

**MINUTES  
PENNYRILE AAAIL ADVISORY COUNCIL  
December 7, 2017**

The Pennyrile AAAIL Advisory Council meeting was held December 7, 2017 at the Pennyrile Area Development District, Hopkinsville, KY.

Determination of quorum. The following Council members were present:

**COUNCIL MEMBERS**

<b>Ms. Jan Vied</b>	<b>Caldwell County</b>
<b>Ms. Molly Forsythe</b>	<b>Caldwell County</b>
<b>Mr. Richard Quarles</b>	<b>Christian County</b>
<b>Ms. Sherri Turner</b>	<b>Christian County</b>
<b>Ms. Margaret Gilland</b>	<b>Crittenden County</b>
<b>Ms. Polly Schofield</b>	<b>Crittenden County</b>
<b>Ms. Barb Steele</b>	<b>Crittenden County</b>
<b>Ms. Thelma McNeal</b>	<b>Hopkins County</b>
<b>Mr. C.R. Long</b>	<b>Livingston County</b>
<b>Ms. Gail Baldwin</b>	<b>Lyon County</b>
<b>Ms. Betty Thorpe</b>	<b>Lyon County</b>
<b>Mr. John Grace</b>	<b>Muhlenberg County</b>
<b>Ms. Nancy Camp</b>	<b>Todd County</b>
<b>Ms. Sue Rose</b>	<b>Todd County</b>
<b>Ms. Charlotte Brown</b>	<b>Trigg County</b>

**SERVICE PROVIDER REPRESENTATIVES:**

Rachel Cook – PACS

**GUEST:**

Teresa Hart – Canine Companions for Independence

**STAFF:**

Mitzi Bumphus – PACS – Caldwell Co.  
Jennifer Burchett – PACS – Lyon Co.  
Rossia Schneider – PACS – Christian Co.  
Cheryl Spain – PACS – Muhlenberg Co.  
Iris Lawrence – PACS – Trigg Co.  
Charlotte Lyons – PACS – Todd Co.  
Angela Jarvis – PACS – Hopkins Co.  
Jenny Sosh – PACS - Crittenden/Livingston Co.  
Lindy Holloway – PACS

**CALL TO ORDER:**

Meeting was called to order by Margaret Gilland followed by the Pledge of Allegiance. A quorum was established per the bylaws.

### **MINUTES:**

A motion was made and seconded to approve the September 7, 2017 minutes as printed. The motion carried.

### **OLD BUSINESS:**

Margaret Gilland opened by introducing new Council members, Barb Steele and Polly Schofield from Crittenden County and Ms. Gail Baldwin from Lyon County.

Jill Collins provided an update on the PDS program, previously known as the CDO program. Jill reported that monitors from the Department of Medicaid Services were currently monitoring the program and that Payton was assisting them. Jill stated that the PDS program is an alternative to the traditional service delivery model under Medicaid Waivers. It provides services and support to elderly individuals, children and adults with disabilities and that it allows them to remain in their homes. Jill discussed the cost comparison for keeping a client in his/her home verses assisted living or nursing home placement. Jill reported there are 161 active PDS/HCB2 and traditional HCB2 clients enrolled. She stated that there are 51 pending.

Jill provided an update on the Veterans program. She mentioned that the purpose of the program is to help veterans live independently at home. Jill stated that a budget is received through the VA to help purchase services. Jill discussed the types of services that the program provides and reported that there is a, "rainy day" fund that is set aside for medically necessary items for the veteran and that it helps to purchase an item that will help them maintain their independence. Jill reported that effective October 1, 2017 the Pennyriple AAAIL entered an agreement with the Nashville Tennessee VA Medical Center and the expansion will allow veterans established with Nashville VAMC to access services. Additionally, five other agencies in Tennessee joined the "Hub" bringing the total to seven agencies in the Kentucky and Tennessee area. Jill stated that the expansion added 76 counties in Tennessee to the Pennyriple's "Hub". Jill mentioned that the program has 44 active clients and provided a breakdown by agency. She stated that the program continues to receive referrals. Jill provided contact information for the program.

Belinda Babb reported on the first quarter for FY'18 for the National Family Caregiver Support program. Belinda mentioned that the program primarily assists people with caring for disabled individuals 60 years old and over. She reported that respite care, supplemental services, support groups and caregiver trainings are services provided through the program. Belinda stated that access assistance served 36 clients and provided 70 units. Respite served 26 clients and provided 897 units. Supplemental served 7 clients and provided 9 units. Belinda provided information on the current support groups, time, dates and location of the meetings and educational trainings offered through the National Family Caregiver program. Currently, the support groups have 10 unduplicated clients. Belinda reported on services provided to Grandparents through the National Family Caregiver Support program for FY'18. She mentioned that access assistance served 7 clients and provided 23 units of service. Supplemental services provided 6 units and served 11 clients.

