



State of Illinois

JB Pritzker, Governor

Department on Aging

Paula A. Basta, M.Div., Director

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House:

Mark Batinick

Rita Mayfield

Anna Moeller

Vacant (1)

DEPT. ON AGING LIAISON:

Carla Mills (Acting)

Illinois Council on Aging

Illinois Department on Aging

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

217-785-2870

Meeting Agenda

June 11th, 2019

10:00 a.m. - Noon

Chicago Location: IDoA Conference Room, 160 N. LaSalle St., 7th Floor

Springfield Location: IDoA offices (at the DNR building), 1 Natural Resources Way, Rock River Conference Room

Phone Call In: PH: 415-655-0002 (access code): 805 772 030#

1. Call to Order – Phyllis Mitzen, Chair
2. Roll Call/Introductions – Lee Moriarty, Secretary
3. Approval of ICoA Meeting Minutes – March 12, 2019
4. Update on Department Activities – Paula Basta, Director
5. Public Comment (non-Council Members)
6. Panel Discussion on Dementia Friendly Illinois -
Darby J. Morhardt, PhD, LCSW, Northwestern
Raj C. Shah, MD, Rush University
Phyllis Roate, Department on Aging
7. Update on LTC Ombudsman Program – Kelly Richards
8. Discuss proposed By-Laws revisions to Sections V.A.1.a. & VI.A.
9. Legislative Update – Amy Brennan
10. Budget & Payments Update – Anna O'Connell
11. Other Business –
12. Adjournment -

The next Meeting will be held on Sept. 10th, 2019 (10:00 a.m. - 12:00 p.m.)