



State of Illinois
Illinois Department on Aging

Older Adult Services Advisory Committee
Executive Committee Meeting

Date: October 21, 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:

Susan Real, Family Caregiver
David Vinkler, AARP
Cathy Weightman-Moore, Long-Term Care Ombudsmen, Catholic Charities
Ron Mapes, ApeOptions for Jon Lavin
Carol Aronson, Shawnee Alliance for Seniors
Phyllis Mitzen, Citizen member over age 60
Dave Lowitski, Trade or Union Member
Darby Anderson, Addus HealthCare

Department Representatives:

Ben Noven, IL Housing Development Authority

IL Department on Aging staff:

Sandra Alexander
Lenore Roth

Guests:

Kristen Pavle, HMPRG

Absent:

Executive Committee Members:

Myrtle Klauer, Illinois Council on Long-Term Care
Pat Comstock, Health Care Council of Illinois
Terri Harkin, Trade or Union Member
Stephanie Altman, Health and Disability Advocates

Welcome and Introduction

Sandra Alexander

Cathy Weightman-Moore moved to approve the minutes from the July 15, 2013 Executive meeting. Susan Real seconded. Minutes were approved.

Review of 2014 OASAC Report to the GA

Sandra Alexander

Final draft of the 2014 OASAC Report with input from all state agencies was reviewed. Please review and send feedback to Sandra Alexander before the Full OASAC Meeting on November 18, 2013.

Quality Assurance & Stakeholder Workgroup

Phyllis Mitzen

Workgroup will be meeting in November and have 3 or 4 meetings between now and April 2014 to discuss strategies to effectively integrate long term services (quality measures) for ICP 2 pertaining to the aging population. The workgroup invited UIC back to OASAC for a meeting to discuss the evaluation and quality assurance issues.

Preparation for Goal/Objective Setting Meeting in 2014

Sandra Alexander

At the Executive meeting in January 2014 the committee will work on setting priorities for the next 1-2 years.

State updates**Department on Aging**

Sandra Alexander

IDoA received a dementia grant from the Administration on Community Living. The grant, funded for a 3 year period, is to develop a dementia capable system, implementation of an evidence based caregiver training program – Savy Caregiver Program, and working in partnership with the AAAs, and the Alzheimer’s Association Chapters in Greater Illinois and the Central Illinois region. There will be 2 sessions at the Governor’s Conference on dementia.

IDoA continues to work on revising the CCC rules.

IDoA is making progress with the new waiver service, Automated Medication Dispensers. It is anticipated that this will be implemented in spring 2014.

Healthcare and Family Services

Kelly Cunningham

Continue to spend a great deal of time on COLBERT, class contains members who are in nursing homes in Cook County (approximately 17,000-18,000 individuals). Create ongoing assessments and evaluations, use managed care entities as care coordinators.

Discussion on balancing incentive program (BIP). This is an opportunity under the federal Affordable Care Act that requires the state to implement structural changes in long term care – conflict free case management, no wrong door entry to the system, and a uniform assessment tool - and to earn enhanced federal matching rate. A work plan has been submitted.

Managed care rollout continues – ongoing work with expansion of ICP to Rockford and Central Illinois. HFS website has all updated information.

Medicaid Medicare Alignment Initiative - HFS is preparing 3rd party work agreements between health plans, Federal CMS and the state.

Department of Public Health

Bill Dart

Bill Bell has retired from the state. Dr. Hasbrouck will make recommendation for Bill Bell’s replacement.

Illinois Housing & Development Authority

Ben Noven

Governor’s press released today identifies that IDA funded 2 projects (Peoria and Chicago) to preserve public space and existing development and to extent rental projects. \$18 million in low interest loans.

Chicago - \$18 million in low interest loans will refurbish 100 units at the Evergreen tower in Old Town creating 120 jobs.

Peoria - \$30 million in low interest loans will refurbish 478 units in 4 different developments creating 400 jobs.

Agenda for the Full OASAC meeting on November 18, 2013 was approved by Phyllis Mitzen, second by Cathy Weightman-Moore.

Meeting adjourned at 3:15 pm