

MICHIGAN COMMISSION ON SERVICES TO THE AGING MEETING
The Ramada Plaza Hotel Ojibway
240 West Portage Avenue
Sault Ste. Marie, MI 49783
July 19, 2013 @10:00 AM

MINUTES

CALL TO ORDER

Commissioner Mast called the meeting to order at 10:00 A.M. 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, Michael Burri, Shannon English, Gerald Irby, Kathleen Johnston-Calati, Donna Murray-Brown, Donald Newport, Patricia Rencher, Jeffery Schade, Michael Sheehan, Janice Wilson, James Wright and Kristie Zamora.

COMMISSION MEMBERS ABSENT

Renee' Parnell.

OFFICE OF SERVICES TO THE AGING (OSA) STAFF PRESENT

Kari Sederburg, Rhonda Powell, Eric Berke, Dan Doezema, Carol Dye, Sherri King, Wendi Middleton and Scott Wamsley.

VISITORS/GUEST PRESENT

Mayor Anthony Bosbous of Sault Ste. Marie and Jon Mead, Executive Director, Region 11 Area Agency on Aging.

Mayor Bosbous welcomed the Commission and provided background on Sault Ste. Marie, founded in 1668, Michigan's oldest settlement.

Commissioner Mast welcomed Michael Burri, the Commission's newest appointee, who replaced resigning Commissioner Owen Bieber.

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 Sheehan 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 June 21, 2013 meeting minutes.

A motion was made by Commissioner Murray-Brown to approve the minutes.
Commissioner Newport seconded the motion.

Two corrections were made and the motion to approve the amended June 21, 2013 minutes was approved unanimously with a voice vote.

INFORMATION FROM INDIVIDUALS OR DELEGATIONS CONCERNING AGENDA ITEMS

None.

COMMISSION CHAIR REPORT

Commissioner Mast stated based on discussion at the last meeting, he appointed a seven-person Intrastate Funding Formula work group. Commissioner Newport was appointed as chair of this work group, and Commissioners Bartus, Sheehan, Rencher and Irby were appointed to sit on this work group, along with Dona Wishart, President of the Michigan Directors of Services to the Aging, and Mary Ablan, Executive Director of the Michigan Area Agency on Aging Association. Copies of the appointment letter and purpose statement were provided to the Commissioners.

Commissioner Mast stated the assisted living work group met to review a draft letter to the Governor recommending that he appoint a statewide taskforce to define assisted living in Michigan, noting the letter is still being reviewed and will be shared with the full Commission in August or September for final review before sending.

Commissioner Mast stated they are opening up the process to allow applicants to apply to the State Advisory Council on Aging as there are still vacancies.

OSA Director Report

Director Sederburg stated there's a work group in the Senate that's been convened to look at the Medicaid expansion, which Governor Snyder and Community Health Director James Haveman have been supportive of.

Director Sederburg stated OSA's state plan was submitted to the Administration on Aging (AoA) early, and she thanked everyone for their input and assistance.

Director Sederburg stated the Michigan Model Vulnerable Adult Protocols was launched that came about as a result of elder abuse legislation passed last year.

Director Sederburg provided a copy of a letter from Area Agency on Aging Association of Michigan reflecting all 16 AAAs support of the funding formula on a four-point position with the recommendation to keep the factors and weights all the same, but to change it from a three-year phase in to a four-year phase in beginning in 2014 to help lessen the

impact, and to update the census data used to calculate the funding formula every five years as opposed to 10 years.

Director Sederburg recently met with the AoA, and they provided Minnesota's "Reform 20/20" package of legislation they're working on, which she'll send to the CSA.

Director Sederburg was asked to send the list of AoA Region V's states, which Michigan is a part of, showing who's in favor - and who is not - of the Medicaid Expansion.

BUSINESS ITEMS

Commissioner Newport made a motion to send two letters: one to the House thanking them for their actions on the Medicaid Expansion; and one to the Senate encouraging them to move ahead with the Medicaid Expansion.

Commissioner Irby asked that copies of the letters be provided to the Commission to take with them as they advocate for the Medicaid Expansion.