Cindy Tabor reported on the first quarter of FY'18 for the LTC Ombudsman program. Cindy mentioned that the Pennyriple Ombudsman serves the nine county Pennyriple region with 32 facilities and 2,566 beds. Cindy stated that the primary role of the Ombudsman is to advocate,

empower, encourage and educate residents in nursing facilities. Cindy stated that 100 facility visits were completed and that the LTC Ombudsman office received 107 complaints and discussed the top three, environment, choice and care. She reported that the LTC Ombudsman office provided 321 consults to individuals and facilities. Cindy mentioned that the LTC Ombudsman office participated in 39 facility surveys and attended 12 resident council meetings. Cindy stated that the LTC Ombudsman office is in need of volunteers, friendly visitors and certified ombudsman volunteers. She provided information on the next training that will be held January 24, 2018 at the PADD Office for new volunteers.

Cindy provided information on the 2017 Forgotten Angel Project. She stated that project provides Christmas to residents in personal care homes who have no family. She reported that 228 angels were placed on the tree and that there are 65 angels left to be adopted. Cindy discussed the items needed and stated that next week is the deadline to have all items turned in.

Amanda Stokes reported on the first quarter for FY'18 for Title III, Homecare, Adult Day Care, Title V and SHIP. Amanda stated that Title III services served 413 clients and provided 22,398 home delivered meals. Title III congregate meals served 577 clients and served 14,973 congregate meals. Title III homemaking services provided 3,396 hours of homemaking services and served 208 clients. Amanda reported that 780 hours of service were provided through Case Management and that 515 clients were served.

Amanda reported that for the first quarter in FY'18 that the Aging & Disability Resource Center received 566 calls and completed 255 ADRC level 1 screenings. Amanda stated that most calls received were self-referrals at 238. Amanda mentioned that the ADRC Center provides information for services and program available to help meet caller's needs. Amanda provided the ADRC 800 number for individuals to contact if interested in services offered through the Pennyrile AAAIL program.

Amanda reported on the MIPPA program. She stated that the Extra Help program offers assistance to low and limited income Medicare individuals in paying for monthly premiums, annual deductibles and prescription copay under the program. Amanda mentioned that 6 applications were completed from July 2017 through September 7, 2017 with 2 LIS applications and 3 MSP applications. Amanda stated that the MIPPA program provided an outreach with brochures to 67 individuals.

Amanda provided information on the Title V program. She mentioned that the program targets adults 55 and older and provides training opportunities for individuals wanting to reenter the workforce. The program has 20 slots available and all 20 were filled and provided 128 hours of training.

Amanda reported that the SHIP program provided 602 units of service. The program helps individuals enroll in Medicare and Medicare Part D.

Amanda discussed the waiting list and stated that it continues to grow. Currently, there are 289 requests for home delivered meals, 264 for homemaking services and 86 requests for personal care.

**NEWS BUSINESS:**

Jill reported that DAIL suspended the Kentucky Family Caregiver program due to current budget reductions. Jill stated that DAIL also requested that no new Homecare clients be added for services until further notice. She mentioned that the Pennyrire AAAIL has not received any additional information on budget cuts for FY'18 and that she will update the Council once those are available.

Jill discussed the Comprehensive Needs Assessment that the Pennyrire AAAIL is required to do every three years. She stated surveys were mailed out in October and that the surveys will help identify the top three needs in the Pennyrire region. Jill reported that the information will be incorporated into the Area Plan that the Pennyrire AAAIL will submit to DAIL in March. Jill mentioned that the Area Plan will be presented to the Council at the March meeting for approval to submit to the PADD Board of Directors in March.

Jill provided information on the Americorps program and stated that the Pennyrire AAAIL is a host agency for the program. Jill introduced Miranda Bivins and stated that Miranda will complete a year of service with the Pennyrire AAAIL.

Jill recognized and thanked SHIP counselors for their work with open enrollment for Medicare.

Teresa Hart with Canine Companions for Independence provided a presentation on trained assistance dogs that help enhance the lives of individuals with disabilities.

With no further business, a motion to adjourn was made, seconded and approved.  
Meeting adjourned.