

COMMUNITY CARE PROGRAM ADVISORY COUNCIL (CCPAC) MEETING

February 14, 2024

Webex

10:00 A.M. – 12:00 P.M.

Advisory Committee Members in Attendance

Theresa Collins, CCPAC Co-Chair, Senior Services Plus, Inc, IACCPHP; Laura Altenbaumer, Active Day; Sherry Barter-Hamlin, The Voyage Senior Living; Natasha Belli, DuPage County Community Services; Megan Conway, Hanover Township Dept of Aging Service; Chloe Compton, IACCPHP; Cary Crawford, Addus; Yolanda Curry, Chicago Dept of Family & Support Services; Kim Evans, Help at Home;; Stephanie Garrigan, Lifeline; Ella Grays, Accent Care; Lori Hendren, AARP; Yvette Holcomb, Accent Care, Inc.; Shana Holmes, Southeastern Illinois Area Agency on Aging, Inc.; LaShun James, Addus Homecare Chicago; Brycie Kochuyt, Alternatives; Winnie Lam, Chinese American Service League; Yvette Lyles; John Magee, ADT; Dary Mien, Chinese Mutual Aid Association; Amy Nathan, Northshore Senior Center, Marta Pereyra, CLESE; Jackie Rodriguez, SEIU; Grace Schonberg, Lawndale Christian Health Center; Tammy Tenton, Premier Home Health Care Services, Inc; Peter Valessares, Hellenic Foundation; Katie Wright, VRI.

Advisory Committee Members Not Present

Lori Elliot, Williamson Country Programs on Aging; Aaron Fortenbacher, Healthcom/VRI; Megan Gallegos, Healthcom/VRI; Joanne Glenn, Comprehensive Quality Care Inc. Foundation; Richard Juarez, Solutions for Care; Robert Spaulding, Healthcare Plus Senior Care.

Guests in Attendance

Amy Hom, Angela Bailey, Awilda Gonzalez, Betty Erickson, Brycie Kochuyt, Christie Kirchofer, Cindy Hardiek, Deb Oberman, Elena Florea, Gustavo Saberbein, Heather Knutt, Jackie Jennings, Jeremy Hostetler, Jina Kena, Johanna Jackson, Johnel Ghoerghiu, Kayla Abbott, Kofi Jones, Lana Ananich, Linda Hubbartt, Lisa Koch, Lisa Kracht, Marsha Johnson, Marta Cerda, Mary Killough, Mattie Bryant, Mayra Quinones, Mohommad Khan, Pam Smith Jones, Quinn White, Sara Ratcliffe, Shoshan Sarkis, Stephanie Colson, Suzanne Kinsey, Tammy Gonigam, Tara Russo, Tasia Phassos, Telly Papanikolaou, Terence de la Rosa Simms, Teresa Smith, Wilson Yonan, Yihyun Kim

HFS Staff in Attendance

Cynthia Mester, Robin Morgan

IDoA Staff in Attendance

Becky Dragoo, IDoA Deputy Director and CCPAC Co-Chair; Albert McKinney, Beth Skeeters, Brian Pastor, Carrie Marcy, Chrystal Alexander, Ellen Jennings Fairfield, Emily Howerton, Glenda Corbett, Gloria Simmons, Iris Schweier, Jennifer Hebel, Joe Danner, John Eckert, Justin Heggy, Kristen Chi, LaRhonda Williams, Latorya Simon, Lisa Zuurbier, Liz Vogt, Lori Brannan, Mary Gillman, Meghan Nierhoff, Melissa Schackel, Mike Berkes, Rhonda Armstead, Roberta Vojas, Sally Lisnek, Sandra Pastore, Sandy Leith, Sarah Harris, Selma D'Souza, Shirley Morley, Sophia Gonzalez

AGENDA ITEMS

Call to Order

CCPAC Co-Chair, Theresa Collins officially called the meeting to order at 10:02 A.M.

Welcome and Introductions

Welcome remarks from CCPAC Co-Chair, Theresa Collins.

CCPAC Member Roll Call

CCPAC Co-Chair, Theresa Collins completed a full member roll call.

December 12, 2023, CCPAC Meeting Minutes – Theresa Collins, CCPAC Co-Chair

A motion to approve the December 12th meeting minutes was carried with no comments or objections.

Public Comments – Theresa Collins, CCPAC Co-Chair

The invitation for public comments was opened. No public comments or questions were presented.

Extract Files, CCU Policy Shift Systems Analysis – Brian Pastor, IDoA Advocacy and Prevention Services Division Manager

Provided updates and information on Extract Files provided to CCP agencies.

Aging Cares Update – Mike Berkes, IDoA Planning, Research, Development & Training Division Manger

Update on timeline for testing and rollout of Aging Cares.

Planned rollout phasing:

Phase 1 – PSAs 8, 9, 10, and 11

Phase 2 – PSAs 4, 5, 6, and 7

Phase 3 – PSAs 1, 2, and 3

Phase 4 – PSAs 12 and 13

Phase 5 – MCOs

IATP – Illinois Care Connections – Jennifer Hebel, IDoA Special Research Assistant

Overview of Illinois Care Connections and information on available equipment and process for referral via CCU/AAA.

Participant Survey Update – Mike Berkes, IDoA Planning, Research, Development & Training Division Manger

Slideshow presentation and review of Quality Assurance Survey data from surveys sent out in December 2023. Slides provided to attendees post meeting.

Billing Survey Update – Sandra Pastore, IDoA Home and Community Services Division Manager

Slideshow presentation and review of responses to Billing Survey.

2024 CCPAC Meeting Dates

To be held the 2nd Wednesday of even numbered months:

April 10, 2024

June 12, 2024

August 14, 2024

October 9, 2024

December 11, 2024 (Annual Meeting)

Adjournment – Theresa Collins, CCPAC Co-Chair

Meeting was adjourned at 12:01 P.M.

Next Meeting: June 12, 2024, virtual via Webex