



State of Illinois
Illinois Department on Aging

Older Adult Services Advisory Committee
Executive Committee Meeting

Date: October 22, 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

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

Susan Real, family caregiver

Department Representatives:

Bill Bell, Illinois Department of Public Health

Ben Noven, Illinois Housing Development Authority

Nyle Robinson, Illinois Department Human Services

IL Department on Aging staff:

Director Holton

Sandra Alexander

Janice Cichowlas

Lenore Roth

Patrick McGuire, Intern

Carole Schwartz

Mary Mayes

Absent:

Darby Anderson, Addus Healthcare

Terri Harkin, trade or union member

Myrtle Klauer, nursing home or assisted living

Carol Aronson, Shawnee Alliance for Seniors

Guests:

Dave Lowitzki, trade or union member

Welcome and Introduction

Director Holton welcomed everyone to the meeting.

Approve minutes

A motion was made by Cathy Weightman-Moore to approve the minutes from July 23, 2012, Phyllis Mitzen second. Minutes were approved.

Updates on priority areas

Department on Aging:

- Director Holton asked Phyllis Mitzen to head up the Managed Care workgroup. The workgroup will concentrate on several areas including: 1) review the 9 goals and objectives and identify priorities in relation to managed care; and 2) research, review and conduct interviews with other states' managed care.
- Sandra reviewed the draft of the 2013 OASAC Report to the General Assembly. Members were asked to provide comments by the end of next week.
- IDoA continues to work with HFS on managed care plans.

Department of Healthcare and Family Services: N/A

Department of Public Health: Bill Bell

- Budget, staff ratios, subpart S of the rules on safe patient handling are going for 2nd notice.
- Working on draft rules for Communicate Care Act and SMRF Act.
- Moving forward on collecting data and result in near future concerning management projects.

Department of Human Services: N/A

Housing & Development Authority: N/A

Department of Insurance: N/A

Announcements:

- Committee members were reminded to complete their Open Meeting Act training.
- Reminded OASAC members of IDoA's Annual Governor's Conference scheduled for December 12-14, 2012 at the Sheraton Chicago Hotel & Towers.

Susan Real moved to approve the agenda with additions for the November 5, 2012 OASAC Full Committee meeting. Cathy Weighton-Moore seconded. The agenda was approved.

Adjournment at 3:23 pm.