Rainbow Hospice and Palliative Care
Stephanie Altman – Health and Disability Advocates
Darby Anderson – Addus HealthCare
Carol Aronson – Shawnee Alliance for Seniors
Theresa Collins (proxy for John Becker) – Senior Services Plus
Jean Bohnhoff – Effingham County Committee on Aging
Dr. Thomas Cornwell – HomeCare Physicians
Cindy Cunningham – Illinois Adult Day Service Association
Frank Daigh – Citizen member over the age of 60
Robyn Golden – Rush University Medical Center
Joyce Gusewelle – Eden United Church of Christ, Parish Nurse
Myrtle Klauer – Illinois Council on Long Term Care
Jason Speaks – Life Services Network
Dave Lowitzki – SEIU Healthcare Illinois and Indiana
Phyllis Mitzen – Center for Long Term Care Reform
Melissa O’Brien – Senior Services Center of Will County
Patricia O’Dea-Evans – A Silver Connection
David Vinkler – AARP Illinois Legislative Office
Cathy Weightman-Moore – Long Term Care Ombudsman
Ancy Zacharia – HomeCare Physicians

Committee Members not in attendance:

Frederick Berstein – Community Health & Emergency Services, Inc.
Pat Comstock – Health Care Council of Illinois
Jan Grimes – Illinois HomeCare and Hospice Council
Terri Harkin – SEIU Health Care – IL and Indiana
Dr. Susan Hughes – Community Health Sciences School of Public Health
Beverly Kimmons – Alzheimer’s Association
Michael Koronkowski – UIC College of Pharmacy
Jon Lavin – Age Options
Susan Real – East Central Illinois Area Agency on Aging

Ex-officio – non-voting Committee Members in attendance:

Doree Vetter – Illinois Department of Veterans Affairs
 Lora McCurdy – Illinois Department of Healthcare and Family Services
 Mari Money – Illinois Finance Authority
 Michael Gelder – Illinois Governor’s office
 Ben Noven – Illinois Housing Development Authority
 Sally Petrone – Illinois Department on Aging - Ombudsman

Ex-officio – nonvoting Committee Members not in attendance:

John K. Holton, Director – Illinois Department on Aging
 Bill Bell – Illinois Department of Public Health
 Rob Kilbury – Illinois Department of Human Services
 Bill Dart – Illinois Department of Public Health

Illinois Department on Aging staff:

Sandra Alexander
 Elton Arrindell
 Sonja Bhagwakar
 Jan Cichowlas
 Scott Norton
 Nyle Robinson
 Lenore Roth
 Carole Schwartz
 Mikal Sutton
 Lisa Zurbier

Presenters/Guests:

Peter Eckart – Illinois Public Health Institute
 Nicole Gillespie – Illinois Public Health Institute
 Ellen Kaufman – Illinois Public Health Institute
 Kitty Watson – IL Treasurers Office
 Mike Moss – GOMB
 Alicia Avery – Illinois Department of Healthcare and Family Services

Welcome and Introduction, Sandra Alexander welcomed everyone to the meeting.

Approve minutes

Pat O’Dea-Evans moved to approve the minutes from the May 20, 2013 meeting. Dave Lowitski second. Minutes approved.

Executive Committee Report – Darby Anderson gave a brief update on the last Executive meeting.

Framework Presentation – Illinois Public Health Institute (Peter Eckart, Nicole Gillespie & Ellen Kaufman) gave a presentation on the Framework project. In compliance with the federal Affordable Care Act, in 2013 Illinois plans to Expand Medicaid eligibility which will cover approximately 350,000 more people in Illinois and create a state/federal partnership health insurance exchange (known as the Health Insurance Marketplace). To improve healthcare and human services system in Illinois, the Framework team is comprised of planning, governance and stakeholder engagement projects. The goal is to develop a sustainable foundation of interoperable systems and information sharing to enable seven

Illinois State agencies to provide greater coordination across client services as well as provide community based organizations with tools to better understand and support their clients.

Universal Assessment Tool (UAT) Update – Mike Moss, Governor’s Office Management and Budget - Mike Moss gave a brief update on the UAT. State is looking at it to ensure everyone has access to services as well as making sure there are no duplicate services. UAT is one of the structural components required under BIP. BIP stakeholder meetings will be held in September. UAT will also be integrated with Framework to ensure that the person gets all the services they need.

Lisa Zuurbier also gave a brief update on SHIP and the simultaneous rollout of Medicare open enrollment with the ACA health insurance exchange. IDoA is coordinating with CMS, sending out information on trainings, and ensuring that clients get the information they need.

Michael Gelder, Governor’s Office – Michael gave an update on the Payor/Provider Alliance committee concerning the Affordable Care Act compliance - make sure the delivery system is up to date. The Committee has been discussing initiatives that will improve health, and ensure that people living the community can receive the services they needs. It is expected that costs can be reduced while still helping people by supporting payment reforms to encourage providers to deliver high quality care and not just volume; integration of services for people with special needs (e.g., mental health, older adults, persons with disabilities, HIV, etc...); and promoting healthy lifestyles, fall prevention, evidence based diseases. The Alliance is also focused on workforce innovations to provide for specialty care physicians, and expanding the scope of practice for nursing professionals.

Announcements

The Department on Aging acknowledged the passing of our friend and long time OASAC member, Eli Pick. Director Holton sent a certificate of appreciation for Eli’s contributions to his family.

Meeting was adjourned at 3:45 pm