
COMMISSION ON AGING MEETING MINUTES

October 10, 2018

→ Room 1055←

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

- Karen Weber called the meeting to order as the new COA Chair at 10:20 a.m.

Karen presented outgoing Chair Chuck Nigro an Outstanding Service award for his leadership during two terms as COA Chair and his commitment as Legislative Committee Chair.

MEETING MINUTES

- Chair called for a motion to approve the September minutes.

Rob Givens made the motion to approve minutes as written. Eugene Lipscomb seconded the motion. Motion passed.

BOARD OF COUNTY COMMISSIONERS LIAISON - COMMISSIONER ALLEN

- Discussed County budget items outlining economic and community strengths.

DIRECTOR OF HUMAN SERVICES – DEBBIE COLLINS

- No report -absent

AREA AGENCY ON AGING – DAN GOODMAN, DIRECTOR

- Still waiting on State to act on 2018 Area Plan approval, publish RFP's (Request for Proposal) regarding both the Aging and Disability Resource Center contract and the Administrative Case Management contract, and funding Senior Care Act.
 - There is concern that the delay in implementing Administrative Case Management, may cause program vulnerability in the 2019 budget because there will be no opportunity to demonstrate service outcomes.
- Attended the Aging Forum October 4th. There was good response, about 100-125 attendees, TV and newspaper coverage. Invited gubernatorial candidates - Independents Greg Orman and Rick Kloos, and Democrat Laura Kelly's running mate Lynn Rogers showed up. Orman said Kansas is facing a crisis when it comes to its aging population.
- Dan was questioned whether the agency has received funding from KDADS. Money has been allocated but not received. K4ad is weighing options to resolve this issue, one of which is contacting State legislators.
- Attended Silver Haired Legislative yearly meeting. Some items approved for 2019 – Maintain current funding level for Senior Care Act, Supporting a bill for the Guardian Assistance Program, Expansion of Medicaid and Legalization of medical cannabis.

COMMITTEE REPORTS

- Karen will be speaking with all members about what COA committees they are interested in.
- Pam Shernuk asked for any items for the COA Facebook. Items need to be in jpeg or links format.
- Carol Sader reported on the second meeting of *Census 2020 - Complete Count Committee*.

REPORT FROM THE CHAIR – KAREN WEBER

- None at this time

OLD BUSINESS

- None at this time.

NEW BUSINESS

- Letterhead needs updating, reflecting current members and deletion of “%”

OPEN FORUM

- Chuck reported that he still needs coverage for the about Live Well, Age Well expo October 29th, to be held at the Marriott on Metcalf.
- Discussed staffing issues and other challenges causing health facility closings around the state.

ADJOURNMENT

- COA Meeting adjourned at 11:00

Next Meeting

COA Business Meeting

Wednesday, November 14, 2018

Note room change: Conference room 1070/1075

11811 South Sunset Drive, Olathe, KS 66061

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