

Long-Term Care Council Meeting Minutes
Tuesday, April 17, 2018

- I. Brief Opening by Director Jean Bohnhoff**
- II. Roll Call**
 - a. In-person attendees
 - b. Via telephone
- III. Approval of Minutes from January 23, 2018**
 - a. Motion to approve by Marsha Johnson
 - b. Motion seconded by Brenda Winskill
 - c. Vote approved minutes
- IV. Review and Approve Meeting Schedule for 2018**
 - a. Motion by a member via telephone
 - b. Motion seconded by Brenda Winskill
 - c. Vote approved meeting schedule for 2018
 - i. July 10, 2018
 - ii. October 23, 2018
- V. Public Comment (non-Council Members)**
 - a. None
- VI. Home Care Ombudsman Program Update – LaRhonda Williams**
 - a. Statewide expansion update-Delay with 2nd phase of Expansion
 - b. Single Case Agreements are being used by the HCO's to get services paid for through non-contracted Providers
 - c. HFS will be releasing a Managed Care fact sheet in the near future
 - d. Hiring 2 new Ombudsman in Chicago
 - e. Recommended for LTCC to find solutions for MCO improvements
 - f. HCO Program will provide informational meetings upon request
- VII. Long-Term Care Ombudsman Program Update – Jamie Freschi**
 - a. Annual Federal Report for 2017
 - i. Based on numbers reported to ACL
 - ii. Currently finishing up 2017 report
 - iii. Waiting on federal approval and publication
 - b. Benchmark Report
 - i. Statewide numbers as well as regional numbers
 - ii. Accurate number are still problematic through PeerPlace, dollars are currently in place to improve the system
 - iii. Talked about a sample of the problems the system is having
 - c. Regional program Monitoring visits explained
 - d. Brochures
 - i. Now available in Braille
 - ii. Larger font brochures are in the developmental stage

- e. Updating the Ombudsman Level 1 and Level 2 Training including suicide prevention protocol
- f. Nursing facility numbers are trending down while Assisted Living numbers are trending up
- g. NORS next is on the Horizon with an initial release date of 10/1/18
- h. Questions
 - i. None

VIII. Updates from State Agencies

- a. Home and Community Based Services
 - i. Symposium scheduled for 6/12-6/14/18
 - ii. Updated Planning Requirements
 - iii. Bringing higher emphasis on monitoring
 - iv. Increasing quality assurance
 - v. Webinars for Auto Med Dispensers in the works
 - vi. Person Centered Planning requirements discussed
 - vii. Funding has been a challenge with uncertainties at state and federal levels
 - viii. Senate Bill 2929 meeting to clarify policies and new bill are in line
 - ix. Post screens are average 1.5 days
 - x. Questions
 - 1. None
- b. Alexander Burke-Legislative Liaison
 - i. 4847 passed the House unanimously and is moving to Senate
 - ii. 5072 did not move forward
 - iii. 4879 moved out of committee and to the House floor
 - iv. State Rule-1st Notice for Public Comment and is subject to 2 90-day notices
- c. Phil Miller – Illinois State Police, Medicaid Fraud
 - i. Always available for any trainings and presentations
 - ii. Questions
 - 1. None
- d. Veteran’s Affairs – Lenard Winnicki
 - i. Behavioral Health Unit is moving forward
 - 1. Pilot program to help residents that are a little too active or combative
 - 2. Goal is to admit 1st resident by the beginning of the year
 - 3. Looking to have 8 beds initially with 25-30 beds eventually-Chicago, Manteno and LaSalle

IX. Adjournment

- a. Motion to adjourn by Director
- b. Motion seconded by Brenda Winskill