



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

State of Illinois

Governor JB Pritzker

Department on Aging

Paula A. Basta, M. Div., Director

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House:

Rita Mayfield

Anna Moeller

DEPT. ON AGING LIAISON:

Lisa Zuurbier

ICoA Meeting Agenda

Thursday, December 9, 2021

1:00 to 3:00 pm

Phone Call In: 1-415-655-0002

Access Code: 245 142 723742

WebEx: Please see Outlook invite for Video Option

1. Call to Order & Roll Call - Phyllis Mitzen, Chair
2. Approval of Meeting Minutes
September 28, 2021
3. Introductions/Welcome New Member
Sue Vega, Programs Manager, Alivio Medical Center
4. Area Agency on Aging (AAA) Presentation - Marla Fronczak, Chief Executive Director, AgeGuide & President, Illinois Association of AAAs
5. 2021 Medicare Update/Open Enrollment Wrap-Up– Sandy Leith, Senior Health Insurance Program (SHIP) Director
6. Department Reports
Diversity, Equity & Inclusion (DEI) Efforts
Budget Update
American Rescue Plan Act (ARPA) Funding Update
Booster/Vaccination Outreach
7. Other Business
Slate of Officers Discussion
Ethics/Harassment and Discrimination Prevention Training
8. Adjournment