



JB Pritzker, Governor
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Older Adult Services Advisory Committee

Executive Committee Meeting Minutes

April 7, 2025

Online Meeting Information

Webex Meeting – copy/paste meeting URL to your web browser:

<https://illinois.webex.com/illinois/j.php?MTID=m072f978aee805177173436029990fcee>

Dial in Phone Number: (312) 535-8110

Meeting number (access code): 2864 231 1339#, then press # again.

Meeting password: ztP2xmd52cS

OASAC Executive Committee Members in Attendance

Sherry Barter-Hamlin, The Voyage Senior Living
Adam Bursua– University of Illinois - Chicago
Paul Bennett, Citizen member over the age of 60
Topaz Gunderson-Schweska, Molina Managed Care
Linda Hubbartt, Senior Services of Effingham City Count
David Olsen, Alzheimer's Association Illinois Chapter
Gustavo Saberbein, Family Caregiver

Ex-Officio Committee Members in attendance:

Mary Killough, CHAIR – Director, Department on Aging
Lisa Gregory, VICE CHAIR – Department of Healthcare and Family Services
Erik Hanson - Department of Human Services
Corbin McGhee – Department of Insurance

State Staff in Attendance

HFS: Robin Morgan

IDoA: John Eckert, Fabian Eghiabumhe, Sophia Gonzalez, Derek Hedges, Iris Huber, Carrie Marcy, Brian Pastor, and Beth Skeeters.

AGENDA ITEMS

Call to Order & Introductions

John Eckert welcomed members to the meeting and asked for a motion to call the meeting to order. Sherry Barter-Hamlin made the motion, seconded by Gustavo Saberbein. John Eckert called for a vote on the motion, all approved and the meeting was called to order.

Sherry Barter Hamlin made the motion, seconded by Gustavo Saberbein and introduced the new Ex-Officio Member, Corbin McGhee and asked him to tell the Committee a little about himself; I'm the deputy Director of consumer Education and Protection at the Department of Illinois Department of Insurance. I'm happy to be attending these calls and basically my role is to support consumers throughout Illinois with any insurance related, topics. I present curriculum across the state on a variety of topics and happy to be here to represent the Department of Insurance.

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John Eckert re-introduced Derek Hedges, the new Division Manager at IDoA for Planning, Research, Development and Training

Review & Approval of the Executive Meeting Minutes from October 21, 2024

John Eckert asked if there were any additions or corrections to the October 21st meeting minutes, hearing none, called for a motion to approve. David Olsen made a motion to approve the minutes as presented with a second from Linda Hubbartt, all approved and the motion carried. We will get these posted to the OASAC website.

Public Comments

None

OASAC Operations Manual Review

John Eckert provided a thorough of the OASAC Operations Manual and facilitated a discussion on ideas for updating and clarifying language as the document was last approved in January of 2007. Updates in the draft will include information from our legislation, Older Adults Services Act, guiding principles section, amendments to the Older Adult Services Act, the Annual Report for the General Assembly as well as updating language. Paul Bennett offered to assist with reviewing a draft document.

HP3810 OASAC Membership Changes

John Eckert briefed there was a third reading last week on the amendment to the Older Adult Services Act to remove the Parrish Nurse position from OASAC membership and replace the position with a Community Care Program Nurse. The Parish Nurse vacancy has not been possible to fill and has been a continued audit finding without a means to rectify.

Discuss & Approve Agenda Items for OASAC Full Meeting on May 5, 2025

John Eckert discussed the agenda draft for the May 5th meeting. Changes to the draft discussed are as follows: Adam Bursua expressed his interest in presenting, but that he would need to do so later at a later meeting. He also was very interested in the type of information that the group would like presented and a discussion followed with plans for a presentation at the August meeting. For the May meeting Lisa Gregory has agreed to present updates on the PACE activities.

Discussed that the August 25th meeting is our face-to-face meeting with locations in both Springfield and Chicago. The addresses for both meeting locations are included in the Outlook calendar appointments.

John Eckert requested a motion to approve the May 5th Meeting with the 2 revisions, David Olsen made a motion to approve the agenda with the 2 revisions, seconded by Linda Hubbartt. John Eckert called for a vote on the motion to approve the agenda. All approved and the agenda was approved.

Motion to Adjourn

John Eckert asked if there were any other issues for the good of the group. Paul Bennett wanted to thank John for providing the video link information in regard to the need to reauthorize the Older Americans Act.

John Eckert asked for a motion to adjourn the meeting. David Olson made a motion to adjourn the meeting and was seconded by Linda Hubbartt. John Eckert called for a vote on the motion to adjourn. All approved and the meeting was adjourned.