



JB Pritzker, Governor
Mary Killough, Acting Director

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Older Adult Services Advisory Committee

Executive Committee Meeting Minutes

October 21, 2024 (approved 1.06.2025)

Online Meeting Information

WebEx Meeting – copy/paste to your web browser:

<https://illinois.webex.com/illinois/j.php?MTID=m8d144459d2a3d66f718eeb1d002371c9>

Dial in Phone Number: (312) 535-8110

Meeting number (access code): 2633 804 8650#, then press # again.

Meeting password: pPNqDdNc524

OASAC Executive Committee Members in Attendance

Sherry Barter-Hamlin, The Voyage Senior Living
Paul Bennett, Citizen member over the age of 60
Topaz Gunderson-Schweska, Molina Managed Care
Linda Hubbartt, Senior Services of Effingham City County
Susan Real, East Central Illinois Area Agency on Aging
Gustavo Saberbein, Family Caregiver

Department Representatives in Attendance

Lisa Gregory, HFS
Erin Rife, IDPH
Garland Burt, DHS

Department on Aging Staff in Attendance

Mary Killough, Sarah Carlson, John Eckert, Carrie Marcy, Brian Pastor, Sandy Pastore, Iris Schweier, Beth Skeeters, and Liz Vogt.

AGENDA ITEMS

Call to Order & Introductions

Acting Director Mary Killough welcomed members. John Eckert called for a motion to call the meeting to order. Gustavo Saberbein made the motion and Linda Hubbartt seconded.

Approval of the Executive Meeting Minutes from July 8, 2024

John Eckert asked if there were any additions or corrections to the July 8th meeting minutes, hearing none, called for a motion to approve. Linda Hubbartt made a motion to approve the minutes as presented with a second from Gustavo Saberbein, all approved and the motion carried.

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Public Comments

None

OASAC Membership Vacancies

John Eckert has been reviewing the vacant positions on the advisory committee. The vacant positions were identified on the visual shared. The list showed 2 current vacant committee member vacancies, Director's Hospice Program and Nurse (formerly Parish Nurse). The Director's Hospice Program position was vacated due to Tom Culberson's fatal accident. The Parish Nurse position has been extremely hard to fill and has been officially changed to a Nurse position. There are 2 additional vacancies coming in December due to member resignations: Pharmacist (Mike Koronkowski) and a Citizen 60+ (Sara Jean Lindholm). These positions are being actively recruited but welcome input from the group for nominations. In addition to voting member vacancies, there are 2 ex-officio non-voting member vacancies; Governor's Office Representative and the DHS position vacated by Lyle VanDeventer upon his retirement, which has been temporarily filled by Garland Burt until a DHS hires the Lyle's replacement.

There are 12 members whose terms will expire at the end of December 2024: Sherry Barter-Hamlin, Paul Bennett, Meghan Carter, Theresa Collins, Suzanne Courtheoux, Kathy Honeywell, Linda Hubbartt, Jae Mukoyama, Sara Ratcliffe, Walter Rosenberg, and Gustavo Saberbein. There isn't a limit on the number of terms a member can serve, therefore we will ask these members to let us know if they are not interested in renewing their term at the full meeting next month.

A discussion about having an in-person meeting in 2025, and it was suggested to have the meeting in-person in 2 locations (Springfield and Chicago) connected via Webex. This item will be placed on the agenda for the next full meeting.

2024 OASAC Training Requirements Status Update

Beth Skeeters discussed the list of training requirements for 2024 that were listed on the agenda under this topic. The list was discussed and noted that there are 3 additional requirements that were added to the list for 2024. The paper-training packets have been requested but have not been received yet. They will be distributed as soon as they are received. Those with a OneNet online training account have access to complete the training requirements now. Completion of the required training is due by December 31, 2024.

Discuss Agenda Items for the November 18, 2024, OASAC Full Meeting Agenda

Reviewed the draft agenda and requested input from members if they had more topics to add. Paul Bennett brought up that the term in the member's title is advisory committee, so looking to what we the membership can advise IDoA on, what is on IDoA's agenda for the next year that perhaps might benefit from the advisory committee's input. Director Killough discussed that there have been internal discussions based on conversations with various stakeholders regarding an understanding of the framework in Illinois. What's happening now is something that we have internal discussions about but would love to get feedback on a lot larger audience as to the impressions of how the ageing services are actually being delivered versus the idea of how they were designed. Susan Real discussed not wanting to see the erosion of community-based services and to see a reconsideration of bringing comprehensive case management back because so much more can be done for the client if the client was looked at holistically and this would be an awesome discussion point. Also, when OASAC was created, we looked at a coordinated point of entry, information service delivery system, and looked at a better way to promote aging network services and moved closer to banding all of the services so we could operate

under an Illinois services brand. Director Killough discussed that all of the things that are programmatic that we need to come up with resolution need to be addressed in this committee. It was mentioned that 20% of Illinois population is going to be age 60+ by 2030.

Approve Agenda for the November 18, 2024, OASAC Full Meeting Agenda

John Eckert stated that we will go back and work on updating this draft agenda and then will circulate it to the group for approval for the November meeting.

Motion to Adjourn

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