



Older Adult Services Advisory Committee Services Work Group

Date: July 16, 2007

Attending: Carol Aronson (co-chair), Paul Bennett, Marianne Brennan, Pat Stacy Cohen, Kelly Cunningham, Darcia Ferrari, Donna Ginther (co-chair), Sherry Hamlin, Marsha Johnson, Peg Keeley, Myrtle Klauer, John Lackland, Jennifer McDermott, Robin Morgan, Margaret Niederer, Mike O'Donnell, Mary Patton, Margaret Rudnik, Karen Schainker, and Wayne Smallwood.

Discussion Summary:

- Introduction and approval of the June 18, 2007, minutes
- Donna announced that the AARP intern was researching waiver services in all the states. The members discussed a few specific questions that Colleen should ask.
- Donna requested that maybe an entire meeting should be held on the status of the Comprehensive Care Coordination project.
- Robin announced that the Nutrition Summit has been arranged and will occur on October 31, 2007, prior to the Conference on Community Based Aging Services on November 1-2, 2007.
- Members reported that advocacy groups and seniors are having trouble accessing the HTSP public meetings throughout the state. Donna asked Robin to see if Director Johnson can speak to the Sect. of Transportation about access to the meetings.
- The members then broke into 4 small work groups to review the 2007 workgroup goals from the 2007 report. Groups were charged with 3 tasks: Review the long-term goals and see if any should be moved to short-term status; review the recommendation to see if it needs changed in any way; and to determine if any additional recommendations were necessary. The membership grouped the recommendations into 4 groups by topic: 1) all CCP services; 2) transportation, housing and SLFs; 3) Elder Abuse and Ombudsman and 4) Nutrition, Senior Centers, Mental Health and all misc. items.
- Workgroups presented their recommendations to the full group (recommendations will be printed and distributed to all members). Due to time constraints Group 1 did not get to present their recommendations. They will be forwarded to members prior to the next meeting.

Next Steps:

- The June meeting minutes will be posted on the Department's Web site at www.state.il.us/aging/1athome/oasa/committee.htm.
- The August meeting will continue the discussions on recommendations and will finalize the recommendations for the 2008 report.

Meeting Schedule:

This committee meets on the third Monday of the month from 10:30 am – 3:00 pm at the AARP office in Springfield. The next meeting is scheduled for August 20. Future meeting dates are:

- September 17
- October 15
- November 19