



State of Illinois
Illinois Department on Aging

Older Adult Services Advisory Committee
Executive Committee Meeting

Date: January 23, 2012

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
Darby Anderson, Addus Healthcare
Phyllis Mitzen, citizen member over the age of 60
Cathy Weightman-Moore, Catholic Charities Long Term Care Ombudsman Program
Dave Vinkler, AARP

Department Representatives:

Bill Bell, Illinois Department of Public Health
Sam Mordka, Illinois Housing Development Authority
Rob Kilbury, Illinois Department Human Services
Kelly Cunningham, Illinois Department Healthcare and Family Services
Sandy Leith, Illinois Department of Insurance

IL Department on Aging staff:

Director John K. Holton
Mary Killough
Sandra Alexander
Janice Cichowlas
Lenore Roth
Lauren Belding, Intern

Absent:

Stephanie Altman, Health and Disability Advocates
Pat Comstock, Nursing home or assisted living
Terri Harkin, trade or union member
Myrtle Klauer, nursing home or assisted living
Susan Real, family caregiver

Guests

Kristen Pavle, HMPRG

Welcome and Introduction

Sandra welcomed everyone to the meeting.

Approve minutes

A motion was made and seconded (Carol Aronson) to approve the minutes from October 24, 2011. Minutes approved.

Review goals/objectives for 2012

Sandra reviewed suggested revisions and updates to the 2012 Goals/Objectives in the OASAC Plan to Restructure the State of Illinois Service Delivery System for Older Adults.

Updates on priority areas

Department on Aging:

- Sandra Alexander reported that the 2012 OASAC report was filed December 2011 and hardcopies will be available at the Full meeting and also available on Aging website.
- A report has been filed with the House and Senate appropriations committee for ESP database as an inventory of services.

Department of Healthcare and Family Services: Kelly Cunningham

- Kelly is working with sister agencies on the long term care rebalancing to identify system changes to make application successful.

Department of Public Health: Bill Bell

- Bill Bell reported that IDPH is working on compliance issues in Senate Bill 326.
- IDPH is also working on the agreement with pharmaceutical companies to run data on the medication project.

Department of Human Services: Rob Kilbury

- DHS is participating on workgroups set up by the Governor's office to address the reduction of inappropriate referrals/placement of individuals in nursing homes.

Housing & Development Authority: Sam Mordka

- Sam indicated that IDHA is improving referral networks
- IDHA is developing a train-the-training program for the caseworker portal on ILHousingSearch.org
- Lake in the Hills Development opening up soon. Priority will be given to persons transitioning out of nursing homes; 55+ rental subsidy, but still must go thru referral process. This may be an opportunity for MFP program for individuals transitioning out of long term care.

Department of Insurance: Sandy Leith

- Working with HFS in creating rules for the long term care partnership program which is ready to go to JCAR.

Agenda for full OASAC

Phyllis Mitzen will report to Full Committee about the Executive Committee meeting.

Phyllis Mitzen moved to approve the agenda for the February 27, 2012 OASAC Full Committee meeting. Cathy Weighton-Moore seconded. The agenda was approved.

Adjournment at 3:25 pm.