



State of Illinois
Illinois Department on Aging

Older Adult Services Advisory Committee
Executive Committee Meeting

Date: October 20, 2014

Location: Illinois Department on Aging, 160 N LaSalle, Ste N-700, Chicago,
One Natural Resources Way, Springfield, and conference call

In attendance:

Executive Committee Members:

Carol Aronson (phone), Shawnee Alliance for Seniors
Phyllis Mitzen, Citizens member over age 60
Cathy Weightman-Moore, Long-Term Care Ombudsmen, Catholic Charities

Department Representatives:

Kelly Cunningham (phone) for Theresa Eagleson, IL Dept. of Healthcare and Family Services
Ben Noven (phone), IL Housing Development Authority
Selma D'Souza (phone) for Michael Gelder, Office of the Governor

IL Department on Aging staff:

Sandra Alexander
Sophia Gonzalez
Mary Mayes

Absent:

Executive Committee Members:

Darby Anderson, Community Care Program Homemaker Services, Addus HealthCare
Debra Bryars, IL Department of Public Health
Linda Gonulsen, IL Department of Human Services
Terri Harkin, SEIU Health Care
Myrtle Klauer, IL Council on Long-Term Care
Samantha Olds, Illinois Association of Medicaid Health Plans
Susan Real, Family Caregiver, East Central Illinois Area Agency on Aging

Welcome and Introduction

Sandra Alexander

Due to a lack of a quorum present during this meeting, it was recommended that the minutes from April 21, 2014 Executive meeting be presented to the Executive meeting members for approval during the upcoming Full OASAC Meeting scheduled for November 17, 2014.

PA-Consumer Directed Workgroup Update

Phyllis Mitzen/Sandra Alexander

During the first PA Workgroup meeting a grid for the analysis of the application of the PA/Consumer Directed Principles across State programs was created. This grid includes the following PA models: Developmental Disabilities (D/D), Division of Rehabilitation Services (DRS), IDoA Agency with Choice and Cash and Counseling. The OASAC PA Workgroup agreed to make recommendations for PA/Consumer Directed Services using the following principles: Person-Centered Planning, Consumer Protections, Oversight & Monitoring, Capacity Assessment,

Training, Background Check, Consumer Awareness of Choice, and Flexibility for participant to use Agency and/or Personal Attendant in their plan of care, and Workforce protections. The purpose of the PA Workgroup was discussed which is to review the issues around the Personal Assistant (PA) self-directed home and community based service and to make recommendations to the State with regard to this service as it pertains to the 1115 waiver proposal. OASAC PA workgroup membership was reviewed; a CILS representative and two consumer representatives have been added to the Workgroup. It is the intent of the workgroup to look at existing services and Person-Centered Planning (PCP). The goal of the PA Workgroup is to have a verbal presentation of the recommendation for the Full OASAC meeting scheduled for November 17, 2014.

It was advised that the PA Workgroup should place a focus on training; how the requirements of Person-Centered Planning are being met; what Person Centered Planning is; educating the consumer in making choices; training the providers to engage consumers and family members. There have been many internal and stakeholder meetings regarding the discussion of the Person-Centered Planning care plans. Phyllis advised to read a book titled *Being Mortal: Medicine and What Matters in the End* by Atul Gawande which was written by a physician who discusses long term care and aging.

OASAC Report

Sandra Alexander

The OASAC 2015 Report to the General Assembly will be streamlined this year. The first draft has been shared internally with sister agencies. The updated draft will be shared during the Full OASAC Meeting scheduled for November 17, 2014. The OASAC 2015 Report to the General Assembly includes information on the presentations/discussions on the initiatives that were offered during the Full OASAC meetings. Feedback for this report will be requested from OASAC. Recommendations from the PA Workgroup regarding the PA-Consumer directed model, and the recommendations developed by OASAC for a stakeholder engagement process will also be included in the OASAC 2015 Report.

Other Updates

Sandra Alexander

A draft version of the Consumer Bill of Rights that is relevant to the Person-Centered Planning Process is available for stakeholder feedback. The Consumer Bill of Rights will be applied to all consumers receiving home and community based services not just Department on Aging and Department of Rehabilitation Services. It will be an overarching Bill of Rights that can be used in conjunction with other program specific agency rights. A draft version of the service definitions that the State Agencies have been working on is also available for stakeholder feedback.

Agenda for Full OASAC

Sandra Alexander

Full Committee Agenda for the Full OASAC Meeting on November 17, 2014 was approved by OASAC Executive members that will include a presentation by Nyle Robinson on the Nursing Home Diversion Pilot Program. It was requested that OASAC receive a PowerPoint presentation prior to the meeting and also request questions from the presenters on Nursing Home Diversion Pilot Program before the meeting to be prepared to provide informed input regarding how OASAC can assist and/or provide advice on the new roles.

Meeting adjourned at 2:50pm