

Meeting Minutes from Illinois Senior Residents' Advisory Council Meeting 01/24/23

Tuesday, January 24, 2023

3:00pm-4:30pm

Via WebEx

Agenda

1. Roll Call
2. Welcome and Introductions
3. The Council
4. IDoA Overview: Home and Community Based Services and The IL Aging Network
5. Open Discussion: The Work
6. Public Comment Period
7. Closing- Summary and Next Steps

Attendance: Margie Logman- Member, Edna Lee- Member, Rhonda Jacobs- Member, Jennifer Epstein- IDPH, Jasmine- Rep Alvarar Dist. Director, Paula Basta- IDoA, Gloria Simmons- IDoA, Lisa Zuubier- IDoA, Selma D'souza- IDoA, Iris Schweier- IDoA

Minutes

Roll Call- Margie Logman- Member, Edna Lee- Member, Rhonda Jacobs- Member, Jennifer Epstein- IDPH, Jasmine- Rep Alvarar Dist Director, Paula Basta- IDoA, Gloria Simmons- IDoA, Lisa Zuubier- IDoA, Selma D'souza- IDoA, Iris Schweier- IDoA

1. **Welcome-** Paula Basta, Director gave description of Public act 102-0986 statue
2. **Council Duties and requirements-** Gloria Simmons gave powers and duties of the council. Dates were given for written reports due to the Governor's office no later than December 31st, 2023, 2024, 2025.
3. **IDPH Overview-** Jennifer Epstein shared a power point describing the IDPH Overview of their offices. Shared different programs and services offered by the department and gave contact information for IDPH.
4. **Mandatory Trainings-** Paula Basta went over the mandatory trainings that must be completed and the dates cutoff for completion. Dates were as followed:
 - July 31st - Ethics Training
 - August 31st - HIPAA Training
 - September 30th - HDP Training
 - October 31st - Security Awareness Training
 - November 30th- Diversity, Equity and Inclusion

Open Meetings Act Training- <https://foiapac.ilag.gov/>

5. **Council Co-Chair-** Paula Basta went over the duties of the Council Co-Chair and asked for volunteers. Edna Lee- Integrated Solutions was appointed co-chair.
6. **Sub-Committees-** Paula Basta asked for suggestions for sub-committees. Margie Logman suggested Understanding Qualitative Care for Older Adults as a council. Rhona Jacobs

suggested Understanding Outreach Materials. Both Sub-committees were suggested and established.

7. **Vacancies were announced for the council:** 2 vacancies for Senior who resides in an affordable housing or senior housing development, 1 vacancy for 1 adult family member of a senior who resides in assisted living facility, 1 vacancy for Senior residing in Western Illinois, 1 vacancy for administrated personnel from an affordable senior housing development.
8. **Overview of IDoA-** Paula Basta spoke to a Power Point lead overview of the Department on Aging. This power point was emailed to all members on the council after the meeting.
9. **Meeting was opened for Public Discussion and Questions**
10. **Next meeting was announced for April 26th, 2023 @ 3pm virtually**
11. **Meeting Adjourn**