

**MICHIGAN COMMISSION ON SERVICES TO THE AGING
HOLIDAY INN MARQUETTE
1951 US Highway 41 W, Marquette, MI 49855
October 19, 2012 @10:00 AM**

MINUTES

CALL TO ORDER

Commissioner Mast called the meeting to order at 10:00 A.M.

Commissioner Mast welcomed the Commissioners. This was followed by the Pledge of Allegiance.

COMMISSION ROLL CALL

The Commission roll call was taken and a quorum was present.

COMMISSION MEMBERS PRESENT

Harold Mast, Michael Bartus, Owen Bieber, Shannon English, Gerald Irby, Kathleen Johnston-Calati, Donna Murray-Brown, Donald Newport, Renee Parnell, Patricia Rencher, Jeffery Schade, Michael Sheehan, Janice Wilson, James Wright and Kristie Zamora.

COMMISSION MEMBERS ABSENT (Excused)

None.

COMMISSION MEMBERS ABSENT (Un-excused)

None.

OFFICE OF SERVICES TO THE AGING (OSA) STAFF PRESENT

Kari Sederburg, Rhonda Powell, Amy Colletti, Dan Doezema, Carol Dye and Wendi Middleton.

VISITORS/GUEST PRESENT

Jonathon Mead, Chief Executive Director, Region 11 AAA, Bruce Heikkila, Vice Chairman, Marquette County Board, Ruth Almén, Regional Director, UP Office of the Alzheimer's Foundation, Lori Stevens-Brown, Kristy Basolo, Director, Negaunee Senior Center; Lindsay Jurasic, social worker, Negaunee Senior Center; Amy Mattson, Director, RSVP of Marquette; Julie Shaw, Director, Forsyth Twp. Senior Center; Brenda Mattson, AMCAB, Pamela McKenna, Sarah Pauro, Jamie Hanes, Kristen Ditmars, Pete Mackin and Wendi Greer.

Mr. Heikkila welcomed the Commission and expressed his appreciation to the local aging services and providers.

Commissioner Mast thanked Commissioner Irby for hosting the Commission meeting in Marquette.

APPROVAL OF AGENDA

Commissioner Mast asked for a motion to approve the agenda.

A motion was made by Commissioner Wright to approve the agenda. Commissioner Irby seconded the motion. The motion was approved unanimously with a voice vote.

APPROVAL OF COMMISSION MINUTES

Commissioner Mast asked for a motion to approve the September 21, 2012 minutes.

A motion was made by Commissioner Sheehan to approve the minutes. Commissioner Schade seconded the motion. The motion was approved unanimously with a voice vote.

INFORMATION FROM INDIVIDUALS OR DELEGATIONS CONCERNING AGENDA ITEMS

None.

COMMISSION CHAIR REPORT

Commissioner Mast stated at his request, Director Sederburg will provide an overview of OSA's budget, noting everyone has the handout.

Commissioner Mast requested discussion on education efforts at the end of the agenda.

Commissioner Mast stated he will attend the October 26, 2012, Michigan Society of Gerontology event and invited all the Commissioners to attend if possible.

Commissioner Mast stated the Taskforce on Non-Licensed Assisted Living Facilities lost a member with the term limit of a past Commissioner and asked if anyone would like to serve on that taskforce, noting meetings would be set at the November CSA meeting.

OSA DIRECTOR REPORT

Commissioner Mast asked Director Kari Sederburg for her report.

Director Sederburg thanked Commissioner Irby for his invitation and kind hospitality.

Director Sederburg stated OSA pulled a state-by-state comparison in terms of licensing non-licensed assisted living facilities, which she will send out.

Director Sederburg provided a handout and detailed overview of OSA's budget, and thanked Scott Wamsley for pulling it together, noting he will provide additional details at the November meeting if there are specific questions.

Commissioner Rencher asked for an overview of the Intrastate Funding Formula (IFF), and Director Sederburg stated this was discussed at the July meeting, and offered to send the handout and a brief overview at the November meeting if desired.

Commissioner Mast asked to add additional IFF discussion to the November agenda.

