
COMMISSION ON AGING MEETING MINUTES

May 9, 2018

Debbie Sullivan Room

11875 South 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 April 11 minutes.
Robert Givens made a motion to approve minutes as written. Katy Hoffman seconded the motion. Motion passed.
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BOARD OF COUNTY COMMISSIONERS LIAISON - COMMISSIONER ALLEN

- 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

- The budget has been presented. Home Delivered Meals increase is in the budget.
 - The Human Services Focus Group will held after this meeting.
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AREA AGENCY ON AGING – DAN GOODMAN, DIRECTOR

- The Legislative Post Audit (LPA) of KanCare yielded some interesting data including a 16% increase in nursing facility placement.
- Seniors who are admitted to nursing facilities reside there on an average of 3½ years.
- FYI: There is **no COA meeting in June**. There will be AAA Public Hearing, July 11, on the FFY 2019 Area **Plan on Aging** (we will need a quorum to approve the new budget). The meeting will be in this room, Debbie Sullivan Room, Human Services Building.
- Regardless of what happens with the ADRC contract in March 2019, KDADS has assured K4ad that the CARE program will stay with the AAA's.
- AAA is developing "Administrative Care Manager" program, policy and procedures for proposal to KDADS.
- We have received none of the federal budget increases for the OAA (Older American Act).

COMMITTEE REPORT UPDATES

- Grandparents Raising Grandchildren – Stephanie Clayton report
 - ◆ It is clear that DCF (Department of Children and Families) is resistant to this bill. However, several Legislators have shown an interest. Stephanie suggested the bill be resubmitted next year.
 - ◆ Jerry Ireland, Vice Chair, JoCo Silver Haired Legislator, said the Kansas Silver Haired Legislators will support the COA bill x
- Outreach/ Speaker's Bureau Program – Rusty Ryan
 - ◆ Has been in contact with Kiwanis and AARP. He has given several talks with about 25 attendees each; was surprised that not very many people knew what the COA is about.
 - That comment opened up the “supply and demand” discussion. Unfortunately the demand out paces the supply.
- Leadership in Aging Award – Katy Hoffman
 - ◆ We are actively seeking candidates (*see handouts*). The deadline is August 3rd. Information and nomination forms have been posted to on all social media sites. The COA will vote at the August 8th meeting. Presentation will be September 12th.

REPORT FROM THE CHAIR – CHUCK NIGRO

- Older Americans Month presentation by BOCC, Thursday, May 10th, at the County Administrative Building, 3rd floor at 9:30 am.

OLD BUSINESS

- None at this time.

NEW BUSINESS

- None at this time.

OPEN FORUM

- Dan has heard at national conferences that there is little politic interest or will for Medicare Block Grants at this time.
- Marcia Manter, Oral Health Kansas, stated that the League of Women Voters can help register people to vote.

ADJOURNMENT

- COA Meeting adjourned at 10:15 am.

Next Meeting

Public Hearing on AAA FFY Area Plan on Aging 2019

COA Business Meeting

Wednesday, July 11, 2018 at 9:00 am

Health Services Building, Debbie Sullivan Room

11875 South Sunset Drive, Olathe, KS 66061

(119th Street & Sunset Drive entrance)

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