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# Commission On Aging

## MEETING MINUTES

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**July 10, 2019**

→ Room 1055←

Sunset Drive Office Building, 11811 S. Sunset Drive, Olathe, 66061

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### MEETING MINUTES

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- Karen Weber, Chair, asked if there were any corrections needed to the May minutes. There being none, the Chair called for a motion to approve the minutes.

**John P. Smith made the motion to approve minutes as written. Eugene Lipscomb seconded the motion. Motion passed.**

- Katy Hoffman mentioned that she was not listed on the May attendance sheet. (Administrative Assistant checked the May 8<sup>th</sup> sign-in sheet, Ms. Hoffman did not sign the May 8<sup>th</sup> sign-in sheet.)
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### BOARD OF COUNTY COMMISSIONERS LIAISON - COMMISSIONER HANZLICK

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- Reported the BOCC Public Hearing on the County's 2020 budget will be held July 21<sup>st</sup> at 7:00 pm. The public is welcome to attend.
  - Reported that she has written an article in the "Shawnee Mission Post". The Post has invited the BOCC Commissioners to write an article for the paper. Commissioner Hanzlick's article is on aging issues - affordable housing and transportation, mental wellness and social inclusion. AAA Administrative Assistant will send it out later today.
  - Attended a program on Medicare - learned that six counties in Kansas have no doctors and twelve only have one. This may create openings for Nurse Practitioners.
  - Loss of revenue from Big Box Stores will not impact the 2020 budget and would impact all tax entities.
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### DIRECTOR OF HUMAN SERVICES – DEBBIE COLLINS

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- Pam Harris has been hired for the Housing Navigator position. She will be liaison with apartment complexes to continue to accept Housing Vouchers.

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**DIRECTOR OF AREA AGENCY ON AGING – DAN GOODMAN**

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- We are still in negotiations on three contracts:
  - ADRC (Aging and Disability Resource Center) we are active negotiations and remain optimistic.
  - Administration of Case Management (ADM). We have a verbal agreement but have not signed the contract.
  - CARE (Client Assessment Referral and Evaluation) We have a verbal agreement but have not signed the contract.
- Have started holding focus groups to prepare for the 2019 Johnson County Aging Services Community Forum which will be held October 21<sup>st</sup>, from 11:00 am to 3:00 pm. The COA is inviting up to 200 people from the community and selected State representatives.
- In late July we will be getting an innovation award for our ~~on-call~~ in-home Mental Health program.

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**COMMITTEE REPORTS**

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- Guardian Assistance Program (GAP) Committee: Chuck Nigro, Chair, reported that DCF staff is still discussing the program.
- Live Well Age Well Committee: John P. Smith, 1<sup>st</sup> year Chair. This year, COA and SHL will share a table. Passed around a sign-up sheet for COA volunteers. Needs 2-3 volunteers for 1 hour or more from 9:30 to 3:00, Friday, October 18 at the Marriott Overland Park Hotel. Karen Weber will donate the \$25 door prize. Volunteers will bring candy.
- Peg Deaton Leadership in Aging Award: Katy Hoffman, Chair. Has not received any nominations, although she did receive a suggestion. Committee members: Dale Warman, Kim Mann, Gina Ortiz.

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**REPORT FROM THE CHAIR - KAREN WEBER**

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- It's time to name the 2019 Nomination Committee: Stephanie Clayton, Paula Hurt and Chuck Nigro agreed to be on the committee. (Be advised, no one from this year's nomination committee can be nominated for Chair or Vice Chair.) The committee will recommend a slate of officers at the August meeting. The election is held in September and the new term begins in October 9, 2019.

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**OLD BUSINESS**

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- None at this time.

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**NEW BUSINESS**

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- None at this time.

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**OPEN FORUM**

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- Katy Hoffman, Silver Haired Legislator (SHL), shared the items the JoCo delegation will present at the October SHL Session.
  - Elder Abuse
  - Eliminate Sales Tax on Food
  - Medicare/Transportation

Katy also mentioned the meeting JoCo had with the Wyandotte Delegation and how important that proved to be.

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**MEETING ADJOURNED**

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- COA Meeting adjourned at 10:30.

**Next Meeting**

**Wednesday, August 14, 2019, Room 1070/1075**

Sunset Drive Office Building, 11811 S. Sunset Drive, Olathe, 66062. (Ridgeview & 119<sup>th</sup> Street entrance)

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