



State of Illinois
Illinois Department on Aging

Older Adult Services Advisory Committee
Executive Committee Meeting

Date: July 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:

Stephanie Altman, Health and Disability Advocates
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
Pat Comstock, Nursing home or assisted living

Department Representatives:

Kelly Cunningham, Illinois Department of Healthcare and Family Services
Sam Mordka, Illinois Housing Development Authority
Paul Bennett, Illinois Department of Healthcare and Family Services

IL Department on Aging staff:

Director Holton
Sandra Alexander
Janice Cichowlas
Lenore Roth

Absent:

Darby Anderson, Addus Healthcare
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
Joseph Franzese, Health and Disability Advocates

Welcome and Introduction

Director Holton welcomed everyone to the meeting.

Approve minutes

A motion was made and seconded (Stephanie Altman) to approve the minutes from April 23, 2012 with the correction to add Stephanie Altman as present. Minutes approved.

Updates on priority areas

Department on Aging:

- Director Holton discussed the Managed Care meeting that took place on July 19, 2012. Aetna and IlliniCare were in attendance as well as Dept staff. Director Holton indicated that these meetings are a high priority and the Department is looking forward to working with HFS to keep the conversation going in both directions. The Director asked that OASAC to make managed care and Colbert as the top 2 priorities on their agenda.
- Case Management Redesign has been delayed to enable the Department time to devote to implementation of managed care. This will be revisited at a later time.
- FSS has ended as of June 30. Aging plans to implement a new medication management waiver service. It is anticipated that this will occur in FY 14.
- IDoA is looking at budget saving proposals, ensuring seniors still receive the services they need at the most reasonable costs. In addition to proposed changes to the DON (from 29 to 37 as the minimum eligibility for long term care), Aging is also looking at adding an income threshold and instituting task based parameters.
- As part of the Governor's Budgeting for Results initiative each Department has been requested to identify their core programs, and to think about performance measures and develop logic model templates which are due to the Governor's office by October 2012. The Department will share this information with OASAC at an upcoming meeting.

Department of Healthcare and Family Services: Paul Bennett

- Paul reviewed the draft implementation plan that is up on the website www.mfp.illinois.gov/colbert.html. HFS is looking for feedback on the final draft by August 13, 2012 to give time for the final draft to be developed by September 2012.
- Kelly Cunningham reported that HFS is still working on implementation of their budget as well.

Department of Public Health: N/A

Department of Human Services: Rob Kilbury

- DHS is working with CMS and HFS on rule and waiver changes necessary to change the DON scores and service cost maximums.
- CMS is pressuring the state to be more responsible and knowledgeable concerning Unusual Incident Reports and their tracking.
- DHS is gearing up for integrated care, managed care and the implementation of Integrated Care Program - Phase 2 – customers impacted by long term care services as part of the managed care initiative.

- Working on language and recommendations for Colbert.
- DHS is partnering with IDoA on this year's Governor's Conference on Aging & Disability.

Housing & Development Authority: N/A

Department of Insurance: N/A

Announcements:

- Committee members were reminded to complete their Open Meeting Act training.
- Joseph Franzese introduced the Warrior to Warrior Project for Veterans and will make a presentation at the next Full OASAC committee meeting.

Dave Vinkler moved to approve the agenda for the August 20, 2012 OASAC Full Committee meeting. Stephanie Altman seconded. The agenda was approved.

Adjournment at 3:43 pm.