



State of Illinois
Illinois Department on Aging

Older Adult Services Advisory Committee
Executive Committee Meeting

Date: January 13, 2014

Location: Illinois Department on Aging, 160 N LaSalle, Ste N-700, Chicago
One Natural Resources Way, Springfield, and conference call

In attendance:

Executive Committee Members:

Carol Aronson, Shawnee Alliance for Seniors
David Vinkler, AARP
Phyllis Mitzen, Citizens member over age 60
Samantha Olds, Primary Care Service Provider, IL Association of Medicaid Health Plans
Cathy Weightman-Moore, Long-Term Care Ombudsmen, Catholic Charities
Ben Noven

Department Representatives:

Cindy Colwell for Toni Colon, IL Department of Public Health
Ben Noven, IL Housing Development Authority

IL Department on Aging staff:

Sandra Alexander
Elton Arrindell
Lenore Roth
Sophia Gonzalez

Guests:

Marsha Nelson, Shawnee Alliance
Stephanie Altman
Sharon Post

Absent:

Executive Committee Members:

Darby Anderson, Addus Healthcare
Terri Harkin, Trade or Union Member
Myrtle Klauer, IL Council on Long-Term Care
Susan Real, Family Caregiver

Welcome and IntroductionSandra Alexander
Dave Vinkler moved to approve the minutes from the October 21, 2013 Executive meeting, Cathy Weightman-Moore second. Minutes were approved.

Priority Setting ProcessSandra Alexander
The Committee discussed priorities for 2014-2015, and drafted a stakeholder engagement process and developed key question for State agencies consideration during the planning and implementation of LTC rebalancing initiatives.

Agenda for the Full OASAC meeting on February 24, 2014 was approved by Phyllis Mitzen, second by Carol Aronson.

Meeting adjourned at 3:34pm