



**State of Illinois**  
Governor Bruce Rauner

**Department on Aging**  
Jean Bohnhoff, Director

**PUBLIC MEMBERS:**

**Phyllis Mitzen**  
*Acting Chair*

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

**Steve Wolf**  
*Secretary*

**Anna M. Oestreich**  
*Nominating Chair*

Jane Angelis  
Charles A. Crowder  
Anthony Frazier  
Christie Goleman  
Paulette M. Hamlin  
Margaret Huyck, Ph.D.  
Talat Khan  
Susan Lawler  
Patricia Marton  
Mubarak A. Mirjat  
Lee Moriarty  
Robert J. O'Connor  
Bernarda Wong

**LEGISLATIVE MEMBERS:**

**Senate:**

Mattie Hunter

**House:**

Mark Batinick  
Rita Mayfield  
Anna Moeller  
Christine Winger

**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**  
**December 11th, 2018**  
**10:00 a.m. - Noon**

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

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

1. Call to Order – Phyllis Mitzen, Acting Chair
2. Roll Call/Introductions – Steve Wolf, Secretary
3. Approval of ICoA Meeting Minutes – September 18, 2018
4. Director Bohnhoff's Update on the Agency
5. Public Comment (non-Council Members) –
6. Nominating Committee Update – Anna Oestreich, Chair
7. Presentation on IDoA Website "Provider Profile" – Russ Kemple, CIO & Lindsay Dixon.
8. ICOA Duty, Recommend Candidates to the Governor for Appointment as Director of the Department.
10. Budget & Payments Update – Anna O'Connell
11. Other Business –
12. Adjournment -

**The Annual Meeting will be held on March 12, 2019.**