



**State of Illinois**  
Governor Bruce Rauner

**Department on Aging**  
Jean Bohnhoff, Director

**PUBLIC MEMBERS:**

**Phyllis Mitzen**  
*Acting Chair*

**Vacant**  
*First Vice Chair*

**J. Diane Adams-Alsberry**  
*Second Vice Chair*

**Steve Wolf**  
*Secretary*

**Betty Martz**  
*Assistant Secretary*

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Charles A. Crowder

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Ram Gajjela

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Paulette M. Hamlin

Margaret Huyck, Ph.D.

Talat Khan

Mubarak A. Mirjat

Lee Moriarty

Robert J. O'Connor

Anna M. Oestreich

Dana Rosenzweig

Eugene Verdu

Bernarda Wong

**LEGISLATIVE MEMBERS:**

**Senate:**

Mattie Hunter

William Sam McCann

**House:**

Vacant

**DEPT. ON AGING LIAISON:**

Elizabeth Delheimer

## Illinois Council on Aging

Illinois Department on Aging

One Natural Resources Way, #100 ~ Springfield, Illinois 62702-1271  
217-785-2870

### ILLINOIS COUNCIL ON AGING MEETING

#### *Video Conference*

*DNR Building, One Natural Resources Way, Springfield*

*Michael Bilandic Building, 7<sup>th</sup> Floor, Chicago*

*Teleconference Call-in # - 1-888-494-4032*

*Access Code - 4683726972*

**WEDNESDAY, APRIL 26, 2017**

**1:00-4:00 P.M.**

#### **Opening (10 minutes):**

- Call to Order – Phyllis Mitzen, Acting Chair
- Roll Call/Introductions
- Approval of Minutes – December 7, 2016

#### **Old Business (1.15 minutes):**

- Budget Impact  
Status of payments? Provider closures and client services? Dismantling of services, will the Network survive? Private fundraising by AAA?  
Engagement of Legislators
- Bylaws-Conflict of Interest
- Subcommittee report on role & effectiveness of the Council
- Subcommittee report on orientation for membership
- Medication Management Demonstration

#### **Public Comment (non-Council Members) (15 minutes)**

#### **New Business (1.00 hours):**

- Ethics Training
- New Staff
- Memorial
- Senior Hall of Fame inductees
- Legislation/Rules
- Balance Incentive Program (BIP) – Update – Momentum and roll-out of UAT & Initial Screen
- How can the Department help the Council achieve powers & duties as outlined in Bylaws?
- Performance of Care Coordination Units (CCUs)
- Colbert Consultants Recommendations
- Home Delivered Meals Expansion

#### **Announcements (10 minutes)**

#### **Members' Reports (15 minutes)**

- International Perspectives – Phyllis Mitzen & Jane Angelis
- Interview with AAAs – Jane Angelis
- ASA Conference – Phyllis Mitzen

#### **Adjournment**

**The next meeting will be held on June 13, 2017 – Video Conference – Springfield and Chicago offices**