

State of Illinois
JB Pritzker, Governor

Department on AgingPaula A. Basta, Director

PUBLIC MEMBERS:

Director Paula Basta Chair

Brenda Winskill

Co- Chair

William "Bill" Bell

Matt Hartman

Lori Hendren

John Hosteny

Marsha Johnson

Dr. Carolyn Peck

Julia Preston

Wayne Smallwood

David Sutor

Kurt Teich

Greg Wilson

State Agencies Representatives

Paula Basta, IDOA

Kelly D. Richards, IL State Long

Term Care Ombudsman

Vacant, State Treasurer's Office

Janene Brickey, HFS

Phil Miller, ISP, Medicaid Fraud

Unit

Vacant, Secretary of State

Alexandra Johnson, DHS Division

of Development Disabilities

Lenard Winnicki, Veteran's Affairs

Senior Home Administration

Gwen Dehl, Veterans Home

Coordinator- Veteran's Affair

Connie Jensen, Dept. of Public

Health

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

Long Term Care Council Meeting

Springfield - DNR Building, Rock River Room Chicago - Aging Conference Room Telephone Call-in # 1-888-806-4788 Access Code – 1975821369#

> Monday, June 24, 2019 1:30 p.m.-3:00 p.m.

Opening

- a. Call to Order Paula Basta, Director
- b. Roll Call/Introductions

Old Business:

- a. Review Meeting Schedule for 2019
- b. Reminder of Ethics Training

Public Comment (non-Council Members) (10 minutes)

New Business:

- a. FY19 Goals for Council, Director Basta
- b. Annual Report, Director Basta
- c. Long Term Care Ombudsman, Kelly D. Richards
- d. Deputy State Ombudsman, Chuck Miller
- e. Legislative Update, Amy Brennan
- f. SHIP Updates, Sandy Leith
- g. Colbert Updates, Rhonda Armstead
- h. Update from State Agencies Representatives

Adjournment

Next meeting date from 10:00 a.m.-1:00 p.m. on September 25, 2019 at the IL Department of Natural Resources Building and via conference call.