



Older Adult Services Advisory Committee Meeting Minutes

Date: May 7, 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

- Stephanie Altman – Health and Disability Advocates
- Darby Anderson – Addus Healthcare
- Carol Aronson – Shawnee Alliance for Seniors
- John Becker – Statewide Senior Centers associations
- Cindy Cunningham – Adult Day Services
- Frank Daigh – Caregiver and citizen over age 60
- Robyn Golden – Rush University Medical Center
- Jan Grimes – IL Homecare and Hospice Council
- Terri Harkin – SEIU
- Beverly Kimmons – Alzheimer Disease and Related Disorders
- Michael Koronkowski – UIC College of Pharmacy
- Phyllis Mitzen – Citizen member over 60, Health and Medicine Policy Research Group
- Grant Nyhammer – Illinois Area Agencies on Aging
- Melissa O'Brien – Senior Services Center of Will County
- Patricia O'Dea-Evans – A Silver Connection
- Eli Pick – Post Acute Innovations
- Susan Real – Caregiver, Eastern Illinois Area Agency on Aging
- Dave Vinkler - AARP
- Cathy Weightman-Moore – Catholic Charities of Rockford
- Ancy Zacharia – Nurse Practitioner, Homecare Physicians

Committee Members not in attendance:

- Pat Ahern – Rainbow Hospice
- Jean Bohnhoff – Effingham County Committee on Aging
- Pat Comstock – Health Care Council of Illinois
- Thomas Cornwell, MD – Homecare Physicians
- Jerry Crabtree – Township Officials of Illinois
- Joyce Gusewelle – Parish Nurse
- Myrtle Klauer – Illinois Council on Long-Term Care
- Christopher Laxton – Nursing homes
- Dave Lowitzki – Trade or Union member

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

- Vice-Chair: Bill Dart (for Bill Bell) – Illinois Department of Public Health
- Jennifer Novak Chan – Illinois Housing Development Authority
- Amy Sagen for Michael Gelder – Office of the Governor
- Gail Hedges – Illinois Department of Commerce and Economic Opportunity
- Sally Petrone – Illinois Department on Aging, State Long-Term Care Ombudsman

Ex-officio – nonvoting Committee Members not 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
- Sandy Leith – Illinois Department of Professional Regulation, Senior Health Insurance Program
- Robert Kilbury - Illinois Department of Human Services
- Mari Money – Illinois Finance Authority
- Doree Vetter – Illinois Department of Veterans Affairs
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Observers

- Sam Mordka (IL Housing Development Authority)
- Kristen Pavle (Health and Medicine Policy Research Group)
- Bette Schoenholtz (Senior Services Association)
- Louise Starmann (Aging Care Connections)
- Mary Lee Tomsa (DuPage Co CCU)

Illinois Department on Aging staff:

- Sandra Alexander
- Janice Cichowlas
- Mary Killough, Deputy Director
- Mary Mayes
- Robin Morgan

SUMMARY**Welcome and Introductions**

Mary Killough welcome everyone. Sandra noted that this was Tom Prohaska's last meeting since he was taking a new position at George Mason University as Dean of Health Sciences and Social Services. He was thanked for his efforts on OASAC. Dr. Susan Hughes from UIC will be joining OASAC.

Approve February 27, 2012 OASAC Minutes

Some changes were noted regarding the February minutes:

- Eli Pick should be listed as affiliated with Post Acute Innovations
- Jan Grimes did attend the February meeting
- Eli Pick moved that the minutes be approved with the noted corrections. Michael Koronkowski seconded. The minutes were unanimously approved with noted corrections.

Membership Report

Sandra Alexander introduced the new members: Jennifer Novak Chan will attend for Sam Mordka at IL Housing and Development Authority until further notice.

Executive Committee Report

Susan Real gave an update on the last Executive Committee meeting.

Presentations

HFS Medicare/Medicaid Initiatives – Kelly Cunningham

Kelly gave an overview of several managed care initiatives under way at HFS including the Integrated Care Program, Duals, and the Innovations Project.

