



State of Illinois  
Illinois Department on Aging

**Older Adult Services Advisory Committee & Illinois Council on Aging  
Joint Executive Committees Meeting**

Date: July 16, 2018 (**Approved October 15, 2018**)

Locations: Illinois Department on Aging offices:

- 160 N LaSalle, Suite N-700, Chicago;
- One Natural Resources Way, Springfield; and
- Conference call

**In Attendance:**

OASAC Executive Committee Members:

Paul Bennett, Next Level Health Partners  
Jean Bohnhoff, Director, Department on Aging  
Terri Harkin, SEIU HealthCare  
Phyllis Mitzen, Health and Medicine Policy Research Group  
Susan Real, East Central Illinois Area Agency on Aging  
Gustavo Saberbein, Help at Home/Oxford HealthCare  
Teva Shirley, Southwestern Illinois Visiting Nurse Association  
Cathy Weightman-Moore, Long-Term Care Ombudsmen, Catholic Charities

Department Representatives:

Megan Spitz, Illinois Housing Development Authority  
Lyle VanDeventer, DHS, Division of Rehabilitation Services

Department on Aging staff:

John Eckert and Sophia Gonzalez

Absent:

OASAC Executive Committee Members:

Mike Koronkowski, UIC College of Pharmacy

Department Representatives:

Debra Bryars, Department of Public Health  
Kelly Cunningham, HFS

---

Introductions, call to order and approval of April 16, 2018 minutes:

Director Jean Bohnhoff welcomed everyone to the meeting. Members and staff introduced themselves from Springfield, Chicago and on the phone. John Eckert asked for a motion to call the meeting to order. Teva Shirley made the motion; Gustavo

Saberbein seconded. The motion was approved unanimously. Eckert asked for a motion to approve the April 16, 2018 minutes. Phyllis Mitzen made the motion to approve the minutes; Lyle VanDeventer seconded. The minutes were approved unanimously with no corrections noted and will be posted on the Department website.

OASAC Vacancies:

Sophia Gonzalez shared that OASAC currently has four vacancies that include representatives from the following categories: Family Caregiver, Health Care Facilities licensed under the Hospital Licensing Act; Municipality, Township, and County and Parish Nurse. John Larson from Cantana Adult Life Services is the new member representing Nursing Home or Assisted Living establishments. Members were asked to submit recommendations for these vacancies. Director Bohnhoff shared that she will continue to try to fill these vacancies and she had a potential member for Parish Nurse representative that did not go through. Lyle VanDeventer has submitted a recommendation for a Family Caregiver and the Department will follow up. Director Bohnhoff encouraged members to submit additional recommendations for these vacancies to the Department.

OASAC Workforce Stabilization Work Group:

Phyllis Mitzen shared that the OASAC Workforce Stabilization work group has met several times; Teva Shirley, Paul Bennett, Gustavo Saberbein and others have created a survey to go out to all CCUs. This survey has been tested and will be sent to the CCUs via Survey Monkey through the ICCCU Association. Several CCUs have already expressed interest in completing the survey. During one of the ICCCU meetings the CCUs were asked to think about how many people have left from their agency to prep them for the survey questions. Saberbein shared that one person had completed the survey already. Shirley has asked Bill Wheeler, ICCCU executive director, to send a reminder to all the CCUs and another reminder will be sent to the CCUs on Wednesday, July 18<sup>th</sup>. Mitzen shared that the group plans to have a partial report for the August Full OASAC meeting and a full report for the October OASAC Executive meeting. The work group has also discussed a timeline for the homecare worker survey and the plan is to have a final report by the November Full OASAC meeting. Currently some of the work group members are reviewing a draft survey for the home care workers. Terri Harkin shared that the plan is to reach out to the Home Care Worker Association in late summer/early fall to inquire about their interest in completing the survey. It was also agreed upon that the home care workers be prepped about completing the survey, like how the CCUs were prepped. John Eckert will put together a blurb before the Association meeting and share with Harkin and Theresa Collins. Both Director Bohnhoff and Mitzen thanked everyone for their work in putting together the surveys.

OASAC CCP Medicaid Enrollment Oversight Subcommittee (PA100-0587):

Director Bohnhoff shared that the General Assembly authorized an aggressive Medicaid enrollment initiative to maximize Medicaid funding for CCP which requires the creation of an OASAC Community Care Program Medicaid Enrollment Oversight subcommittee. This subcommittee of OASAC will make a recommendation on how best to increase Medicaid enrollment for the Community Care program participants. The chair person will be Deputy Director from the Department on Aging, Jamie Ewing and representatives from DHS— Gabriela Moroney and HFS— Kelly Cunningham. Other subcommittee members include; Marsha Johnson, Lori Hendren, Marla Fronzak. Andrew Kretschmar, Darby Anderson, Dave Lowitzki, and Ann Ervin. State Representatives Terri Bryant, Anna Moeller and State Senators Iris Martinez and Dave Syverson will also be members

of this subcommittee. The Community Care Program Medicaid Enrollment Oversight subcommittee will meet quarterly for five years and the first meeting has tentatively been scheduled for mid-September. The subcommittee will be looking at an enhanced rate for Care Coordinators to enroll participants in Medicaid; how to implement the activities referred to in PA100-0587; establish requirements to enroll; and data collection. Data collection will include how to check the numbers of CCU enrollments by PSA; both enrolled in CCP and in Medicaid; not enrolled in Medicaid and the number eligible not enrolled in Medicaid.

Review/Approve Agenda for August 20, 2018 Full OASAC & ICoA Meeting:

John Eckert asked everyone to look at the draft August meeting agenda. The plan is to invite Gwen Diehl to provide an update on Veteran's Assistance programs. Eckert asked for a motion to approve the August 20, 2018 meeting agenda. Lyle Vandeverter made a motion to approve the agenda and Cathy Weighman-Moore seconded. All were in favor; agenda was approved.

Other Issues & Announcements:

No issues or announcements were made.

Motion to Adjourn:

Director Bohnhoff asked for a motion to adjourn the meeting. Lyle VanDeventer made a motion to adjourn the meeting; Gustavo Saberbein seconded. The motion to adjourn was approved unanimously at 2:23 p.m.