



State of Illinois
Illinois Department on Aging

Older Adult Services Advisory Committee
Executive Committee Meeting

Date: January 9, 2017 (Approved April 17, 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:

Terri Harkin, SEIU HealthCare
Phyllis Mitzen, Health and Medicine Policy Research Group
Susan Real, East Central Illinois Area Agency on Aging
Cathy Weightman-Moore, Long-Term Care Ombudsmen, Catholic Charities

Department Representatives:

Jean Bohnhoff, Department on Aging
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:

Sophia Gonzalez
Lora McCurdy

Guest:

Sam Mordka, Illinois Housing Development Authority

Absent:

Executive Committee Members:

Department Representatives:

Debra Bryars, Department of Public Health

Introductions, call to order and approval of October 17, 2016 minutes:

Director Jean Bohnhoff welcomed everyone to the meeting. Members introduced themselves from Springfield, Chicago and on the phone. Director Bohnhoff asked for a motion to call the meeting to order. Terri Harkin made a motion; Lyle VanDeventer seconded. The motion was approved unanimously. Director Bohnhoff asked for a motion to approve the October 17, 2016 minutes. Susan Real noted that her name appeared under the Department Representative section instead of the Executive Committee Member section. Phyllis Mitzen made a motion to approve the minutes; Cathy Weightman-Moore seconded. The minutes were approved unanimously with the name correction for Susan Real and will be posted on the Department website.

Discuss Membership Vacancies and Renewals:

Sophia Gonzalez provided an update on the new 2017 Members and the current vacancies. Members were asked to submit recommendations for these vacancies by emailing the Department.

Update on 2017 OASAC Report to the General Assembly:

Lora McCurdy shared that the 2017 OASAC Report has not been finalized and submitted due to employee illnesses but it should be finalized and shared with OASAC by the end of the week. The Department will share the final draft and will be requesting feedback from members.

Update on Choices for Care Policy/Public Act 099-087:

Lora McCurdy provided an update regarding SB2929 that became a Public Act 099-087 which makes CCUs responsible for providing the required assessment documentation directly to a nursing home prior to a patient's discharge rather than providing it to a hospital discharge planner to send to a nursing home. The Department has been working with sister agencies and the CCUs to put these new procedures into place. In an effort to ensure that the CCUs have the capacity to respond to referrals on a 24/7 basis, the Department is offering a weekend coverage rate for prescreens. In addition, the CCUs are required to provide information to the Department when follow up for post screens does not occur within 2 days timeframe requirement. Director Bohnhoff shared that the completion of prescreens is a good thing because all hospital stays do not require a Nursing Home stay. CCUs need to be involved prior to NH placements. McCurdy shared that the Department is working with HFS on training for the Nursing Homes and will also be working with the Hospital Association on trainings for the hospitals. Phyllis Mitzen shared that the Bridge Program CCUs may be useful in identifying information on specific hospitals (e.g. best people to contact in hospitals) since they were integrated in the hospitals. Director Bohnhoff stated that one of the problems with hospitals is the turnover of discharge planners.

Medication Management Demonstration

Lora McCurdy shared that the Department has a new Medication Management demonstration pilot. The goal of the pilot is to reduce ER visits, hospitalizations, and NH admissions by filling a gap left by the current delivery system by having a certified pharmacist conduct an in-home assessment and design an individualized plan for each client. The Department plans to enroll 2,000 individuals from four CCUs (serving Cook County and Suburbs) that meet the Medication Management demonstration criteria. The provider for this demonstration is APC, a pharmaceutical company based in Bolingbrook. The demonstration will be evaluated at 6 months and at the end (12 month). Lora McCurdy shared that the Department plans to invite APC to present at the next OASAC Full Meeting scheduled for February 27, 2017 if members are interested.

Review/Approve Agenda for February 27, 2017 Full OASAC meeting:

McCurdy asked everyone to review the draft agenda for the Full OASAC Meeting. Susan Real asked about the UAT pilot project status on the agenda. McCurdy shared that training is being planned, a DoA supplement is being reviewed and HFS is currently working with the vendors. Kelly Cunningham shared that Comprehensive Healthcare Assessment (CHA) training was in process and more information to be shared at the Full OASAC Meeting. Terri Harkin asked about the status of CRP rules. Director Bohnhoff shared that CRP rules are still in draft form and the Department is waiting to hear back from GOMB. McCurdy asked for a motion to approve the February 27, 2017 Agenda. Cathy Weightman-Moore made a motion and Phyllis Mitzen seconded. All were in favor. The Agenda was approved.

Other Issues & Announcements:

Director Bohnhoff shared that the Stop Gap spending bill ended December 31, 2016 and she has asked fiscal to send out any money left to the Provider Network. She added that the Department is in contact with GOMB and will continue to voucher all requests that can be vouchered. It was also shared that the Department has a new CFO, Jim Ofcarcik.

Motion to Adjourn

Director Bohnhoff asked for a motion to adjourn the meeting. Susan Real made a motion to adjourn the meeting and Terri Harkin seconded. All were in favor. The meeting was adjourned at 2:50 p.m.