



---

## Older Adult Services Advisory Committee Services Work Group

Date: August 4, 2005

Attending: Donna Ginther (Chair), Sue Bohienstengle, Sandy Burgener, Lisa Busjahn, Mary Kay Buysse, Cindy Cunningham, Diane Drew, Darcia Ferrari, Karen Freda, Chloe Frooninckx, Mary Pat Frye, Matt Hartman, Carol Headley, Marsha Johnson, Peg Keeley, Linda Leone, Joyce Lony, Hellen McDonald, Walter Meyers, Phyllis Mitzen, Margaret Neiderer, Mike O'Donnell, Amy Paschedag, Mary Patton, Sally Petrone, Molly Spengler, Terry Sullivan, and Enrique Unanue

---

### Introduction

Donna Ginther handed out the Older Adult's Services Act and the 2880 work plan. The work plan will be discussed during the conference call on Monday, August 8<sup>th</sup>. Any changes or questions regarding the work plan can be directed to Donna.

### POMP- Performance Outcomes Measurements Project (Mike O'Donnell)

Mike O'Donnell gave a presentation on Performance Outcomes Measurements Project (POMP) - *see handout*. POMP helps States and Area Agencies on Aging assess their own program performance, while assisting AoA to meet the accountability provisions of the Government Performance and Results Act (GPRA) and the Office of Management and Budget's (OMB) program assessment requirements. POMP has produced several surveys since 1999. The surveys currently available include: nutrition programs (congregate and home-delivered), transportation services, information and referral/ assistance services, homemaker services (community-based long term care), and caregivers.

*The committee discussed whether the POMP should be distributed among providers.*

### Illinois Health Facilities Planning Board (Claire Burmann)

The Health Facilities Planning Board (5 members appointed by the governor) is rewriting all of the rules from Hill Burton on Certificate of Need. The goal is to update and get rid of redundancy. They will have weekly open meetings. The first meeting discussion was on LTC beds. The power point from the first meeting will be emailed to all members on the services committee.

*The committee discussed floating licensure and the expansion of the conversion subcommittee.*

### Short Term Issues (Donna Ginther)

The Conference of Women Legislators is going to run a package of bills and asked the committee to come up with three issues plus the three issues Representative Hamos had in mind.

*The committee agreed on a set of issues.*

---

**CPOE with Statewide 800 number**

**Comprehensive Case Management with Uniform Statewide Assessment Tool**

**Expansion of Community and In-Home Services**

**Worker Wage Parity and Health Benefits**

**Eliminating Barriers to Aging in Place in Residential Settings  
Nursing Home Conversion Bond Program**

**Task Group Meetings**

The Quality, Conversions, and Inventory Task Groups met during lunch to discuss goals and objectives.

**Next Meeting**

The Services Committee will meet on Monday, August 29, in Pontiac from 10 a.m. – 3 p.m.