

# **Illinois Long Term Care Council Meeting**

**Thursday, February 23, 2017**

**10:00 am – 3:00 pm**

**Location: Lower Level Lakeview B and C Conference Rooms  
Department of Natural Resources Building  
One Natural Resource Way, Suite 100  
Springfield, IL**

**Conference Call: 1-888-806-4788 Passcode: 1975821369#**

## **AGENDA**

1. 10:00am Welcome and introductions – Director Bohnhoff
2. 10:15am Roll Call, Approval of Minutes – Director Bohnhoff
  - Approval of July 19<sup>th</sup> and October 19<sup>th</sup> 2016 Meeting Minutes
3. 10:30am Public Forum – Director Bohnhoff
4. 11:00am Old Business – Director Bohnhoff/Steve Iden
  - Annual Report Update – Steve Iden/Jamie Freschi
5. 11:15am 2017 Ethics/Open Meetings Act Training – Cindy Bushur-Hallam  
FY 2017 Meeting dates – Director Bohnhoff
6. 11:30am New Business
  - Legislative Update – Alex Burke/ Brent Ellis
  - 2017 Senior Illinois Hall of Fame nomination forms – Elizabeth Delheimer
7. 12:00pm Break for Lunch
8. 1:00pm – State Agency Reports
  - Department on Aging
    - Community Reinvestment Program (CRP) – Jennifer Reif
    - Choices for Care Update - Lora McCurdy
    - Home Care Ombudsman Update – LaRhonda Williams
    - Long Term Care Ombudsman Update – Jamie Freschi
  - State Treasurer’s Office
  - Healthcare & Family Services
  - ISP, Medicaid Fraud Unit
  - Secretary of State
  - DHS, Div. of Developmental Disabilities
  - Dept. of Veteran’s Affairs
  - IDPH, Office of Health Care Regulations
  - UIS Gerontology Department
  - Family Member/Family Council Members
9. Closing