

Minutes

November 11, 2011

Mason City, IA

Call to Order

The Iowa Commission on Aging convened at the Mason City Public Library. Commission Chair, Daniel Ernst, called the meeting to order at 10:56 AM.

Roll Call

Members Present

Daniel Ernst, Chair
Betty Grandquist
Judy Bevers
Ralph Wolf
Carole Dunkin (Teleconference)
Linda Larkin
Ken Petersen (Teleconference 11:00)

Members Absent

Sen. Dotzler*
Sen. Johnson*
Rep. Gaskill*
Rep. Pettengill*

The arrival times of members who entered after roll call are noted.

*Non-voting, Ex-officio members

Others Present: Available on hardcopy. Connie Holland joined telephonically.

Agenda

Action: There was a motion by Commissioner Dunkin, and a second by Commissioner Bevers to approve the agenda as presented. All members present voted: Aye. Motion carried.

Minutes

Barb Morrison indicated she was present for the October 14, 2011 teleconference. Minutes were amended.

Action: There was a motion by Commissioner Bevers, and a second by Commissioner Larkin to approve the minutes of October 4, 2011 as presented. All members present voted: Aye. Motion carried.

Action: There was a motion by Commissioner Larkin, and a second by Commissioner Bevers to approve the minutes of October 14, 2011 as amended. All members present voted: Aye. Motion carried.

Director's Report

Director Harvey's report to the Commission included updates on the Seamless software program, an upcoming training session for Area Agencies on Aging (AAAs) on establishment of aging and disability resource center network and Community Care Transition Program, the regional Administration on Aging (AoA) meeting, the Global Health Conference which focused on Global Aging, the State-Federal Day, the department's strategic plan, the Resident's Rights month proclamation signing, collaboration efforts with aging groups, staff presentations and training efforts, upcoming meeting with the Department for the Blind, and the Long Term

Living task force. See the Director's Report for additional information. AAA Directors shared information they took away from the AoA regional meeting,

HF45: Reduction of Area Agencies on Aging

The Area Agencies continue to work together in all but four of the 99 counties to have a combined approach to apply to be the area agency on aging to serve one of the recommended new planning and service areas. Iowa Administrative Code 17, Chapter 4 administrative rules are to be reviewed and approved at this meeting which institutes the process to be followed. Work has begun to draft the Request for Application (RFA) with the Department of Administrative Services taking the lead and working with IDA staff. Iowa Code 231 needs to have a substantive revision to remove the language that specifies there will be 13 area agencies on aging (will work to find support for this so that it will pass early in the session and be ready for the Governor's signature) and will clarify the department will need continued emergency rule making provisions. Once the bill is enacted removing the language of 13 area agencies on aging, the RFA packet will be released. A review committee will be established to review and score the proposals received to be designate as area agencies on aging. Notifications to the newly designated AAAs will be accomplished by June 30, 2012 – if all plans go as anticipated. Discussion was held.

Administrative Rules

Adopted and Filed Emergency: IAC 17, Chapter 4 – Department Planning Responsibilities

Deanna Clingan-Fischer and Kimberly Murphy, IDA, reviewed the amendments to Chapter 4 Administrative Rules. The rules will be effective upon filing. See the administrative rules filing and memo for additional information.

Action: There was a motion by Commissioner Larkin, and a second by Commissioner Wolf to adopt and file emergency IAC 17, Chapter 4 as presented. Discussion held. All members present voted: Aye. Motion carried.

Double-barrel filing administrative rules allows for public participation, and is the reason for the Chapter 4 Notice of Intended Action.

Action: There was a motion by Commissioner Wolf, and a second by Commissioner Peterson to file the Notice of Intended Action for IAC 17, Chapter 4 as presented. Discussion held. All members present voted: Aye. Motion carried.

Area Agency on Aging Presentations

Presentations were provided to the commission by:

- Beth Bahnson, Interim Director, Elderbridge Agency on Aging
- Tresa Knoff, Director, Northwest Agency Association
- Kim Keleher, Director, Siouxland Aging Services, Inc.

Announcements from the Commission and/or Department Staff

A recommendation was made to have the next regular meeting December 6 or 8 in Des Moines.

Action: There was a motion by Commissioner Wolf, and a second by Commissioner Bevers to approve the next regular commission meeting be held December 6 in Des Moines. Discussion held. All members present voted: Aye. Motion carried.

Public Comment

There was no public comment.

Adjournment

There being no further business to discuss at this time, Commissioner Larkin moved, Commissioner Wolf seconded, to adjourn the meeting at 1:20 PM.

Chair

Date

Recording Secretary

Date