



State of Illinois

Governor JB Pritzker

Department on Aging

Paula A. Basta, M. Div., Director

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Anna Moeller

Vacant (1)

DEPT. ON AGING LIAISON:

Lisa Zuurbier

Illinois Council on Aging

Illinois Department on Aging

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

Meeting Agenda

September 10, 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: Phone: 415-655-0002, Access code: 809 317 773

1. Call to Order - Phyllis Mitzen, Chair (5 Minutes)
2. Roll Call/Introductions - Lee Moriarty, Secretary (5 Minutes)
3. Approval of ICoA Meeting Minutes (5 Minutes)
4. Vote on Previously Submitted By-Law Revisions (5 Minutes)
5. Recognition of J. Diane Adams-Alsberry (10 Minutes)
6. Department Updates - Paula Basta, Director/IDoA Staff (30 Minutes)
 - Elder Abuse Task Force
 - IDoA Fall Conference
 - SHIP Open Enrollment
7. State Plan on Aging - Jose Jimenez, Office of Older American Services (20 Minutes)
8. 2020 Census - Selma D'Souza, Chief of Staff (20 Minutes)
9. Other Business (10 Minutes)
10. Member Initiatives/Updates - Patricia Marton (5 Minutes)
11. Adjournment (5 Minutes)