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

Approval of a Substantive Amendment to the Fiscal Year (FY) 2013 Area Implementation Plan (AIP) for the Area Agency on Aging of Northwest Michigan (Region 10 AAA)

Dan Doezema, OSA staff, requested approval to transfer \$25,375 from Title III-B, Supportive Services to Title III C-2 Home Delivered Meals for Region 10 AAA.

A motion was made by Commissioner Sheehan to approve a substantive amendment to the FY 2013 AIP for Region 10 AAA, as presented. Commissioner Murray-Brown seconded the motion.

The motion was approved with a 14-0-0 vote.

Request for Approval of Proposed Substantive Amendment to the Fiscal Year (FY) 2013 Area Implementation Plan (AIP) for the UP Area Agency on Aging (Region 11 AAA)

Dan Doezema, OSA staff, requested approval to transfer \$34,000 from Title III-B, Supportive Services to Title III C-1 Congregate Meals for \$28,500, and to Title III C-2 Home Delivered Meals for \$5,100.

A motion was made by Commissioner Irby to approve the proposed substantive amendment to the FY 2013 AIP for Region 11 AAA, as presented. Commissioner Wilson seconded the motion.

Additional discussion followed and the motion was approved with a 14-0-0 vote.

Approval for Revised FY 2013 Senior Volunteer Program State Allocation Funds

Scott Wamsley, OSA staff, asked for approval to reallocate \$23,840 in state funds to three senior volunteer programs: Foster Grandparent Program, Senior Companion Program and the Retired & Senior Volunteer Program, noting three separate motions are required to accomplish this.

Approval to Reallocate FY 2013 Funds to Foster Grandparent Program

A motion was made by Commissioner Schade to reallocate \$7,610 to the Foster Grandparent Program, as presented. Commissioner Zamora seconded the motion.

Additional discussion followed and the motion was approved with a 14-0-0 vote.

Approval to Reallocate FY 2013 Funds to Senior Companion Program

A motion was made by Commissioner Irby to reallocate \$6,280 to the Senior Companion Program, as presented. Commissioner Schade seconded the motion.

The motion was approved with a 14-0-0 vote.

Approval to Reallocate FY 2013 Funds to Retired Senior and Volunteer Program

A motion was made by Commissioner Newport to reallocate \$9,950 to Retired Senior and Volunteer Program, as presented. Commissioner Zamora seconded the motion.

The motion was approved with a 14-0-0 vote.

Approval of FY 13 Building Training...Building Quality (BTBQ) Grant Adjustments

Wendi Middleton, OSA staff, stated the BTBQ project needs to reallocate funds among contractors to allow those who haven't yet reached their goals to continue implementing training to do so, and from those who have reached their goals, and she requested approval to reallocate the funds accordingly.

A motion was made by Commissioner Burri to approve the FY13 BTBQ grant adjustments, as presented. Commissioner English seconded the motion.

Additional discussion followed and the motion was approved with a 14-0-0 vote.

Approval of Final Draft of Updated Nutrition Standards

Eric Berke & Sherri King, OSA staff, provided a detailed overview of the updated final nutrition standards.

A motion was made by Commissioner Irby to approve the final updated Nutrition Standards, as presented. Commissioner Newport seconded the motion.

Additional discussion followed and the motion was approved with a 14-0-0 vote.

INFORMATION AND COMMENTS

FY 2014-16 MYP/AIP Overview

Eric Berke, OSA staff, provided a detailed overview of the MYP/AIP process.

Appoint Task Force on Intrastate Funding Formula

Commissioner Mast stated this will be a work group as opposed to a task force, and provided copies of the appointment letters to Commissioners, noting Commissioner Newport, as chair of this work group, will call meetings, coordinate data gathering, be sure all sides to this important issue are addressed, and provide a final recommendation to the full Commission.

Commissioner Mast stated he would send the AAAAM a letter thanking them for their work on providing a recommendation to the Commission on the IFF.

ANNOUNCEMENTS

Commissioner Mast, on behalf of the Commission, thanked Commissioners Wright, Wilson, Johnston-Calati and Sheehan for their service to the Commission.

ADJOURN

Commissioner Mast asked for a motion to adjourn the meeting.

A motion to adjourn was made by Commissioner Wright. The motion was seconded by Commissioner Wilson.

The motion to adjourn was approved unanimously by voice vote.

Commissioner Mast adjourned the meeting at 12:15 PM.