



State of Illinois
Illinois Department on Aging

Older Adult Services Advisory Committee Meeting Minutes

Date: November 5, 2012, 1-3pm

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
- Thomas Cornwell, MD – Homecare Physicians
- Cindy Cunningham – Adult Day Services
- Robyn Golden – Rush University Medical Center
- Jan Grimes – IL Homecare and Hospice Council
- Joyce Gusewelle – Parish Nurse
- Terri Harkin – SEIU
- Dr. Susan Hughes – Gerontology Researcher
- Beverly Kimmons – Alzheimer Disease and Related Disorders
- Michael Koronkowski – UIC College of Pharmacy
- Jon Lavin – Illinois Area Agencies on Aging
- Phyllis Mitzen – Citizen member over 60, Health and Medicine Policy Research Group
- Patricia O’Dea-Evans – A Silver Connection
- Melissa O’Brien – Senior Services Center of Will County
- 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
- Jerry Crabtree – Township Officials of Illinois
- Frank Daigh – Caregiver and citizen over age 60
- Myrtle Klauer – Illinois Council on Long-Term Care
- Christopher Laxton – Nursing homes

- Dave Lowitzki – Trade or Union member
- Mary Money- Illinois Finance Authority

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

- John K. Holton – Director, Illinois Department on Aging
- Gail Hedges – Illinois Department of Commerce and Economic Opportunity
- Ben Noven – Illinois Housing Development Authority
- Amy Sagen for Michael Gelder – Office of the Governor
- Sally Petrone – Illinois Department on Aging, State Long-Term Care Ombudsman
- Doree Vetter – Illinois Department of Veterans Affairs

Ex-officio – nonvoting Committee Members not in attendance:

- Vice-Chair: Lora McCurdy for Theresa Eagleson – Illinois Department of Healthcare and Family Services
- Vice-Chair: Bill Bell – Illinois Department of Public Health
- Sandy Leith – Illinois Department of Professional Regulation, Senior Health Insurance Program
- Robert Kilbury - Illinois Department of Human Services

Illinois Department on Aging staff:

- Sandra Alexander
- Janice Cichowlas
- Lenore Roth
- Joseph Mason
- Lisa Zuurbier
- Mary Killough
- Carole Schwartz

SUMMARY

Welcome and Introductions – Director Holton welcomed everyone to the meeting.

Approve August 20, 2012 OASAC Minutes

- Eli Pick moved that the minutes be approved with correction to attendance. Michael Koronkowski seconded. The minutes were unanimously approved.

Membership Report

Sandra Alexander gave an update on new attendees. About 1/3rd of OASAC memberships will be expiring and need to be renewed. IDoA staff will be sending out notices to those with expiring terms to determine if there is an interest in renewing. Members are asked to let Lenore know if they would like to continue.

Executive Committee Report

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

Discussion Items:

Options Counseling - Lisa Zuurbier gave an overview of the work completed to date on the Options Counseling grant; as well as an update on the most recent award that IDoA received from AoA/ACL to continue Options Counseling work.

OASAC Report to the General Assembly – Sandra Alexander reviewed the final draft of the OASAC report which must be filed with the General Assembly on or before January 1st. Highlighted was the progress made on the 9 priority goals previously defined in the 2010 OASAC planning retreat. Committee members complimented the thoroughness of the report and supported the recommendation that the goals and objectives should be updated to include new initiatives such as managed care and rebalancing efforts that are new and/or have intensified recently. It was agreed that the new MLTSS workgroup would provide recommendations in this regard.

Managed Care – Discussion – IDoA provided an update on the Department’s efforts to implement the Integrated Care Program – Service Package 2. Implementation has been delayed to January 1st. IDoA is working closely with the Governor’s Office and its sister agencies to address a wide range of issues from data sharing, policy development, communication, training, etc...

New MLTSS Workgroup – Director Holton and Phyllis Mitzen provided an overview of the new MLTSS workgroup which was formed to provide recommendations to the State on quality measures pertaining to the rollout of managed care. In addition, the workgroup will review best practices nationally, and will provide recommendations to integrate managed care into the goals/objectives established by OASAC in 2010. A final report is expected 3/31/13.

Announcements: Sandra reminded OASAC of the upcoming Governor’s Conference on Aging & Disability; noting that there will be several sessions on managed care. All OASAC members are encouraged to attend.

Meeting adjourned at approximately 2:30 pm.