- Integrated Care Program – became operational several years ago for medical care only, and will be moving to Phase II later this Fall. ICP covers suburban Cook counties. Aetna and IlliniCare Centene are the two providers. LTSS will be covered in Phase II.
- Care Coordination Entity/Managed Community Care Network is just getting started. This is for seniors and persons with disabilities 19+ and possibly will do a separate solicitation for children. Provider network must include physician and hospital care, as well as behavioral health and substance abuse services and may include additional services including HCBS waivers. Soliciting proposals statewide although providers need not provide services statewide.
- Dual capitation program: RFP may be released this week. Anticipate 156,000 individuals will be served. Includes Duals age 21+ in Cook, Lake, Kane, DuPage, Kankakee, Will, Knox, Peoria, and several downstate counties. This is a capitated reimbursement system. Individuals will be passively enrolled, but can choose to opt out.
- Information about all of these initiatives is available on the HFS website. There is a stakeholder process in place to obtain feedback. There is also a matchmaker function on the web site to link entities interested in participating with others.
- Aging staff have met with HFS and other sister agencies and with IlliniCare and Aetna. We are developing a list of all the issues and will have ongoing meetings with HFS.
- Concerns were raised about network participation among providers, reimbursement rates, role for the Aging network, pace of implementation, impact of managed care on rural areas and the economy of scale for those providers who remain in traditional fee-for-service models
- Opportunities for the Aging network were also discussed in that managed care may provide an additional income stream and reduce provider reliance only on state income. MCOs may be able to pay faster than the State of Illinois
- If you are just working with CCP, look at ability to also contract with Aetna and IlliniCare.
- HFS has compiled a list of questions on their website.

IDoA Case Management Redesign – Mary Killough

Mary Killough gave an overview of the case management redesign white paper that was distributed to the AAA and CCUs in December.

- IDoA is exploring the possibility of separating the eligibility function from the case management function. The redesign concept paper originally issued in December 2011 proposed a role for the AAAs in eligibility determination and development of the goals of care, with the CCUs to focus on completing and monitoring the plan of care.
- Discussions have begun with the CCUs and AAAs, various stakeholders have been providing comments to the Department on this matter.

- Due to the rapid pace of the managed care implementation and its impact on our network, the redesign has been on a slower track. However, IDOA has been meeting with HFS to get an understanding of the state's responsibility and the MCO responsibility with regard to managed care. It has been determined that the state will do eligibility for the ICP (which currently done by CCUs). If responsibility remains there, there may be a conflict of interest if the same entity determines eligibility and also provides the service (case management).
- Questions arose about whether case management is a service, what others states are doing with regard to integration of HCBS waivers and managed care, whether a conflict of interest exists or not, whether any potential conflict of interest can be mitigated
- Comments were made about the concept of bundling vs. separating eligibility/assessment from service provision. Tom Prohaska stated that research shows that if there are pressures on the system to reduce either function, each entity may blame the other for declines that may be noted in the client.
- Questions about whether it makes sense to move to an entity to conduct assessments when this has not been their function in the past, and what would be required for AAAs to build infrastructure to support this, and the cost implications.
- OASAC members expressed disappointment about the pace of changes proposed, and would like a role in advising the Department about the issues before final decisions are made.

State Department Progress on Priority Areas

Illinois Department of Public Health – N/A

Illinois Department of Healthcare and Family Services – Kelly Cunningham

- For the ICP Phase II, the capitation would derive from an assessment but it would not be tied to specific score or range. HFS will need to clarify whether/not there is a conflict.
- Nursing facility rate reform: HFS statutorily mandated to enroll 50% of the Medicaid population in managed care by 2015. HFS is also required to develop a new rate methodology for NHs. Navigate Health Care is assisting with this process. Moving ahead to tie NH rate more directly to acuity level.
- Spending a lot of time on budget implementation for 2013.
- Money Follows the Person: Since inception in 2009 there have been 536 transitions. Aging 154, MH 231, DRS 148, DD 3.

Illinois Housing Development Authority – Sam Mordka, Jennifer Novak Chan

- New housing coordinators, Dan Burke and Brady Hardy, are working with housing providers to generate housing units and ensure that available units can be filled. Case worker portal open as a pilot program; so far about 60 + transition coordinators have received user IDs and passwords.

Illinois Department of Human Services – N/A

Illinois Department of Insurance – N/A

Illinois Department on Aging – Sandra Alexander

- IDoA has released a draft of the State Plan. Public hearings are scheduled on May 18-Edwardsville, May 21-Peoria, and May 30-Chicago.
- IDoA is also developing implementation plans for budget savings proposals for FY 13.

Announcements/Issues –

- OASAC members will receive information about the Open Meetings Act. All committee and members are expected to be in compliance. If you have any questions, please contact Lenore Roth.

Michael Koronkowski moved to adjourn the meeting; Eli Pick seconded.

Meeting adjourned at 3:15 p.m.