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# COMMISSION ON AGING MEETING MINUTES

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**April 11, 2018**

**Room 1070/1075**

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

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## MEETING MINUTES

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- Chuck Nigro, Chair called meeting to order at 9:00 a.m.
  - Chair called for a motion to approve the February 14<sup>th</sup> 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

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- Working on FY 2019 budgets. Have had several large hits to cash reserve this year. County budgets for reserves and has had several good years. The County carries its own health insurance and has had some large claims as well.
  - Some Big Box stores are complaining about their taxes. They pay the same amount no matter their revenue fluctuates... just like homeowners.
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## DIRECTOR OF HUMAN SERVICES – DEBBIE COLLINS

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- Nutrition has asked the BOCC for additional funds this budget session. The Nutrition programs have finally reached a tipping point. Funding has been flat for several years. At this point, without additional County funds we cannot serve new clients without expanding upon our wait list.
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## AREA AGENCY ON AGING – DAN GOODMAN, DIRECTOR

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- Dan attended the American Society on Aging (ASA) conference in San Francisco. It has some very beautiful scenery, but also a large homeless population.
  - In reference to homeless housing, discussed thoughts of a possible tiny house community somewhere in Johnson County.
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## COMMITTEE REPORT UPDATES

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- Grandparents Raising Grandchildren/Guardian Program (GAP) – Karen Weber
    - ◆ Unfortunately, there was a very large fiscal note attached to this. While not dead, it will not go forward this year.
  - Outreach/ Speaker's Bureau Program
    - ◆ Having finished putting together the Speaker's Bureau program, Paula Hurt turned it over to Rusty Ryan, Chair and Patti Rule, Co-Chair. Please forward all requests to Rusty.
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- Social Media – No report
- Kansas Guardianship Program – Paula Hurt has decided to work on the Guardianship program to increase participation.

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### REPORT FROM THE CHAIR – CHUCK NIGRO

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- After a brief discussion, Chuck Nigro, Chair called for a motion to approve the 2018 Action Plan.  
**Karen Webber called for a motion to approve the 2018 as written. Patti Rule seconded the motion. Motion passed unanimously.**
- August 31<sup>st</sup> is the end of the 2018 COA Term of Office. Members may serve 9 years.
  - ◆ Patti Rule & Charlotte Esau have both reached 9 years.
  - ◆ Stephanie Clayton, Gene Lipscomb, Dale Warman, and Karen Weber are all eligible to request reappointment. You will receive instructions shortly.
- Live Well Age Well, Wednesday, October 17<sup>th</sup>, location TBA.

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### OLD BUSINESS

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- None at this time.

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### NEW BUSINESS

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- None at this time.

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### OPEN FORUM

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- The pursuit of the Medicare Block Grants is dead at this time.
- Marcia Manter, Oral Health Kansas, stated that the League of Women Voters can help register people to vote.

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### ADJOURNMENT

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- COA Meeting adjourned at 10:30 am.

#### **Next Meeting**

#### **COA Business Meeting**

**Wednesday, May 9, 2018 at 9:00 am**

**Health Services Building, Debbie Sullivan Room**

11875 South Sunset Drive, Olathe, KS 66061

(119<sup>th</sup> Street & Sunset Drive entrance)

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