

State of Illinois JB Pritzker, Governor

Department on Aging Paula A. Basta, Director

PUBLIC MEMBERS:

Director Paula Basta Chair

Julie Preston

Co- Chair

William "Bill" Bell

Matt Hartman

Lori Hendren

John Hosteny

Marsha Johnson

Dr. Carolyn Peck

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, December 4, 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 September 25, 2019
- b. Membership Update
- c. Reminder of Ethics Training

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

New Business:

- a. SWOT Analysis Kelly Richards
- b. Consumer Choice Website Update, Joe Danner
- c. Special Focus Facility Update, Chuck Miller
- d. Home Care Ombudsman Updates, LaRhonda Williams
- e. Colbert Updates, Ali Johnson
- f. Update from State Agencies Representatives

Adjournment

Next Meeting is March 3 2020 from 10:00 am to 11:30 am

Confirmed Meeting Date - 2020

March 3, 2020 June 9, 2020 September 8, 2020 December 1, 2020