
COMMISSION ON AGING MEETING MINUTES

September 12, 2018

→ Room 1055←

Sunset Drive Office Building
11811 South Sunset Drive, Olathe, KS

2018 PEG DEATON LEADERSHIP IN AGING AWARD PRESENTATION

Katy Hoffman presented the Leadership award to Frank Cockrell for his extensive volunteer work. Mr. Cockrell has been serving older adults since he retired in 2011. He has been a Kansas Certified Long-Term Care Ombudsman since 2013. He volunteers at several not-for-profit organizations such as Senior Computer Users Group of KC, Friends of Johnson County Library, Funeral Consumer Alliance, and Church of the Resurrection. His business card reads "Volunteer".

MEETING MINUTES

➤ Chuck Nigro, Chair, called meeting to order at 10:00 a.m.

Prior to calling for a motion to approve the August minutes, there were questions concerning the August minutes.

Questioned: DCF has a 12½% federal match; GAP would get 50% reimbursement of ??? the 1st year, which saves money post audit.

Revision: DCF budget analysis reported a 12½% federal match whereas our research has confirmed a GAP program would be reimbursed at 50 – 83% of expenses (like foster care) for Title IV-E eligible children.

Omitted: COA Election - At the August meeting, Carol Sader, Nominating Committee Chair, recommended Karen Weber as Chair and Pam Shernuk as Vice Chair. There were no other candidates.

Chuck Nigro conducted the proceedings and called for nominations from the floor for Chair or Vice Chair. There were none. Chair asked for a show of hands in favor of electing Karen Weber as Chair and Pam Shernuk as Vice Chair, those opposed same sign. The vote was "in favor" by all 13 members.

BOARD OF COUNTY COMMISSIONERS LIAISON - COMMISSIONER ALLEN

➤ No report -absent

DIRECTOR OF HUMAN SERVICES – DEBBIE COLLINS

➤ County budget was passed August 12th.

▪ The request for additional funds for Home Delivered Meals (C2) was approved. This is a cost of doing business – costs have increased while funding remains flat.

- The department is working on the Human Services Strategic Plan goals and objectives:
 - Expanding affordable housing for different populations such as singles, elderly and veterans, along with families.
 - Transportation needs for those needing rides across city limits or County lines or for emergency same-day request.

▪ AREA AGENCY ON AGING – DAN GOODMAN, DIRECTOR

- Still waiting on State RFP's (Request for Proposal) regarding both the Aging and Disability Resource Center contract and the Administrative Case Management contract. The AAA's are the only major service provider group that doesn't have contracts with the MCOs (Managed Care Organization) so we are currently positioned well for these contracts.
 - Regarding the Administrative Case Management RFP, the AAA's are looking to partner with certain Independent Living Centers (ILC) to strengthen the proposal.
 - Due to the results of primary election it seems the future of Care Coordination services is uncertain.
 - It may be a very busy fall and winter season for the AAA. Along with the RFP proposals we are also expecting an internal audit.

COMMITTEE REPORTS

- Outreach – Rusty Ryan, Chair
 - Some For-profit organizations view us as competitors. However, the Outreach committee does have 6 leads for upcoming presentations. (Contact Wendy for packet copies.)
 - Some discussion on presentations at senior centers

REPORT FROM THE CHAIR – CHUCK NIGRO

- COA plans to send a Thank You to the BOCC for the increased funding for Nutrition programming.

OLD BUSINESS

- Dan thanked Chuck for his leadership while chair of the COA. Noting his ability to engage the board, providing clear direction as to what the COA could achieve during his time as chair.

NEW BUSINESS

- None at this time.

MISCELLANEOUS

An apparent fire alarm disrupted the meeting.

OPEN FORUM

- Carol Sader attended the Census 2020- Complete Count Committee.
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ADJOURNMENT

- COA Meeting adjourned at 11:00

Next Meeting

Legislative Breakfast, COA Business Meeting

Wednesday, October 10, 2018

Conference Room 1055

11811 South Sunset Drive, Olathe, KS 66061

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