

# COMMUNITY CARE PROGRAM ADVISORY COUNCIL (CCPAC) MEETING

August 14, 2024

Webex

10:00 A.M. – 12:00 P.M.

## Advisory Committee Members in Attendance

Aaron Fortenbacher, Healthcom/VRI; Amy Nathan, Northshore Senior Center, Brycie Kochuyt, Alternatives; Cary Crawford, Addus; Chloe Compton, IACCPHP; Ella Grays, Accent Care; John Magee, ADT; Katie Wright, VRI; Kim Evans, Help at Home; Laura Altenbaumer, Active Day; Marta Pereyra, CLESE; Megan Conway, Hanover Township Dept of Aging Service; Natasha Belli, DuPage County Community Services; Peter Valessares, Hellenic Foundation; Robert Spaulding, Healthcare Plus Senior Care; Shana Holmes, Southeastern Illinois Area Agency on Aging, Inc.; Sherry Barter-Hamlin, The Voyage Senior Living; Stephanie Garrigan, Lifeline; Yolanda Curry, Chicago Dept of Family & Support Services; Yvette Holcomb, Accent Care, Inc.; Yvette Lyles

## Advisory Committee Members Not Present

Joanne Glenn, Comprehensive Quality Care Inc. Foundation; Grace Schonberg, Lawndale Christian Health Center; Jackie Rodriguez, SEIU; LaShun James, Addus Homecare Chicago; Lori Elliot, Williamson Country Programs on Aging; Lori Hendren, AARP; Richard Juarez, Solutions for Care; Tammy Tenton, AVID Health at Home; Theresa Collins, CCPAC Co-Chair, Senior Services Plus, Inc, IACCPHP; Winnie Lam, Chinese American Service League

## Guests in Attendance

Alicia Kleinert, Amy Hom, Angela Urrigquia, Awilda Gonzalez, Betty Erickson, Christine Stewart, Cindy Hardiek, Cora Taylor, Deb Oberman, Elena Flora, Gustavo Saberbein, Heather Knutt, Jenny Kim, Jina Kena, Johanna Jackson, Kaoru Watanabe, Karen Kolb, Kate Kulbachna, Kathi Stamatis, Kayla Abbott, Kendra Corzine, Kifa William, Kofi Jones, Lana Ananich, Lisa Koch, Lisa Kracht, Loise Basa, Marsha Johnson, Mattie Bryant, Michael Stone, Min Kim, Neily Morales, Nguyen Tran, Pam Smith Jones, Pamela Mahn, Pooja Patel, Quinn White, Rachael Wright, Stephanie Colson, Tasia Phassos, Teresa Smith, Topaz Gunderson-Schweska, Yihyun Kim

## HFS Staff in Attendance

Cynthia Mester, Lisa Gregory, Pam Winsel

## IDoA Staff in Attendance

Mary Killough, IDoA Director; Becky Dragoo, IDoA Deputy Director, CCPAC Co-Chair; Albert McKinney, Beth Skeeters, Binaya Lohani, Brian Pastor, Carrie Marcy, Chelsey Peters, Chrystal Alexander, Glenda Corbett, Gloria Simmons, Iris Schweier, Jennifer Hebel, Joe Gardner, Justin Heggy, Lisa Zuurbier, Liz Vogt, Marqus Thurmond, Mary Gilman, Megan Nierhoff, Melissa Schackel, Peniel Nelson, Rhonda Armstead, Sandra Pastore, Sandy Leith, Sarah Harris, Shirley Morley, Sophia Gonzalez, Trish Gorda

## AGENDA ITEMS

### Call to Order

CCPAC Co-Chair, Becky Dragoo officially called the meeting to order at 10:06 A.M.

### Welcome and Introductions

Welcome remarks from CCPAC Co-Chair, Becky Dragoo.

### CCPAC Member Roll Call

CCPAC Co-Chair, committee member attendance roll call was taken via chat.

### June 12, 2024, CCPAC Meeting Minutes – Becky Dragoo, CCPAC Co-Chair

Sherry Barter-Hamlin presented a motion to approve the June 12<sup>th</sup> meeting minutes, Ella Grays seconded the motion. It was carried with no comments or objections.

### Public Comments – Becky Dragoo, CCPAC Co-Chair

The invitation for public comments was opened. No public comments were made.

### Multi Sector Plan on Aging Announcement – Mary Killough, IDoA Director

Multi Sector Plan on Aging created by Executive Order from the Governor's office, signed on August 13, 2024. Will consist of an interagency task force and an advisory council that will establish the blueprint/plan for the Department on Aging. Plan to be presented to the General Assembly next year.

### IDoA Staffing Update – Becky Dragoo, CCPAC Co-Chair; Division Managers

Liz Vogt has assumed the role as Chief of Staff for IDoA.

Mike Berkes has left IDoA.

Vahagn Chiflikyan has started as a Community Care Specialist with OCCS in the Chicago office.

Chelsey Peters leaving IDoA for another state agency 8/30/2024.

### CCPAC Subcommittees – Becky Dragoo, CCPAC Co-Chair; Sandra Pastore; Liz Vogt

Policy subcommittee – Reviewed legislative cycle and process. Reviewed regulatory process. Reviewing draft rules to IL89.220.

Services subcommittee – First meeting conducted, determined clarification is needed on rules, policies and monitoring guidelines.

Bylaws subcommittee – Being set up to review and determine if changes are needed in the CCPAC Bylaws. Request for members presented. Enough interest was posed to setup, kick off meeting to take place in October.

Training subcommittee – Home Care Aide training survey was extended to allow more time for responses.

#### HHAeXchange/EVV Update – Pam Winsel, HFS

Contract amendment being prepared to move forward with implementing the changes to EVV for IDoA.

#### HFS 1115 Waiver Service Expansion update – Becky Dragoo; Liz Vogt; Jennifer Hebel

1115 waiver service expansion will expand support around the social determinants of health, nutrition, and case management. HFS will be addressing three components first: medical respite, individuals exiting carceral settings, and nutrition/housing support.

#### LRI policy update – Liz Vogt

Based off feedback from CCUs and In-home providers, changes were made to the LRI policy. The policy establishes a new term – Home Care Aide of Choice, which includes the following: legally responsible individuals, family home care aides, and legal guardians. Preferred home care aides were removed from this grouping.

#### Fiscal/Budget Update – Sarah Harris, IDoA CFO

Invoicing for FY25 is being released. FY24 payments were being sent to the Comptrollers office. Some delay was being seen from the Comptrollers office due to the end of the fiscal year and seeing a significant increase in workflow.

Budget to include a Rate increase effective January 1, 2025.

#### FY24 billing reminder/FY25 billing update – Sarah Harris, IDoA CFO

Reminder to submit billing for FY24 through normal process and to not submit through Court of Claims.

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

Slideshow presented to give highlights and data for the Illinois Care Connections referrals for FY24.

Copies of the slideshow and the fourth quarter FY24 newsletter was distributed with the post meeting materials.

2024 CCPAC Meeting Dates

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

October 9, 2024

December 11, 2024 (Annual Meeting)

Adjournment – Theresa Collins, CCPAC Co-Chair

Meeting was adjourned at 11:40 A.M.

Next Meeting: October 9, 2024, virtual via Webex