



**State of Illinois**  
Governor Bruce Rauner  
**Department on Aging**  
Jean Bohnhoff, Director

**PUBLIC MEMBERS:**

**Phyllis Mitzen**  
*Acting Chair*  
**Vacant**  
*First Vice Chair*  
**J. Diane Adams-Alsberry**  
*Second Vice Chair*  
**Steve Wolf**  
*Secretary*  
**Vacant**  
*Assistant Secretary*

Jane Angelis  
Charles A. Crowder  
Anthony Frazier  
Ram Gajjela  
Rev. Melvin Grimes  
Paulette M. Hamlin  
Margaret Huyck, Ph.D.  
Talat Khan  
Mubarak A. Mirjat  
Lee Moriarty  
Robert J. O'Connor  
Anna M. Oestreich  
Dana Rosenzweig  
Bernarda Wong

**LEGISLATIVE MEMBERS:**

**Senate:**  
Mattie Hunter  
William Sam McCann

**House:**  
Vacant

**DEPT. ON AGING LIAISON:**  
Elizabeth Delheimer

# Illinois Council on Aging

Illinois Department on Aging  
One Natural Resources Way, #100 ~ Springfield, Illinois 62702-1271  
217-785-2870

## **ILLINOIS COUNCIL ON AGING MEETING**

Video Conference  
DNR Building, One Natural Resources Way, Springfield  
Michael Bilandic Building, 7<sup>th</sup> Floor, Chicago  
**Teleconference Call-in # - 1-888-494-4032**  
**Access Code - 4683726972**

**TUESDAY, JUNE 20, 2017**  
10:30 a.m. to 1:00 p.m.

### **Opening (10 minutes):**

- a. Call to Order – Phyllis Mitzen, Acting Chair
- b. Roll Call/Introductions
- c. Approval of Minutes – December 7, 2016

### **Old Business (45 minutes):**

- a. Budget Impact  
Status of payments? Provider closures and client services? Dismantling of services, will the Network survive? Private fundraising by AAA? How are CCUs and providers being monitored?
- b. Engagement of Legislators
- c. Medication Management Demonstration

### **Public Comment (non-Council Members) (15 minutes)**

### **New Business (45 minutes):**

- a. Legislation/Rules
- b. CCP/CRP Rulemaking process - Update
- c. Balance Incentive Program (BIP) – Update – Momentum and roll-out of UAT & Initial Screen
- d. Performance of Care Coordination Units (CCUs)
- e. Colbert Consultants Recommendations
- f. Home Delivered Meals Expansion

### **Announcements (10 minutes)**

### **Members' Reports (10 minutes)**

- a. International Perspectives – Phyllis Mitzen & Jane Angelis
- b. Interview with AAAs – Jane Angelis & Diane Adams-Alsberry
- c. ASA Conference – Phyllis Mitzen

### **Adjournment**

The next meeting will be held on July 26, 2017 – Video Conference – Springfield and Chicago offices.