



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

Vacant
Assistant Secretary

Jane Angelis

Charles A. Crowder

Anthony Frazier

Rev. Melvin Grimes

Paulette M. Hamlin

Margaret Huyck, Ph.D.

Talat Khan

Mubarak A. Mirjat

Lee Moriarty

Robert J. O'Connor

Anna M. Oestreich

Dana Rosenzweig

Bernarda Wong

LEGISLATIVE MEMBERS:

Senate:

Mattie Hunter

William Sam McCann

House:

Mark Batinick

Rita Mayfield

Anna Moeller

Christine Winger

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, 7th Floor, Chicago

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

Access Code - 4683726972

TUESDAY, SEPTEMBER 12, 2017

10:00 a.m.-Noon

Opening (10 minutes):

- a. Call to Order – Phyllis Mitzen, Acting Chair
- b. Roll Call/Introductions – Steve Wolf
- c. Approval of Minutes – June 20, 2017 and July 26, 2017

Old Business (50 minutes):

- a. Budget Update – Anna O'Connell
- b. IDoA's Annual Report – Elizabeth Delheimer
- c. Legislative Update – Alex Burke
- d. Membership – Elizabeth Delheimer
- e. Orientation Manual – Diane Adams-Alsberry

Public Comment (non-Council Members) (10 minutes)

New Business (50 minutes):

- a. Bylaws change – Phyllis Mitzen, Margaret Huyck & Diane Adams-Alsberry
- b. Annual meeting – Elizabeth Delheimer
- c. CCP Task Force – Director Bohnhoff
- d. Administration for Community Living (ACL) Site Visit – SHIP -Letter of Support – Sandy Leith
- e. Ombudsman Program update – Jamie Freschi
- f. Older Adult Services Advisory Committee update – Phyllis Mitzen
- g. Appropriate Residential Settings & Placement Options – Changes to aging in place? Steve Wolf
- h. Budgeting for Results Public Hearings

Adjournment

The next meeting will be held on December 12, 2017 – Video Conference – Springfield and Chicago offices