



Older Adult Services Advisory Committee Meeting Minutes

Date: February 27, 2012, 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
- John Becker – Statewide Senior Centers associations
- Jean Bohnhoff – Effingham County Committee on Aging
- Thomas Cornwell, MD – Homecare Physicians
- Cindy Cunningham – Adult Day Services
- Robyn Golden – Rush University Medical Center
- Jan Grimes – Illinois HomeCare and Hospice Council
- Joyce Gusewelle – Parish Nurse
- Myrtle Klauer – Illinois Council on Long-Term Care
- Michael Koronkowski – UIC College of Pharmacy
- Jean Elliott for Christopher Laxton – Nursing homes
- Dave Lowitzki – Trade or Union member
- Phyllis Mitzen – Citizen member over 60, Health and Medicine Policy Research Group
- Grant Nyhammer – Illinois Area Agencies on Aging
- Dave Vinkler - AARP
- Susan Real – Caregiver, Eastern Illinois Area Agency on Aging
- Cathy Weightman-Moore – Catholic Charities of Rockford

Committee Members not in attendance:

- Darby Anderson – Addus Healthcare
- Carol Aronson – Shawnee Alliance for Seniors
- Pat Comstock – Health Care Council of Illinois
- Jerry Crabtree – Township Officials of Illinois
- Frank Daigh – Caregiver and citizen over age 60
- Robyn Golden – Health care facility
- Terri Harkin – SEIU
- Beverly Kimmons – Alzheimer Disease and Related Disorders
- Melissa O’Brien – Senior Services Center of Will County
- Patricia O’Dea-Evans – A Silver Connection

- Eli Pick – Ballard Healthcare
- Ancy Zacharia – Nurse Practitioner, Homecare Physicians

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

- CHAIR: John K. Holton – Director, Illinois Department on Aging
- Vice-Chair: Lora McCurdy for Theresa Eagleson – Illinois Department of Healthcare and Family Services
- Doree Vetter – Illinois Department of Veterans Affairs
- Mari Money – Illinois Finance Authority
- Robert Kilbury - Illinois Department of Human Services
- Sam Mordka – Illinois Housing Development Authority

Ex-officio – nonvoting Committee Members not in attendance:

- Vice-Chair: William Bell – Illinois Department of Public Health
- 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)
- Brianna Lantz (HCCIL)
- Kristen Pavle (HMPRG)

Illinois Department on Aging staff:

- Sandra Alexander
- Janice Cichowlas
- Mary Mayes
- Elton Arrindell
- Lenore Roth
- Lisa Zurbier

SUMMARY

Welcome and Introductions

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

Approve August 28, 2011 OASAC Minutes

Mike Koronkowski moved and Christopher Laxton seconded that the minutes from the November 14, 2011 meeting be approved. The minutes were unanimously approved.

Membership Report

Sandra Alexander introduced the new members, John Becker, Mari Money and Cindy Cunningham.

Executive Committee Report

Phyllis Mitzen gave an update on the last meeting indicating that the committee provided feedback on the Goals/Objectives for 2012. They also requested that a presentation on the Affordable Care Act, which will be addressed at this meeting.

Goals and Objectives for 2012

Sandra Alexander reviewed the changes made to the Goals and Objectives for 2012.

Presentation

Affordable Case Act Opportunities – Lora McCurdy identified 3 main programs to rebalance the states long term care programs which are Balancing Inventing Program (BIP), Community First Choice Option, and HCBS Plan Option 1915(i). Lora also gave an overview of the Money Follows the Person project which was extended by the Affordable Care Act through 2016.

Department Updates

Illinois Department on Aging

Director John K. Holton discussed the Aging introduced budget in detail and took questions/comments from OASAC members. He also discussed proposed changes to Aging's case management system. Discussions were held with the Area Agencies on Aging and some of the CCUs at the Governor's Conference on Aging. IDoA has also received a number of comments from various stakeholders. The Department is continuing discussions on this issue and will provide further information to OASAC at a later date.

Illinois Department of Public Health – NA

Illinois Department of Healthcare and Family Services

As of 12/19/11, there are 163 facilities approved and operational in SLFs, making a total of 16,682 units.

Illinois Housing Development Authority

The transition coordinators portal is now open on the IHousingSearch.org website in a pilot stage; second group to be trained by mid March.

Illinois Department of Human Services

DHS reviewed their introduced budget and some changes that are proposed due to the decrease in budget.

Illinois Department of Insurance – NA

Announcements/Issues - NA

Meeting adjourned at 2:56 p.m.