



State of Illinois  
Illinois Department on Aging

**Older Adult Services Advisory Committee  
Executive Committee Meeting**

Date: October 15, 2018 (**Approved January 7, 2019**)

Locations: Illinois Department on Aging offices:

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

**In Attendance:**

OASAC Executive Committee Members:

Paul Bennett, Next Level Health Partners  
Jean Bohnhoff, Director, Department on Aging  
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  
Cathy Weightman-Moore, Long-Term Care Ombudsmen, Catholic Charities

Department Representatives:

Megan Spitz, Illinois Housing Development Authority  
Lyle VanDeventer, DHS, Division of Rehabilitation Services

Department on Aging staff:

John Eckert, Sophia Gonzalez, Jose Jimenez, Lora McCurdy, Jim McDonough, and Jennifer Stevens

Absent:

OASAC Executive Committee Members:

Gustavo Saberbein, Help at Home/Oxford HealthCare  
Teva Shirley, Southwestern Illinois Visiting Nurse Association

Department Representatives:

Debra Bryars, Department of Public Health  
Kelly Cunningham, HFS

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Introductions, call to order and approval of July 16, 2018 minutes:

Director Jean Bohnhoff welcomed everyone to the meeting. Members and staff introduced themselves from Springfield, Chicago and on the phone. John Eckert asked

for a motion to call the meeting to order. Paul Bennett made the motion; Mike Koronkowski seconded. The motion was approved unanimously. Eckert asked for a motion to approve the July 16, 2018 minutes. Lyle Vandeventer made the motion to approve the minutes; Cathy Weightman- Moore seconded. The minutes were approved unanimously with no corrections noted and will be posted on the Department website.

OASAC Vacancies and 2019 OASAC Meeting schedule:

Sophia Gonzalez shared that OASAC currently has three vacancies that include representatives from the following categories: Health Care Facilities licensed under the Hospital Licensing Act; Municipality, Township, and County and Parish Nurse. Members were asked to submit recommendations for these vacancies. John Eckert shared that Director Bohnhoff is looking at several possibilities for the Parish Nurse vacancy and may have a potential representative for the Municipality, Township and County. John Eckert asked the members to review the draft 2019 Meeting Schedule dates and asked for a motion to approve the schedule. Susan Real made the motion; Mike Koronkowski seconded. The motion was approved unanimously. The 2019 Meeting Schedule will be posted on the website.

Update on OASAC CCP Medicaid Enrollment Oversight Subcommittee (PA100-0587):

John Eckert shared that the OASAC Community Care Program Medicaid Enrollment Oversight subcommittee had their first meeting on September 25, 2018 to review the intent of the legislation and their objectives. This OASAC subcommittee will meet quarterly for the next 5 years to better understand the barriers to enrollment and make recommendations on how best to increase Medicaid enrollment for the Community Care Program (CCP) participants who qualify. It was noted that the Department has already begun a few initiatives aimed at increasing Medicaid enrollments, including; increased efficiencies in redetermination notifications being sent to Care Coordination Units (CCUs) in a more timely fashion, allowing a billing code "89" for CCUs to bill for Plan of Care adjustments, and working with HFS on training the CCUs on the Medicaid application process. Eckert also noted that the subcommittee will be reviewing three data sets as part of their charge: CCP participants currently on Medicaid, CCP participants who are non-Medicaid eligible, and CCP participants who are currently not enrolled but appear to be eligible for Medicaid based on income/asset level. The subcommittee brainstormed at the initial meeting on how the Department can best assist everyone to enroll in Medicaid, if eligible. Lora McCurdy additionally shared that the Department will also be adding a Medicaid enrollment application fee based on the legislation that was introduced during the spring session and was eventually signed into law. The next Subcommittee meeting is scheduled for January 8th and an update will be provided at the February 25th OASAC meeting.

Update on OASAC Care Coordinator & Home care Aide surveys:

Paul Bennett shared that Care Coordinator survey responses were received from every PSA. The sub workgroup has been working on a preliminary analysis to be reported to the Full OASAC group. He shared that there have been some interesting findings and several themes have emerged from the survey. Terri Harkin shared that the Home Care Aide survey draft has been shared with the subgroup for feedback. Once feedback is received the survey will be finalized and the subgroup will meet before sending out the final survey to all Home Care Aid agencies.

Review/approve Agenda for November 19, 2018 FULL OASAC Meeting:

John Eckert asked everyone to review the November 19<sup>th</sup> draft agenda. The Care Coordination workgroup will be presenting a PPT on the CC survey preliminary findings. An update on the Medicaid Enrollment Subcommittee will be shared. The Department will be presenting select data from the Critical Event Reporting System to generate discussion and perhaps collaboration from OASAC on Risk Mitigation. Eckert asked for a motion to approve the November 19<sup>th</sup> Agenda. Mike Koronkowski made the motion; Paul Bennett seconded. The motion was approved unanimously.

Other Issues & Announcements:

No issues or announcements were made.

Motion to Adjourn:

Eckert asked for a motion to adjourn the meeting. Mike Koronkowski made a motion to adjourn the meeting; Lyle Vandeventer seconded. The motion to adjourn was approved unanimously at 2:31 p.m.