

**State of Illinois** Governor JB Pritzker

**Department on Aging** Paula A. Basta, M. Div., Director

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DEPT. ON AGING LIAISON: Lisa Zuurbier

IL-402-0145 (Rev. 09/08/2022)

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

> ICoA Meeting Agenda Tuesday, September 20 10:00 am to 12:00 pm

# Phone Call In: 1-415-655-0002

### Access Code: 2467 269 3292

# WebEx: Please see Outlook invite for Video Option

 Call to Order & Roll Call – Christie Goleman, ICoA Chair
Approval of Meeting Minutes – June 28, 2022
Program of All-Inclusive Care for the Elderly (PACE) Overview – Lisa Gregory, Illinois Department of Healthcare & Family Services
Workforce Recruitment & Retention Surveys – Sandy Pastore, Division Manager, Division of Home and Community Services
Equity and Racial Justice Act (ERJA) Report – Glenda Corbett, Special Assistant to the Director on Community Engagement & Equity
Director's Report – Director Basta & IDoA Staff Organizational Overview New Waiver Services/Expansion (FMAP) SHIP Update/Inflation Reduction Act

- 7. Playground Equipment for Adults Phyllis Mitzen, ICoA Member
- 8. Closing Remarks/Adjournment