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# COMMISSION ON AGING

## MEETING MINUTES

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**August 8, 2018**

**→ Debbie Sullivan Room ←**

**Health Services Building  
11875 South 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.  
Prior to calling for a motion to approve the July minutes, corrections were made to July motions. See attached page 4a

**Katy Hoffman made a motion to approve the July minutes as corrected.  
Rob Givens seconded the motion. Motion passed.**

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### BOARD OF COUNTY COMMISSIONERS LIAISON - COMMISSIONER ALLEN

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- No report - absent
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### DIRECTOR OF HUMAN SERVICES – DEBBIE COLLINS

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- No report - absent
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### MEMBER APPRECIATION

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- Patti Rule and Charlotte Esau have been with the COA for 9 years, and have come to the end of their term.
    - As a member of the Legislative Committee, Charlotte Esau secured rooms in the Capitol when JoCo COA members advocated for important and time sensitive programs. She was able to clarify legislative processes for the COA.
    - Patti Rule has been both Vice Chair and Chair. She has given testimony in Topeka, on the radio and TV news. Patti has given many talks to different organizations and visited Senior Centers.
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### AREA AGENCY ON AGING – DAN GOODMAN, DIRECTOR

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- As of 8am, Secretary of State Kobach has not yet won the primary election for governor.
  - The State Legislature has chosen to invest in Administrative Case Management. It is our hope that we can obtain the upcoming RFP and demonstrate an outcome for those struggling to remain in their home while waiting for a decision on whether they are eligible financially for HCBS services.
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## **AREA AGENCY ON AGING – DAN GOODMAN, DIRECTOR**

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- The AAA's are preparing to bid on two State RFP's (Request for Proposal) due to be posted in late summer. One is the ADRC RFP, as our ADRC contract ends in March 2019.
- The 2<sup>nd</sup> RFP is for Administrative Case Management, a service designed to assist with Long-Term Care (LTC) needs while someone waits for waiver eligibility and application determination.
- Finally, beginning July 2019 the State will begin offering a service called Care Coordination. This service will be offered through KanCare and subcontracted through the MCO's to Community Based Organizations. In July 2019 the State will add (1) waiver population at a time. We suspect that the FE population will be the 1<sup>st</sup> population offered Care Coordination.
- In order to offer both Administrative Case Management and Care Coordination the AAA network will need to create a firewall in order to eliminate any concern from the State of having a conflicted interest.
- At this time we have not received an approval of FY 2019 Area Plan on Aging, nor have we received approval of the final revision of FY 2018.
- The AAA is collaborating with the Sherriff's office regarding volunteer meal delivery for our Nutrition programs.
- Senior Care Act (SCA) funds are State general funds, so with likely changes in State Leadership we will need to watch this service funding closely in the upcoming session.
- Aging Forum is scheduled for October 4<sup>th</sup> in Manhattan.
  - Pam suggested that the COA consider hosting a forum in the Arts and Heritage building. Possibly partner with League of Women Voters and k4a.

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## **COMMITTEE REPORTS**

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- Peg Deaton Leadership in Aging Award: Katy Hoffman, Chair

There were two entries this year, Kermit Dyer of Overland Park and Frank Cockrell both of Overland Park.

  - Mr. Dyer started painting after retirement. He paints WWII military aircraft and ships to give to veterans. He also donates his paintings to organizations to use as fund raisers.
  - Mr. Cockrell has been serving Older Adults as an Ombudsman since 2013. He volunteers at several other non-profits: SenCom, Friends of Johnson County Library, Funeral Consumer Alliance, and Church of the Resurrection.

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## COMMITTEE REPORTS

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The Award committee recommends Mr. Cockrell for the award. Chuck Nigro called for a show of hands to award Frank Cockrell with the 2018 Peg Deaton Leadership in Aging Award. There were 13 hands out of 13 members present. Mr. Cockrell was selected to receive the 2018 award by a simple majority.

- Legislative
  - The COA will promote the same legislative agenda as they did in 2018.
- Outreach – Rusty Ryan, Chair
  - Needs some help to make about 20 cold calls.  
Contact Wendy for packet copies.
- Guardian Program (GAP) – Karen Weber, Chair
  - The fiscal note did not state that the Guardians would be licensed, it has been corrected.
  - Grandparents will not be required to take on any other children.
  - DCF has a 12½% federal match; GAP would get 50% reimbursement of ??? the 1<sup>st</sup> year, which saves money post audit.
- Social Media – Pam Shernuk, Chair.
  - Is it possible to get to the County Commission on Aging page with fewer clicks?
  - Starting next month I will have an expense report to add to the minutes.

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## REPORT FROM THE CHAIR – CHUCK NIGRO

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- Live Well, Age Well Expo: Monday, Oct 29th 10am -4pm; Marriott Overland Park, 1080 Metcalf Ave.
- My wife and I have donated \$411.00 to the Area Agency on Aging to help with the Caregiver Assistant Newspaper.

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## OLD BUSINESS

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### Corrected Minutes made at August 8<sup>th</sup> minutes<sup>1</sup>

- 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.
    - <sup>1</sup> **Gene Lipscomb made a motion to approve the FY 2019 Area Plan on Aging.**
    - <sup>1</sup> **Rob Givens seconded the motion. Motion unanimously approved.**

## Corrected Minutes made at August 8<sup>th</sup> minutes<sup>1</sup>

- Chuck Nigro, Chair called COA meeting to order at 10:00 a.m.
- Chuck Nigro, Chair a motion to approve the May 9th minutes.

<sup>1</sup> **Carol Sader made a motion to approve the May minutes as written.**

<sup>1</sup> **Rob Givens seconded the motion. Motion passed.**

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### NEW BUSINESS

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- None at this time.

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### OPEN FORUM

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- Live Well, Age Well Expo: October 29th 10am -4pm; Marriott Overland Park, 1080 Metcalf Ave.
- Katy Hoffman, SHL reported that the Silver Haired Legislator has chosen their 10 agenda items.
- Lou Rasmussen brought up several items that he thought should be brought up to the Legislatures starting with KS tax on medical deductions. Also the taxes of food & rent.
- Rob Givens, MARC, talked about MARC's new managed care service program. This program is out-come based noted as *Managed Service Network (MSN)* a Holistic Senior Service.
- Jay Leak, AAA Deputy Director, explained that Older Americans Act budget is .05% of federal budget.

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### ADJOURNMENT

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- COA Meeting adjourned at 10:30 am.

#### **Next Meeting**

**Legislative Breakfast,**

**Peg Deaton Leadership in Aging Award Presentation,**

**COA Business Meeting**

**Wednesday, September 12**

**Conference Room 1055**

11811 South Sunset Drive, Olathe, KS 66061

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