



State of Illinois
Illinois Department on Aging

Older Adult Services Advisory Committee
Executive Committee Meeting

Date: October 24, 2011

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 (by phone)
Dave Lowitzki, SEIU
Terri Harkin, SEIU
Stephanie Altman, Health and Disability Advocates

Department Representatives:

Bill Bell, Illinois Department of Public Health
Sam Mordka, Illinois Housing Development Authority

IL Department on Aging staff:

Sandra Alexander
Janice Cichowlas
John Eckert
Mary Mayes
Lenore Roth
Lauren Belding, Intern
Stacy Delvo, Intern

Absent:

Darby Anderson, Addus HealthCare
Pat Comstock, Health Care Council of Illinois
Myrtle Klauer, Illinois Council on Long-Term Care
Phyllis Mitzen, citizen member over the age of 60
Kelly Cunningham, Illinois Department of Health and Family Services
Rob Kilbury, Illinois Department of Human Services
Susan Real, family caregiver
Dave Vinkler, AARP
Cathy Weightman-Moore, Catholic Charities Long Term Care Ombudsman Program
Christopher Laxton, Life Services Network

Guests:

Mary Popelar, intern with CNADC (Cognitive Neurology and Alzheimer's Disease Center/Northwestern University Feinberg School of Medicine)

Stefanie Bonnell, intern with CNADC

Kristen Pavle

Welcome and Introduction, Sandra Alexander

Sandra announced that IDoA has a new director, John K. Holton effective October 28, 2011.

Approve minutes

Carol Aronson made a motion to approve the minutes from July 25, 2011. Bill Bell seconded. Minutes approved.

Approve draft of 2012 OASAC report to General Assembly

Stephanie Altman made a motion to approve the 2012 OASAC report to the Full Committee. Terry Harkin seconded.

Update from workgroups

Housing/Access to Community Settings, Sam Mordka

- Portal is open to MFP CCU's at this time.
- IDoA continues to work on internal tracking and monitoring procedures to include caseworkers.
- Workgroup has completed its work.

Access to Community Supports, Carol Aronson

- An overview of the workgroup recommendations was provided.
- Funds will be needed to maintain the integrity of the database.
- IDoA is conducting a cost analysis that should be completed by November 14, 2011.
- Motion to take recommendation to full committee on November 14, 2011 was made by Phyllis Mitzen, and seconded by Stephanie Altman. Pat Comstock opposed.

Updates on priority areas

Department on Aging:

- Sandra Alexander reported that MFP was conducting focus groups with CCUs. 62 transitions so far this year, target was 60.
- IDoA is working with HFS to develop an information packet for NF residents
- IDoA is working with HFS to address the training and certification of MFP transition coordinators.
- Cash and Counseling review nearly finished.

Department of Healthcare and Family Services: N/A

Department of Public Health:

- Bill Bell reported that Department is setting up meetings with pharmacy groups to discuss pilot projects for prescription monitoring.

Department of Human Services: N/A

Housing & Development Authority:

- Sam reported that IDHA closed funding round on supportive housing program.

Department of Insurance: N/A

Agenda for full OASAC

Stephanie Altman will report to Full Committee about the Executive Committee meeting.

Carol Aronson moved to approve the agenda for the November 14, 2011 OASAC Full Committee meeting. Phyllis Mitzen seconded. The agenda was approved.

Adjournment at 3:12 pm.