



State of Illinois
Illinois Department on Aging

Older Adult Services Advisory Committee & Illinois Council on Aging

Joint Meeting Agenda
May 21, 2018
1:00 – 3:00 p.m.

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

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

1. Welcome & Introductions- Jean Bohnhoff, Director
2. *Call to Order-
3. *Approve February 26, 2018 OASAC Minutes-
4. Workforce Stabilization Work Group- Phyllis Mitzen
5. CCU Performance & Department Monitoring- Lora McCurdy & Jose Jimenez
6. Hospice Activities- Kelly Fischer, JourneyCare
7. Senior Housing Activities- Meghan Spitz, IHDA
8. Department Updates-
 - o Budget/Fiscal Anna O'Connell
 - o Legislation Alex Burke
 - o CCP Rules
 - o PCP CCU/ADS Workgroups
 - o AMD Applications
 - o Spring Symposium
9. Other Issues & Announcements-
10. *Motion to Adjourn-

(*Need motion to approve)