Director Sederburg stated the fiscal year 14 budget discussions have started, and the Governor's office asked OSA to submit funding enhancement requests, noting OSA requested increases in service funding, particularly for nutrition and in-home services, for the Aging and Disability Resource Collaboration, which the Governor has been very supportive of, for Alzheimer's and dementia early detection and caregiver training, and for the elder abuse initiative, of which 10 of the 18 bills have passed and been put into law. The Governor's office is hoping to push the remaining bills through in lame duck.

Director Sederburg stated state level funding discussions have also begun and core services funding appear very hopeful.

Commissioner Mast asked for a list of what's been requested so Commissioners can advocate with their local representative and lend as much support as possible.

Director Sederburg stated she would send what OSA has requested.

Director Sederburg provided a handout and brief overview of the recent Blue Cross Blue Shield legislation, noting Representative Jeffery Hansen introduced an amendment to keep the escheats funding that goes towards respite care, which was approved and included in the legislation that passed the Senate. Director Sederburg stated she would provide talking points for the Commissioners and add discussion to the next agenda.

Director Sederburg stated the date for OSA's Holiday Party will be scheduled soon and she invited the Commissioners.

BUSINESS ITEMS (Part 1)

Approval of Community for a Lifetime Improvement Recognition Recommendation for Monroe County

Dan Doezema, OSA staff, requested approval of Community for a Lifetime (CFL) Improvement Recognition Recommendation for Monroe County.

Mr. Doezema provided a brief overview of the CFL program, and stated Monroe County received recognition in 2011 for their aging friendly community assessment. Monroe County then submitted an application that was reviewed by the CFL Review Panel and they recommended seeking approval to recognize their community improvements.

A motion was made by Commissioner Newport to approve the CFL Improvement Recognition Recommendation for Monroe County as presented. The motion was seconded by Commissioner Sheehan.

Commissioner Rencher asked for a copy of the assessment tool, and Mr. Doezema said he would send it.

Commissioner Murray-Brown asked if there was a way to share best practices.

Mr. Doezema stated OSA's website, www.michigan.gov/miseniors, contains a brief description and contact information for the person that lead the effort.

Commissioner Mast stated he has some thoughts of funding sources he would discuss with Mr. Doezema.

Discussion followed and the motion was approved with a unanimous voice vote.

Approval of Administration on Aging Grants for Expansion of Chronic Disease Self-Management Programs

Wendi Middleton, OSA staff, requested approval of Administration on Aging (AoA) grants for expansion of chronic disease self-management programs (CDSMP).

Wendi Middleton stated the CDSMP evidence-based disease prevention program was awarded \$575,000 per year for three years, noting this grant will help expand the scope and reach of the Stanford self-management programs, including chronic disease self-management, diabetes self-management, and chronic pain self-management, and will be granted to AAA Regions 1C, 3B, 9, and 11. Ms. Middleton stated the grant will be awarded annually, with future years granted upon the success of first year services.

Ms. Middleton requested approval for the AoA grant for the expansion of CDSMP for year one, and also approval to adjust the grant by 5 percent based on project fund availability.

A motion was made by Commissioner Irby to approve the AoA grant for the expansion of CDSMP for year one, and approval to adjust the grant by 5 percent based on project fund availability as presented. The motion was seconded by Commissioner Wilson.

Brief discussion followed and the Commission approved with a 15-0-0 vote.

Alzheimer's Disease Supportive Services Program (ADSSP) Expansion Project: Year 3 Grant Awards

Ms. Middleton requested approval to defund and reprogram funding under the Creating Confident Caregiver Program. Valley Area Agency requested to use other funding to preserve funds they were allocating towards the grant for federal grants to match funds for another project.

Ms. Middleton requested approval to defund the ADSSP grant to reprogram the same monies towards other projects.

A motion was made by Commissioner Wright to approve defunding of the ADSSP grant, as presented. The motion was seconded by Commissioner Bieber.

Brief discussion followed and the Commission approved with a 15-0-0 vote.

Ms. Middleton requested approval to reallocate the ADSSP funding to MDRC and UPCAP, as presented.

