



**State of Illinois**

JB Pritzker, Governor

**Department on Aging**

Paula A. Basta, Director

**PUBLIC MEMBERS:**

**Director Paula Basta**

*Chair*

**Vacant**

*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

**Janene Brickey**, HFS

**Phil Miller**, ISP, Medicaid Fraud

Unit

**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, Lake Level A**

**Telephone Call-in # 1-888-806-4788**

**Access Code – 1975821369#**

**Wednesday, September 25, 2019**

**10:00 p.m.-11:30 p.m.**

**Opening**

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

**Old Business:**

- a. Approval of Minutes – June 24, 2019
- b. Reminder of Ethics Training

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

**New Business:**

- a. Co-Chair Nomination and Vote, Director Basta
- b. Proposed Meeting Schedule for 2020, Director Basta
- c. 2020 Census, Selma D'Souza, Chief of Staff
- d. Annual Report, Director Basta
- e. Consumer Choice Website Update, Kelly D. Richards
- f. Deputy State Ombudsman, Chuck Miller
- g. Home Care Ombudsman, LaRhonda Williams
- h. Colbert Updates, Rhonda Armstead
- i. State Plan on Aging – Jose Jimenez, Office of Older American Service.
- j. Update from State Agencies Representatives

**Adjournment**

Next Meeting is December 4<sup>th</sup> from 10:00 am to 11:30 am