



Older Adult Services Advisory Committee Meeting Minutes

Date: November 14, 2011, 1-3 p.m.

Location:

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

- Pat Ahern – Hospice and Palliative Care
- Stephanie Altman – Health and Disability Advocates
- Carol Aronson – Shawnee Alliance for Seniors
- Jean Bohnhoff – Effingham County Committee on Aging
- Jan Costello – Illinois Homecare and Hospice Council
- Thomas Cornwell, MD – Homecare Physicians
- Robyn Golden – Rush University Medical Center
- Joyce Gusewelle – Parish Nurse
- Beverly Kimmons – Alzheimer Disease and Related Disorders
- Michael Koronkowski – UIC College of Pharmacy
- Jean Elliott for Christopher Laxton – Nursing homes
- Denise Gaines for Dave Lowitzki – Trade or Union member
- Phyllis Mitzen – Citizen member over 60, Health and Medicine Policy Research Group
- Michael O'Donnell proxy for Grant Nyhammer – Northwestern IL AAA
- Melissa O'Brien – Senior Services Center of Will County
- Patricia O'Dea-Evans – A Silver Connection
- Tom Prohaska – University of Illinois at Chicago
- Susan Real – Caregiver, Eastern Illinois Area Agency on Aging
- Cathy Weightman-Moore – Catholic Charities of Rockford
- Ancy Zacharia – Nurse Practitioner, Homecare Physicians

Committee Members not in attendance:

- Darby Anderson – Addus Healthcare
- Pat Comstock – Health Care Council of Illinois
- Jerry Crabtree – Township Officials of Illinois
- Frank Daigh – Caregiver and citizen over age 60
- Barbara Dunn – Community Health Improvement Center
- Terri Harkin - SEIU
- Myrtle Klauer – Illinois Council on Long-Term Care
- Elio Montenegro – Omega Community Healthcare Organization

- Eli Pick – Ballard Healthcare
- Dave Vinkler - AARP

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

- CHAIR: John K. Holton – Director, Illinois Department on Aging
- Vice-Chair: William Bell – Illinois Department of Public Health
- Vice-Chair: Kelly Cunningham for Theresa Eagleson – Illinois Department of Healthcare and Family Services
- Doree Vetter for Gwen Diehl – Illinois Department of Veterans Affairs
- Robert Kilbury - Illinois Department of Human Services
- Sam Mordka – Illinois Housing Development Authority

Ex-officio – nonvoting Committee Members not in attendance:

- Michael Gelder – Office of the Governor
- Gail Hedges – Illinois Department of Commerce and Economic Opportunity
- Sandy Leith – Illinois Department of Professional Regulation, Senior Health Insurance Program
- Sally Petrone – Illinois Department on Aging, State Long-Term Care Ombudsman

Observers

- Lauren Belding (IDoA Graduate Intern)
- Paul Bennett (UIC)
- Stacy Delvo (IDoA Graduate Intern)
- Sean Mutale (Addus Healthcare)
- Kristen Pavle (HMPRG)
- Lauren Spira (HMPRG)
- Walt Meyers (Northern IL AAA)
- Matt Hartman (HCCI)
- Jan Grimes (IHHC)
- Catherine Starks (Health and Disability Advocates)
- Beth Weiss (UIC, My Choices Project Coordinator)

Illinois Department on Aging staff:

- Sandra Alexander
- Andy Austin
- Janice Cichowlas
- Betsy Creamer
- John Eckert
- Ross Grove
- Mary Killough
- Mary Mayes
- Robin Morgan
- Lenore Roth
- Lisa Zuurbier

SUMMARY

Welcome and Introductions

Director John K. Holton, Director of IDoA led the meeting.

Approve August 28, 2011 OASAC Minutes

Carol Aronson moved and Mike Koronkowski seconded that the minutes from the August 8 meeting be approved. The minutes were unanimously approved.

Membership Report

Sandra Alexander gave an update on new members and vacancies to the committee.

2012 OASAC Report to GA

Sandra Alexander gave a brief overview of the report. Sandra indicated that the State agencies would meet next month to review the goals and objectives, make adjustments as needed and discuss this with the Executive Committee in January. Stephanie Altman moved and Phyllis Mitzen seconded the motion that the report be approved as submitted. There was unanimous approval for this motion.

Executive Committee Report

Stephanie Altman gave an update on the last meeting indicating that the committee went over the OASAC's General Assembly report and are satisfied with it.

Workgroup Updates

Housing/Access to Community Settings

Sam Mordka gave an update stating that the workgroup has completed their work and a summary final report will be prepared.

Access to Community Support – Review Recommendations on Inventory and Priority Service Areas

Susan Real and Carol Aronson gave a brief review of the work completed to develop a recommendation for the creation of a service inventory, and priority service area planning process. Pat O'Dea-Evans made a motion and Robyn Golden seconded the motion to accept the recommendation submitted by the workgroup to the Department. Sandra Alexander thanked the workgroup for their efforts and indicated that the Department would take the recommendation of the workgroup under advisement as the Department prepares its response to the legislature on both of these issues.

Presentations

Prescription Monitoring / Long Term Care Project - Bill Bell gave background information about a new program to educate providers and facilities on medication monitoring which has been very effective .

MMIS Pilot Project in Area 5 – Michael O'Donnell gave information on medication-related problems, interventions and the roles of Care Coordinators, Pharmacists and the effectiveness of MMIS medication alerts. Policy recommendations and flexible medication management service options were also presented.

Meeting adjourned at 3:00 p.m.