A motion was made by Commissioner Bieber to approve the reallocation of the ADSSP funding to MDRC, as presented. The motion was seconded by Commissioner Wilson.

Additional discussion followed and the Commission approved with a 14-0-1 vote.

Commissioner Mast asked to table the discussion on CSA 2013-2014 meeting locations to the end of the agenda.

INFORMATION AND COMMENTS (Part 1)

Marquette County Senior Provider Network

Ruth A. Almén, LMSW Region Director, Alzheimer's Association, UP Region – GMC.

Ms. Almén introduced herself and the members of the Senior Providers Network. She gave an overview of the geographic area covered by the LMSW Region and presented a video that included testimonials of clients impacted by services received.

Ms. Almén thanked the partnership of each region and offered networking opportunities.

Region 11 UP Area Agency on Aging-UPCAP Services, Inc.

Jonathon Mead, Chief Executive Director

Mr. Mead discussed his experience growing up in Marquette and his appreciation for the small community and senior population. He also expressed his personal decision to place his grandfather in a nursing home and his last experiences there. Mr. Mead complimented the OSA staff and camaraderie the staff holds.

BUSINESS ITEMS (Part 2)

Approval of the 2013-2014 Meeting & Public Hearing Locations

Carol Dye, OSA staff.

Ms. Dye provided a handout showing the proposed 2013 CSA meeting locations, as discussed at the last meeting, and asked for additional input.

The Commission discussed and agreed to the 2013 meeting schedule, as revised, with the Detroit meeting being hosted by AAA Regions 1-A, 1-B and 1-C in that area.

Director Sederburg stated the Governor's office expressed an interest in visiting the new Presbyterian Villages of Michigan senior complex, which would also be an opportunity to attend the October 2013 Commission meeting and public hearing in Detroit.

A motion was made by Commissioner Newport to approve the proposed 2013 meeting dates and locations of Midland, Muskegon, Sault Ste. Marie and Detroit, as presented, and 2014 proposed meeting dates and locations of St. Joseph, Berrien County,

Coldwater, St. Clare and Gaylord/Grayling area. The motion was seconded by Commissioner Wilson.

Discussion followed and the motion was approved with a unanimous voice vote.

INFORMATION AND COMMENTS (Part 2)

Overview of New ADRC Grant Funds

Bonnie Graham thanked Commissioner Irby for hosting the meeting, and thanks the Marquette Senior Provider Network and UPCAP for their attendance at the Marquette Commission meeting.

Ms. Graham thanked Scott Wamsley for putting all the data together, Mr. Doezema for all his work on the Community Living Program and gave kudos to all OSA staff.

Ms. Graham announced OSA received a sustainability grant for continuing efforts in developing the Aging and Disability Resource Centers (ADRCs) with the main focus of the \$200,000 grant to support services state wide, with a major emphasis on making options counseling a fundable service for the Veterans Administration and the state's Medicaid program.

Ms. Graham provided a color coded map showing the status of ADRCs statewide.

ANNOUNCEMENTS

Commissioner Mast announced following today's meeting, a public hearing on the Office of Services to the Aging State Plan will be held here from 1:30 - 3:00 PM, and the next CSA meeting is scheduled at 10:00 AM on Friday, November 16, 2012, at the Radisson Hotel located at 111 N. Grand Avenue in Lansing, and noted these meetings are open to the public, and any wishing to attend can do so at that location.

The next SAC meeting will be held on Thursday, Nov. 15, 2012, 9:30 AM at the Radisson Hotel, and asked for a volunteer to attend the meeting to represent the CSA.

Commissioner Rencher volunteered to attend the meeting.

Commissioner Mast provided SAC applications to the Commissioners for community distribution, noting members are needed in AAA Regions 3A, 3B, 3-C and 4. Ms. Dye will forward additional applications to those members not present.

ADJOURN

Commissioner Mast asked for a motion to adjourn the meeting.

A motion to adjourn was made by Commissioner Irby. The motion was seconded by Commissioner Sheehan. The motion to adjourn was approved unanimously by voice vote.

Commissioner Mast adjourned the meeting at 12:15 PM.