

**The Community Care Program Advisory Committee Minutes**  
**Tuesday, October 15, 2019 10:00 am**  
**Dept of Agriculture John R Block Building Auditorium, Springfield,**  
**IL**

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**Members Present:** Robert Thieman, IADSA; Laura Altenbaumer, Active Day; Sherry Barter-Hamlin, River to River Residential Co; Mary Callahan, Connect America; Theresa Collins, IACCPHP; Cary Crawford, Chicago Commons; Stephanie Garrigan, Philips Lifeline; Shana Holmes, Southeastern Illinois Area Agency on Aging, Inc; LaShun James, Addus Homecare – Chicago Branch; Richard Juarez, Lawndale Christian Health Center; Brycie Kochuyt, Alternative (for the Older Adult); Beth Menz, SEIU Healthcare Illinois Indiana; Marsha Nelson, Shawnee Health Service; Jill Ohnesorge, Bond County Senior Citizens Center, Inc; Sandy Pastore, Mindful Innovation Consulting, LLC; Marta Pereyra, CLESE; Louie Prado, Home Health Security Services; Mikal Sutton, BlueCross/Blue Shield of Illinois; Tammy Tenton, Premier Home Health Care Services, Inc; Peter Valessares, Hellenic Foundation; William Wheeler, ICCCU

**Members Present on the Phone:** None

**Members not Present at this meeting:** Natasha Belli, DuPage County Senior Services; Robert Childers, Williamson County Programs on Aging; Kevin Cosgrave, Guardian Medical Monitoring; Joanne Glenn, Comprehensive Quality Care Inc Foundation; Ella Grays, Gareda, LLC; Mary Hemp, Community Care Adult Day Services, Inc; Lori Hendren, AARP Illinois; Dary Mien, Chinese Mutual Aid Association; Amy Nathan, North Shore Senior Center; Lori Pence, Central Illinois Area Agency on Aging; Susan Simmons, Help at Home, Inc/Oxford Healthcare; Robert Spaulding, Healthcare Plus Senior Care; Kathy Woodworth, Healthcom, Inc/VRI

**Guests Present:** Kathy Cooksey; Kim Serd; Mary Killough; Debbie Driscoll; Gustavo Saberbein; Marsha Johnson; Tonia Oberg; Dipika Vyas; Linda Hubbartt; Teresa Jones; Angela Taylor; Jen Trebian; Jason Speaks; Lisa Kracht

**Guests on Phone:** None

**Illinois Department on Aging Staff:** Paula Basta, Director; Lora McCurdy; John Eckert; Barbara McConnell; Mike Berkes; Jody Martin; Anna O'Connell; Chrystal Wofford; Rhonda Armstead; Aster Bowden; Rachael Livingston; Jose Jimenez; Mary Gilman; Robin Morgan; Sarah Harris; Sandy Leith; Tara Russo; Amber Bolden

**IDOA on Phone:** None

**Call to Order:** The meeting was called to order at 10:06 am by Robert Thieman. Motion to call to order was made by Theresa Collins; motion was seconded by Cary Crawford. Roll call was taken; a quorum was declared.

**Approval of August 20, 2019 Minutes:** With minor corrections a motion to approve the August 20, 2019 minutes was made by Louie Prado and seconded by Stephanie Garrigan. The motion to approve carried.

**Public Comments:** None

### **Department Reports:**

**NOTE:** All IDoA Departmental Reports were issued in writing to CCPAC members prior to the meeting at the request of members via survey results. The IDoA Departmental written reports are attached as an official component of the CCPAC minutes.

### **S.W.O.T. Analysis**

In response to the CCPAC survey conducted in May 2019, a S.W.O.T. analysis was conducted as part of the agenda at the regularly scheduled CCPAC meeting on October 15, 2019. Five teams consisting of approximately eight CCPAC members and guests were established to discuss issues facing all stakeholders within the scope of the Illinois Department on Aging. CCPAC members were provided a S.W.O.T. analysis template several days prior to the meeting with the request to jot down their thoughts as to the key components of S.W.O.T. (strengths, weaknesses, opportunities, and threats) affecting service providers to Illinois' senior population. The exercise was facilitated by Mike Berkes, IDoA Division Manager for Planning, Research, Development, and Training.

Components were separated into sessions of approximately 20 minutes each. The teams reported out their responses to the components immediately following each session to the remainder of the groups.

The data was returned to IDoA for analysis following the meeting. Results will be reported to the Council at the December 3, 2019 Annual Meeting.

### **IDoA Website**

Russ Kemple presented an example of the new IDoA homepage design approved by the IDoA website work group. The mock-up was sent to CMS staff who will create the website homepage. The workgroup and staff will review, make changes, then re-submit to CMS for final processing.

**Adjournment:** Bob Thieman called for a motion to adjourn the meeting. The motion was made by Cary Crawford. Bill Wheeler seconded the motion. The meeting adjourned at 1:18 pm.