



State of Illinois  
Illinois Department on Aging

Older Adult Services Advisory Committee  
Executive Committee Meeting

Date: April 22, 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  
Carol Aronson, Shawnee Alliance for Seniors  
Phyllis Mitzen, Citizen member over age 60  
Susan Real, Family Caregiver  
David Vinkler, AARP  
Cathy Weightman-Moore, Long-Term Care Ombudsmen, Catholic Charities  
Terri Harkin, Trade or Union Member

**Department Representatives:**

Bill Bell, IL Dept Public Health  
Bill Dart, IL Dept Public Health  
Rob Kilbury, IL Dept of Human Services  
Ben Noven, IL Housing Development Authority

**IL Department on Aging staff:**

Sandra Alexander  
Lenore Roth

**Guests:**

Hillary Bray  
Patrick Macquire, Graduate Intern, University of Chicago  
Kristen Pavle

**Absent:**

**Executive Committee Members:**

Myrtle Klauer, Illinois Council on Long-Term Care  
Pat Comstock, Health Care Council of Illinois  
Darby Anderson, Addus HealthCare

**Department Representatives:**

John K. Holton, IL Dept on Aging  
Theresa Eagleson, IL Dept of Healthcare and Family Services

## **Welcome and Introduction**

Susan Real moved to approve the minutes from the January 28, 2013 Executive meeting, Dave Vinkler second. Minutes were approved.

Sandra Alexander recognized the dedication and hard work that MLTSS workgroup has put into the development of the report and thanked HMPRG as well as members of the OASAC workgroup. Kristen Pavle, MLTSS workgroup representative reviewed the report draft and changes were discussed. Stephanie Altman indicated that the report provides a concise overview of Managed Care. This is the only document in Illinois that everything is consolidated in one report and does an excellent job of bringing everything together.

The MLTSS workgroup would like the state department representatives and IDoA management staff to review and give their updates to Kristen Pavle by Friday, April 25, 2013.

The Agenda for the Full OASAC meeting on May 20, 2013 was approved. Stephanie Altman requested that a written update of priority areas from each of the State Agencies be given to the Board before the next meeting then during the Full OASAC meeting a discussion be held instead of each state agency giving their update during the meetings. Sandra will forward this request to all state agency board members.

A motion to approve was made by Phyllis Mitzen and Cathy Weightman-Moore second, motion approved.

**Meeting adjourned at 3:55pm**