



State of Illinois
Illinois Department on Aging

Older Adult Services Advisory Committee
Executive Committee Meeting

Date: April 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
Phyllis Mitzen, citizen member over the age of 60
Cathy Weightman-Moore, Catholic Charities Long Term Care Ombudsman Program
Dave Vinkler, AARP
Stephanie Altman, Health and Disability Advocates

Department Representatives:

Bill Bell, Illinois Department of Public Health
Kelly Cunningham, Illinois Department of Healthcare and Family Services
Sam Mordka, Illinois Housing Development Authority

IL Department on Aging staff:

Mary Killough
Sandra Alexander
Janice Cichowlas
Mary Mayes
Lenore Roth
Lauren Belding, Intern

Absent:

Stephanie Altman, Health and Disability Advocates
Darby Anderson, Addus Healthcare
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

Jan Grimes, Illinois HomeCare and Hospice Council

Welcome and Introduction

Sandra welcomed everyone to the meeting.

Approve minutes

A motion was made and seconded (Phyllis Mitzen) to approve the minutes from January 23, 2012. Minutes approved.

Updates on priority areas

Department on Aging:

- Sandra Alexander reported that progress continues on the 3 ADRC grants being implemented at IDoA. All 3 grants will be ending September 2012; however staff are working with all 13 AAAs to develop plans for an ADRC statewide initiative.
- FSS demo will be ending on June 30, 2012 and will eventually be replaced with a medication management/assistive technology waiver service.
- IDoA is working with HFS to implement a grant to build infrastructure for MFP utilizing ADRCs. MDS-Q changes are effective 4/1/12 and should have a positive impact on MFP with more targeted referrals. Our CCUs will continue to be the local contact agencies for referrals of individuals who desire to return to the community.
- Mary Killough reported that IDoA is working on budget savings proposals for FY 13. The change to the DON scores will be lead by HFS but will affect all Agencies.
- IDoA working with HFS on several recent nursing home closures.

Department of Healthcare and Family Services: Kelly Cunningham

- Proposal submitted last week with recommendations for serious cuts, rate reduction, elimination of services, changes in eligibility, etc...
- Working on long term care rebalancing efforts, MFP transitions are meetings goals, and HFS is in process of revising benchmarks. Making good progress.
- Paul Bennett working with HFS full time and has been assigned to the Colbert project.
- Working with nursing home closures to assess community placement and find more appropriate settings.
- HFS has several new managed care initiatives. The integrated care program in suburban Chicago is moving into phase II later this year.

Department of Public Health: Bill Bell

- Dr. La Mar Hasbrouck has been named new Director of IDPH, effective today.
- Working on SB326, will know more at next meeting.
- Medication management project still progressing. Ready to start pilot in Region 4 and will be eventually expanded statewide.

Department of Human Services: N/A

Housing & Development Authority: Sam Mordka

- Lake of the Hills housing development did not receive adequate referrals to fill units so the units will go back into program.
- Sam announced this will be his last full meeting as he has taken another position with IDA, Jennifer Chan will be returning to take Sam's place in the interim.
- IDA has hired two full time housing coordinators who will have responsibility for identifying housing opportunities throughout the state.

Department of Insurance: N/A

Phyllis Mitzen moved to approve the agenda for the May 7, 2012 OASAC Full Committee meeting. Carol Aronson seconded. The agenda was approved.

Adjournment at 2:55 pm.