



State of Illinois  
Illinois Department on Aging

Older Adult Services Advisory Committee  
Executive Committee Meeting

Date: January 28, 2013

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  
Darby Anderson, Addus HealthCare  
Carol Aronson, Shawnee Alliance for Seniors  
Terri Harkin, Trade or Union member  
Myrtle Klauer, IL Council on Long-Term Care  
Phyllis Mitzen, Citizen member over the age of 60  
Susan Real, Family Caregiver  
Dave Vinkler, AARP  
Cathy Weightman-Moore, Catholic Charities, Long-Term Care Ombudsman

Department Representatives:

Ben Noven, IL Housing Development Authority  
Nyle Robinson, IL Dept of Human Services  
Bill Bell, IL Dept of Public Health  
Kelly Cunningham, IL Dept of Healthcare and Family Services

IL Department on Aging staff:

Director Holton, Director  
Sandra Alexander  
Jan Cichowlas  
Patrick Maquire – Intern  
Mary Mayes  
Lenore Roth

Absent:

Executive Committee Members:

Pat Comstock, Health Care Council of Illinois

Department Representatives:

Sandy Leith, IL Dept of Insurance

Guests:

Kristen Pavle

Hillary Bray

**Welcome and Introduction**

Director Holton welcomed everyone to the meeting.

**Approve minutes**

A motion was made by Terri Harkin to approve the minutes from October 21, 2012, Susan Real second. Minutes were approved with corrections noted.

MLTSS Workgroup Update –The first meeting was held Jan 2, 2013. The group discussed the focus of the workgroup with the deliverable of a paper and policy brief, and recommendations for modification of the OASAC goals/objectives to reflect the state’s transition to managed care. Future meeting agenda’s were discussed. Would like to get someone from NASUAD to discuss Managed Care and UIC to discuss highlights from the evaluation of ICP-1 and ICP-2 with the workgroup.

**Department on Aging: Sandra Alexander**

- ADRC Expand and Enhance evaluation was completed. All 7 pilot sites met or progressed towards the goals. IDoA received a one year ADRC continuance grant to further the Options Counseling efforts.
- Bills have been introduced to have Adult Protective Services for adults age 18 – 59 transition to IDoA.
- Senior Health Insurance will be moved to Aging effective April 1, 2013.
- IDoA’s new waiver service of Automated Dispensing Machines is still moving forward with implementation scheduled for FY 14.
- IDoA has a new BEAM unit (Benefits Eligibility Assistance and Monitoring). BEAM will be the central communication hub between managed care companies and CCCus.

**Department of Healthcare and Family Services: Kelly Cunningham**

- Coordinating another forum for stakeholders to hear about and ask questions about Managed Care. Answers to the last forum will be posted on HFS website.
- Care Coordination rollout of Service Package 2 starts Feb 1, 2013 – same geographic service area as Package 1, and includes the delivery of long term care services, home and community based.
- Medicare and Medicaid Alignment Initiative (MMAI) awards were announced in early November which help HFS address the goal the General Assembly set to have 50% of Medicaid recipients in managed care by January 15, 2013.

**Department of Public Health: Bill Bell**

- Medicaid Management project update – long term care pharmacies reporting data to get base line info to start project.
- PMP prescription monitoring program – reports out in the next 3 – 4 months. Working on putting together short handout identifying what the program is about.

**Department of Human Services: Nyle Robinson**

- EVV (Electronic Verification ) timekeeping system moving forward
- Unified Assessment Tool will impact all waiver agencies. All agencies are working with consultant to come up with a set of common standards
- DHS is seeking to merge waivers TBI, HIV and mental health to use all the same providers.

**Housing & Development Authority: Ben Noven**

- 2013 Annual Comprehensive Housing plan is on website
- 3 tax credit workshops will be coming soon

An update from the MLTSS workgroup will be on Full OASAC meeting agenda for the February 25, 2013 meeting.

A motion was made and seconded to approve the agenda with additions for the February 25, 2013 OASAC Full Committee meeting. The agenda was approved.

**Adjournment at 3:15 pm.**