
COMMISSION ON AGING MEETING MINUTES

February 14, 2018

Room 1070/1075

Sunset Drive Office Building, 11811 S. Sunset Drive, Olathe, KS

MEETING MINUTES

- Chuck Nigro, Chair called meeting to order at 9:00 a.m.
 - Chair called for a motion to approve the January 10th minutes.
Carol Sader made a motion to approve minutes as written. Patti Rule seconded the motion. Motion passed.
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BOARD OF COUNTY COMMISSIONERS LIAISON - COMMISSIONER ALLEN

- No report
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DIRECTOR OF HUMAN SERVICES – DEBBIE COLLINS

- It is time to work on the 2019 budget. This year we will be asking for additional funds for Home Delivered Meals. The last increase was 2009
 - There has been an increase in homeless single men and there are no rooms available.
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AREA AGENCY ON AGING – DAN GOODMAN, DIRECTOR

- The ADRC RFP (Aging & Disability Resource Center Request for Proposal) has been successfully pulled. The process of the RFP and the content of the RFP will be different when it is reissued.
 - Contract may be extended through December, 2018.
- CARE program: The CARE program will be unbundled from the ADRC service with the next State contract. Statewide the AAA's provide over 1200 CARE evaluations annually and 80% are seniors over 65+.
 - Another area being looked at is a more diverse provider group.
 - CARES run over 1200, 80% are seniors over 65+.
- "AAA Day at the Capitol" is set for March 14th. K4ad will lead those events.

COMMITTEE REPORTS

- Grandparents Raising Grandchildren/Guardian Program (GAP) – Karen Weber
 - The Secretary of DCF (Department of Children & Families) was somewhat receptive, but haven't hear from her lately.
 - Jerry Ireland, SHL (Silver Haired Legislator) said the KSHL supports the GAP bill 100%.
- Legislative
 - Review the COA 2018 Action Plan. We will vote on it at the April 11th COA meeting.
 - A dental bill allowing dental therapists to work in the community was submitted to Senator Vicky Schmidt.
 - Don't forget to wear your "Seniors Count" red t-shirts! Or wear a red shirt.
 - Pick up you handouts and visit your legislators.
- Outreach – Paula Hurt, Chair
 - Completed the final Outreach program documents.
Speaker document: footnoted as SB-A. Instructions for Speaker. SB-B. Speakers Bureau Information form to record presentation information – who, what where & when. SB-C. Talking Points on AAA & COA. SB-D. Sign-in and email advocacy request sheet.
Handouts: SB-001 COA brochure. SB-002 Sr. Adult (AAA) brochure. SB-003 Aging Information (yellow card). SB-005 Legislative Contacts (same as in COA Action Plan). SB-006 COA Legislative Priorities. SB-007 Senior Survey (Top 10 issues of concern).
There are two booking schedules: General Outreach and Retirement Contacts.
Contact Wendy for multiple copies.
- Social Media – No report

REPORT FROM THE CHAIR – CHUCK NIGRO

- Age Positive Conference, Tuesday, April 24th, Landon Center
- Live Well Age Well, Wednesday, October 17th, Ritz Charles

OLD BUSINESS

- None at this time.

NEW BUSINESS

- None at this time.

OPEN FORUM

- Katy Hoffman has joined the Citizens Academy. Created to allow individuals to discover what makes JoCo's quality of life possible through behind the scene tours, hands-on activities, and conversations with county staff. Each session is once a week for 10 weeks.
- Marcia Manter, Oral Health Kansas, stated that the League of Women Voters can help register people to vote.

ADJOURNMENT

- COA Meeting adjourned at 10:25 am.

Next Meeting

COA Business Meeting

Wednesday, April 11, 2018 at 9:00 am

Conference Room 1070/1075

11811 South Sunset Drive, Olathe, KS 66061

Human Services 913-715-8800 ♦ Area Agency on Aging ♦ 913-715-8860