

COMMUNITY CARE PROGRAM ADVISORY COUNCIL (CCPAC) MEETING

December 11 2024

Webex

10:00 A.M. – 12:00 P.M.

Advisory Committee Members in Attendance

Aaron Fortenbacher, Healthcom/VRI; Brycie Kochuyt, Alternatives; Cary Crawford, Addus; Chloe Compton, IACCPHP; Ella Grays, Accent Care; Grace Schonberg, Lawndale Christian Health Center; Jackie Rodriguez, SEIU; Joanne Glenn, Comprehensive Quality Care Inc. Foundation; John Magee, ADT; Katie Wright, VRI; LaShun James, Addus; Laura Altenbaumer, Active Day; Megan Conway, Hanover Township Dept of Aging Service; Natasha Belli, DuPage County Community Services; Peter Valessares, Hellenic Foundation; Richard Juarez, Solutions for Care; Shana Holmes, Southeastern Illinois Area Agency on Aging, Inc.; Sherry Barter-Hamlin, The Voyage Senior Living; Stephanie Garrigan, Lifeline; Tammy Tenton, AVID Health at Home; Theresa Collins, CCPAC Co-Chair, Senior Services Plus, Inc; Winnie Lam, Chinese American Service League; Yolanda Curry, Chicago Dept of Family & Support Services; Yvette Holcomb, Accent Care, Inc.; Yvette Lyles

Advisory Committee Members Not Present

Amy Nathan, Northshore Senior Center; Kim Evans, Help at Home; Lori Elliot, Williamson Country Programs on Aging; Lori Hendren, AARP; Marta Pereyra, CLESE; Robert Spaulding, Healthcare Plus Senior Care

Guests in Attendance

Aimee Francis, Awilda Gonzalez, Betty Erickson, Caro Gallo, Charlotte Hayes-Mason, Christine Thurber, Deb Oberman, Elena Florea, Erica Collins, Greta Gearing, Gustavo Saberbein, Heather Knutt, Ivan Colorato, Jenny Kim, Jessica Moxey, Johanna Jackson, Kara Trost, Karen Kolb, Kayla Abott, Kendra Corzine, Ket Herena, Kristen Johnson, Lana Ananich, Laura Reavis, Linda Hubbartt, Lisa Koch, Lisa Kracht, Lisa Miller, Loise Basa, Louie Prado, Marsha Johnson, Mattie Bryant, Mayra Quinones, Mika Snell, Mike Berkes, Min Kim, Nancy Thosen, Neily Morales, Nguyen Tran, Pat Cash, Paula Whitaker, San O, Stephanie Colson, Tara Russo, Tasia Phassos, Tatiana Tsikis, Terence Simms, Teresa Smith, Timothy Calalang, Topaz Gunderson-Schweska

HFS Staff in Attendance

Cynthia Mester, Robin Morgan

IDoA Staff in Attendance

Mary Killough, IDoA Director; Albert McKinney, Becky Dragoo, Beth Skeeters, Binaya Lohani, Brian Pastor, Carrie Marcy, Emily Howerton, Gabriel Corral, Glenda Corbett, Gloria Simmons, Iris Schweier, Jennifer Hebel, Jody Martin, Joe Gardner, John Eckert, Justin Heggy, Kristen Chi, Lee Moriarty, Lisa Zuurbier, Liz Vogt, Mary Gilman, Meghan Nierhoff, Melissa Schackel, Peniel Nelson, Priscilla Chapman, Sandra Pastore, Sandy Leith, Shirley Morley, Sophia Gonzalez, Trish Gorda

AGENDA ITEMS

Call to Order

CCPAC Co-Chair, Theresa Collins officially called the meeting to order at 10:01 A.M.

Welcome and Introductions

Welcome remarks from CCPAC Co-Chair, Theresa Collins.

CCPAC Member Roll Call

CCPAC Co-Chair, Theresa Collins took CCPAC member attendance roll call.

October 9, 2024, CCPAC Meeting Minutes – Theresa Collins, CCPAC Co-Chair

Cary Crawford presented a motion to approve the October 9th meeting minutes, Tammy Tenton seconded the motion. It was carried with no comments or objections.

Public Comments – Theresa Collins, CCPAC Co-Chair

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

IDoA Staffing Update – Mary Killough, IDoA Director

Terik Coleman – New CCP Specialist in OCCS.

Election for 2025 Co-Chair and Subcommittee Chairs

CCPAC Co-Chair – Theresa Collins, incumbent; Ella Grays presented motion to keep her as Co-Chair, Tammy Tenton seconded motion.

Services Subcommittee Chair – Ella Grays, Peter Valessares presented motion to affirm her as subcommittee chair, Cary Crawford seconded motion.

Bylaws Subcommittee Chair – Kim Evans; LaShun James presented motion to affirm her as subcommittee chair, Ella Grays seconded motion.

Policy Subcommittee Chair – Deb Oberman; Cary Crawford presented motion to affirm her as subcommittee chair, Ella Grays seconded motion.

Training Subcommittee Chair – Liz Vogt, incumbent; Peter Valessares presented motion to keep her as subcommittee chair, Ella Grays seconded motion.

CCPAC Subcommittees – Sandra Pastore; Liz Vogt

Services subcommittee – Reviewed INH QI review tool.

Bylaws subcommittee – Draft update is complete and will be presented for review soon.

Policy subcommittee – Reviewed FHCA policy (now known as HCA of choice policy), next to review Freedom of Choice, Conflict free case management, Marketing, and MOU policies.

Training subcommittee – HCA survey is still open and accepting submissions. Attending provider training sessions and talking to HCA about training experiences and training they would like to see covered.

Aging Cares Phase 1 Update – John Eckert, IDoA

Phase 1 went live on Monday December 2nd, 2024, in PSAs 8, 9, 10, and 11.

IDoA Data Reports – John Eckert, IDoA

IDoA has been working to make sure that everything is prepared for the new Access Rules. Part of this will be looking at data to ensure compliance. Several data reports were presented for review. Reports reviewed: CCP enrollment report, Enrollment trend report, REDE compliance, CCP pre and post screens, and Redetermination compliance.

Rate Increase Update – Liz Vogt, IDoA

Rate increase coming January 1, 2025. 77/23 split will stay in place for this increase. Rate going from \$28.07 per unit to \$29.63 per unit.

Fiscal/Budget Update – Emily Howerton, IDoA

Shared Spending report data for review.

National Core Indicator State of the Workforce Survey – Jennifer Hebel, IDoA

Presented slide show with information on the National Core Indicator State of the Workforce Survey.

Adjournment – Theresa Collins, CCPAC Co-Chair

Meeting was adjourned at 11:48 A.M. with a motion from Cary Crawford that was seconded by Richard Juarez

Next Meeting: February 5, 2025, virtual via Webex