
COMMISSION ON AGING

MEETING MINUTES

July 11, 2018

→ Debbie Sullivan Room ←

Health Services Building
11875 South Sunset Drive, Olathe, KS

MEETING MINUTES

Corrections Minute made at August 8th minutes¹

- Chuck Nigro, Chair called the PUBLIC HEARING to order at 9:00 a.m.
 - ◆ Jay Leak, Deputy Director of the Area Agency on Aging, presented the 2019 Area Plan. This is the second year of a four-year plan. Questions were fielded from the COA and audience.
 - ¹ **Gene Lipscomb** made a motion to approve the FY 2019 Area Plan on Aging.
 - ¹ **Rob Givens** seconded the motion. Motion unanimously approved.
- Chuck Nigro, Chair called COA meeting to order at 10:00 a.m.
- Chuck Nigro, Chair a motion to approve the May 9th minutes.
 - ¹ **Carol Sader** made a motion to approve the May minutes as written.
 - ¹ **Rob Givens** seconded the motion. Motion passed.

BOARD OF COUNTY COMMISSIONERS LIAISON - COMMISSIONER ALLEN

- No report

DIRECTOR OF HUMAN SERVICES – DEBBIE COLLINS

- No report

AREA AGENCY ON AGING – DAN GOODMAN, DIRECTOR

- K4AD met with State to discuss RFP for ADRC service and RFP for Administrative Case Management; may not be out until January 2019.
- Administrative Case Management" services are coming, KDADS is planning to post an RFP which includes the following HCBS waiver populations for the FE (Frail Elderly), PD (Physically Disabled) and TBI (Traumatic Brain Injury), combined.
 - ◆ KDADS shared with K4ad that an RFP for ADRC service and RFP for Administrative Case Management; are coming late summer 2018.

- ◆ The Care Coordination service programming is coming through KanCare to serve the Medicaid populations. KDHE is requiring that MCO's contract with Community Based Organizations, (CBO) to deliver these needed services. KDHE plans to start offering Care Coordination in July 2019, bringing one population group on at a time.

- ◆ The AAA's will continue doing Care Assessments regardless of who ultimately obtains the next ADRC contract.
- Sheriff's Department met with Dan Goodman to discuss possibilities of a Salt Council for Johnson County. SALT is a nationally recognized community policing initiative between seniors, law enforcement and service providers. To reduce crime, increase prevention activity, and identify safety concerns of local seniors.

COMMITTEE YEAR-END REPORT

- Guardian Assistance Program (GAP) – Karen Weber, Chair
 - ◆ Unfortunately HB 2754 died in committee. After discussion, the COA will continue to support the bill in 2019.
 - ◆ Committee looking for a family to testify before the legislature in support of the program.
 - ◆ Members include Stephanie Clayton, Legislator; Pam Shernuk, COA Facebook creator
- Outreach/ Speaker's Bureau Program – Rusty Ryan, Chair
 - ◆ Has given several talks. Lakeview Village had 35 attendees. Stephen Ministry is coming up.
 - ◆ Members include Rusty, Pam, Chuck, Kim & Chris. Rusty has asked for some help now that summer is almost over.
- Leadership in Aging Award – Katy Hoffman, Chair
 - ◆ The deadline is August 3rd. Information and nomination forms have been posted to COA Facebook and Human Services Front Page. The COA will vote at the August 8th meeting. Presentation will be September 12th.
 - Rusty is researching a nominee from 2014.
 - ◆ Members include Charlotte and Kim Mann
- By-Laws – Eugene Lipscomb, Chair
 - ◆ After review, there really isn't anything that needs change at this time. The last revision was June 2012. The last review was May 2014.
 - ◆ If anyone feels there is a change needed, please contact Eugene.
 - ◆ Members include Charlotte Esau, Kim Man, Dale Warman

REPORT FROM THE CHAIR – CHUCK NIGRO

- Announced the members of the Nomination Committee: Carol Sader, Chair; Rob Givens and Chris Morrow.

The Nomination Committee will recommend an annual slate of officers at the August meeting. Chuck cannot be re-elected to Chair. The Election is held at the September meeting. New term begins in October.

OLD BUSINESS

- None at this time.

NEW BUSINESS

- None at this time.

OPEN FORUM

- Being an election year, candidates will be invited to the Legislative Breakfast. There will be 2 breakfasts September 12th and October 10th.
- Nancy Tanquary offered COA members an opportunity to “ride along” on Meals on Wheel delivery route.

ADJOURNMENT

- COA Meeting adjourned at 10:20 am.

Next Meeting

COA Business Meeting

Wednesday, August 8, 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

**Last time this year! September – November in 1055, Sunset Drive Office Building*