

Minutes

December 6, 2011

Des Moines, IA

Call to Order

The Iowa Commission on Aging convened in room 157 of the Ola Babcock Miller Building. Commission Chair, Daniel Ernst, called the meeting to order at 9:01 AM. The meeting was scheduled in Room 310, but had to be moved due to a scheduling error.

Roll Call

Members Present

Daniel Ernst, Chair
Betty Grandquist
Judy Bevers
Ralph Wolf
Carole Dunkin
Linda Larkin (9:10)
Ken Petersen
Rep. Gaskill*

Members Absent

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

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

*Non-voting, Ex-officio members

Others Present: Available on hardcopy. Tresa Knoff joined telephonically.

Agenda

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

Minutes

Action: There was a motion by Commissioner Petersen, and a second by Commissioner Bevers to approve the minutes of November 1, 2011 as presented. All members present voted: Aye. Motion carried.

Director's Report

Director Harvey's report to the Commission included updates on commissioner term limits, Care Transitions/ADRC Training, Dept. of Public Health Regional Meetings, Reduction in Force, Federal impact on the department, Elder Rights and Protections, the team pulled together on the sexual offender issue, and the INAPIS was distributed. Discussion was held.

HF45: Reduction of Area Agencies on Aging

The report has been submitted to the Standing Committees and the Joint Appropriations Subcommittee on Health and Human Services. The Department continues working with the Attorney General's Office and the

Administration on Aging to ensure Administrative Rules and the Iowa Code are in line. At the Association of Area Agencies on Aging (i4a) meeting last week they asked for a reconfirmation of the plan. By voice vote the Area Agencies on Aging (AAA) all agreed they were still supportive of the plan. A couple of them did express that they had board members that were concerned, but their boards as a whole were supportive. Do note that Southeast Iowa Area Agency on Aging is no longer a member of i4a. The AAAs are busy looking at table of organizations, benefits, and preparing for the referral for application (RFA). The Ch. 4 Administrative Rules have been filed and will be discussed at the Administrative Rules Review Committee December 13 at 10:15 a.m. The public hearing is January 6. The process will continue with the release of the RFA. The biggest outcome that everyone has agreed to is that we have more consistent access to services across the state of Iowa without replicating efforts in the process. Discussion was held.

Policy Update

Kimberly Murphy, IDA, provided a provided a policy update on Administrative Rules, legislative bills being submitted by the department for the upcoming session, and the legislative packet. Discussion was held.

Strategic Plan

Sue Olson and Linda Hildreth, IDA, presented the 2013-2014 Strategic Plan to the Commission. See the Plan for details. Discussion held.

Action: There was a motion by Commissioner Larkin, and a second by Commissioner Wolf to authorize the Department to file the Strategic Plan January 9, 2012 with the option to edit as necessary. Discussion held. All members present voted: Aye. Motion carried.

Announcements from the Commission and/or Department Staff

A recommendation was made to have the next regular meeting January 6 in Des Moines.

Action: There was a motion by Commissioner Petersen, and a second by Commissioner Larkin to approve the next regular commission meeting be held January 6 in Des Moines. 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 Petersen moved, Commissioner Wolf seconded, to adjourn the meeting at 10:49 AM.

Chair

Date

Recording Secretary

Date