



Older Adult Services Advisory Committee Services Work Group

Date: November 27, 2006

Attending: Carol Aronson, Ann Cooper, Betsy Creamer, Kelly Cunningham, Frank Daigh, Darcia Ferrari, Donna Ginther, Ryan Gruenenfelder, Carolyn Guthman, Carol Lentz Headley, Marsha Johnson, John Lackland, Robin Morgan, Scott Musser, Mike O'Donnell, Amy Paschedag, Sally Petrone and Karen Schainker.

Attending by phone: Pat Cohen, Shelly Ebbert, Mary Geis, Matt Hartman, Margaret Hastings, Phyllis Mitzen and Jeremy Schroeder.

Opening:

The meeting was called to order by Donna Ginther.

The Minutes of October 26, 2006, were approved as amended.

Review of Action of Older Adult Services Advisory Committee on Short-Term Recommendations:

A review was conducted of the changes made to the short-term recommendations by the Older Adults Services Advisory Committee. IDOA document from Leann used for this purpose.

Requested consideration on Overarching Recommendations and Long-Term Recommendations:

The overarching recommendations are considered a preamble for the entire report.

Recommendations not to be seen as limited to home and community based services but should reflect the continuum of services available.

Recommendations not acted upon by Older Adult Services Advisory Committee:

EHRs: move under CCP.

#7: Illinois Department of Health Care and Family Services shall develop a mechanism for soliciting local seniors planning input from the community on the location of SLF. Group voted to remove statement because HCFS already has a process in place for such input.

Group agreed that long-term recommendations should not be viewed as all inclusive and will be the focus of the committees work and will serve to focus the committee work for the future. Additional recommendations will be made by the group based on policy and budgetary developments.

(Continued on next page.)

Long-Term Housing: Members agreed to the “Establish regionally placed specialized supportive living facilities for adults with serious and persistent mental illnesses” as recommended language.

Ombudsman Program: Eliminated reference to \$750,000. Members support no cuts to the funding in FY08.

2006 Short-Term Recommendations:

Housing and Services: A change in wording requested – “Begin to investigate the consolidation.” Members approved.

EHRIS: move it to the short-term. Members approved.

Status of Phase I Implementation of Comprehensive Assessment:

Transformation of case management into enhanced care coordination system:

Discussion of comprehensive care coordination system. Short-term recommendations for 2007 include full funding of comprehensive care coordination system and to continue implementation of comprehensive care coordination system. Goal approved by members.

Discussed Senior Centers and impact of Nutrition Programs on Senior Centers. Members agreed more in-depth look at this topic needed.

Future Meeting Agenda:

January: DHS-OARS Program

Nutrition

February: CCC (DOA Update)

Housing with Services

HCFS

Public Health

March: Dementia Care and Housing

Senior Centers

April: Mental Health and Substance Abuse Services for Seniors

MH Housing

Transportation Primer

May: Transportation

(Names of persons to pull together available if needed)