



Older Adult Services Advisory Committee
Executive Committee Meeting

Date: July 17, 2017 (Approved October 16, 2017)

Locations: Illinois Department on Aging offices:

- 160 N LaSalle, Suite N-700, Chicago;
- One Natural Resources Way, Springfield; and
- Conference call

In Attendance:

Executive Committee Members:

Jean Bohnhoff, Director, Department on Aging
Paul Bennett, Next Level Health Partners
Terri Harkin, SEIU HealthCare
Mike Koronkowski, UIC College of Pharmacy
Phyllis Mitzen, Health and Medicine Policy Research Group
Susan Real, East Central Illinois Area Agency on Aging
Gustavo Saberbein, Help at Home/Oxford HealthCare
Cathy Weightman-Moore, Long-Term Care Ombudsmen, Catholic Charities

Department Representatives:

Kelly Cunningham, Department of Healthcare and Family Services
Megan Spitz, Illinois Housing Development Authority
Lyle VanDeventer, Department of Human Services, Division of Rehabilitation Services

Department on Aging staff:

John Eckert, Jose Jimenez, Lora McCurdy, Anna O'Connell- CFO, Jennifer Reif- Deputy Director, Lauren Shiliga- Chief of Staff

Absent:

Executive Committee Members:

Teva Shirley, Southwestern Illinois Visiting Nurse Association

Department Representatives:

Debra Bryars, Department of Public Health

Introductions, call to order and approval of January 09, 2017 minutes:

Director Bohnhoff welcomed everyone to the meeting, including new members Paul Bennett, Mike Koronkowski, Gustavo Saberbein and Teva Shirley (who was unable to attend the meeting). Members introduced themselves from Springfield, Chicago and on the phone. John Eckert asked for a motion to call the meeting to order. Gustavo Saberbein made a motion; Lyle VanDeventer seconded. The motion was approved

unanimously. Eckert asked for a motion to approve the April 17, 2017 minutes. Kathy Weightman-Moore made a motion to approve the minutes; Susan Real seconded. The minutes were approved unanimously without any additions or corrections and will be posted on the Department website.

Update on Bridge Program/Coordinated Care Alliance Collaboration:

It was noted that on July 14th, IDoA staff met with Rush hospital staff and representatives of the Coordinated Care Alliance to discuss collaboration on a Bridge pilot project that would include a few CCUs. This pilot project would include funding from hospitals for CCUs conducting Bridge services from the CMS Chronic Care Management Program. It involves facilitating relations between primary care physicians, hospitals and nursing facilities. Providers would bill CMS under their Transitional Care and Chronic Care Sustainability codes and reimburse the CCU for services rendered. This group will be preparing a business case for a proposed pilot project that will be discussed at the next full OASAC meeting.

A discussion followed noting that Bridge has primarily focused only on Medicare patients and there is a need to include individuals that are not enrolled in Medicare as well. The threat of for-profit organizations offering telephonic case management was also noted. Additionally, Mike Koronkowski stated that each hospital may have their own way of addressing post-hospital follow-up and that economies of scale may impact a hospital's willingness to participate in this type of pilot. Lora McCurdy noted that IDoA needed to confirm what the CMS requirements are to ensure that CCUs could be included as "sub-contracted" entities for reimbursement. Other funding opportunities for CCUs were discussed, including Paul Bennett noting that the new MCO contracts have language that includes working with CCUs.

Department Updates:

BUDGET- Anna O'Connell, CFO noted that they are reconciling the FY '17 backlog by the end of August. The FY '18 budget is looking normal with a slight operational loss of funding. CCP is fully funded including additional funds for a rate increase for in home services. Terri Harkin asked how the rate increase was going to be implemented. O'Connell noted that IDoA will be working with its sister agencies. Kelly Cunningham noted that HFS was working on a public notice which would include a 30-day comment period. Cunningham was unsure of any implementation timeframe.

AMD- Lora McCurdy noted that IDoA received one comment on the Automated Medication Dispenser draft rules. It's now moving towards 2nd notice. IDoA will be revising its policy and preparing training as this waiver service rolls out.

CRITICAL EVENTS- Lora McCurdy noted that the new policy is in place and trainings were conducted with providers and CCUs. Over 100 reports had been entered in the new reporting system. IDoA will be able to review the data to identify areas where additional training may be required, including areas like fall prevention. The discussion included how ANE is addressed and issues of confidentiality.

UAT- Lora McCurdy noted that IDoA continues to collaborate with HFS on the implementation of Comprehensive Health Assessment (CHA) also known as the LTCA Assessment. They continue to work with Momentum and the University of Michigan on finalizing the tool. Several CCUs in southern Illinois have been trained on the tool and

have administered it with participants during the pilot phase. The goal is to roll out the program at the end of summer. It was noted that the CHA/LTCA has been implemented by the SLP providers.

PROVIDER TRAINING- Paul Bennett asked if providers give the same amount of training to preferred and non-preferred workers; also noting that home care aides (HCA) begin as complete strangers to the CCP participant. Jose Jimenez agreed that family HCAs (preferred workers) need increased monitoring and IDoA needs to increase its training for ethnic groups and include person-centered components to any training. Lora McCurdy noted that IDoA is looking to bring much provider training in-house versus have individual providers train their own HCAs. Phyllis Mitzen noted that a standard core curriculum should be considered. Terri Harkin noted that there is currently a lot of training being conducted but recommended that we strengthen training in the areas of diabetes, dementia and hypertension. Bennett also noted there need to be more information on the expectation of worker duties.

Review/Approve Agenda for August 21, 2017 Full OASAC meeting:

Members reviewed the draft agenda for the next Full OASAC meeting scheduled for August 21, 2017. No additions or changes were made. John Eckert asked for a motion to approve the August 21, 2017 full OASAC Agenda. Susan Real made a motion, Paul Bennett seconded. All members voted in favor. The agenda was approved without additions or changes and will be posted to the Department website.

Other Issues & Announcements:

Megan Spitz noted that the Intergovernmental Agreement for housing locator website www.ILHousingSearch.org had been approved.

Motion to Adjourn

John Eckert asked for a motion to adjourn the meeting. Phyllis Mitzen made a motion, Mike Koronkowski seconded. The motion to adjourn was approved unanimously at 2:56 p.m.