

**MINUTES  
PENNYRILE AAAIL ADVISORY COUNCIL  
March 6, 2018**

The Pennyrile AAAIL Advisory Council meeting was held March 6, 2018 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>Ms. Patricia George</b>	<b>Caldwell 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. Wanda Wilson</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>Ms. Frances Baccus</b>	<b>Lyon County</b>
<b>Mr. John Grace</b>	<b>Muhlenberg County</b>
<b>Ms. Debbie Cornette</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:**

Nancy Harper – Kentucky Office for Blind

Lisa Estes – Marion VAMC

**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 December 8, 2017 minutes as printed. The motion carried.

**OLD BUSINESS:**

Margaret Gilland opened by introducing new Council member, Ms. Debbie Cornette from Muhlenberg County.

Payton Kidd provided an update on the PDS program. Payton 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. Payton discussed the cost comparison for keeping a client in his/her home versus assisted living or nursing home placement. Payton reported there are 161 active PDS/HCB2 and traditional HCB2 clients enrolled. He stated that there are 36 pending. Payton provided contact information for the program.

Payton gave an update on the Veterans program. Payton stated that the program offers the veteran a flexible budget to purchase services that help them live independently at home rather than in a facility. Payton discussed the types of services that the program provides and mentioned 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. Payton stated that the item has to be justified and approved.

Payton 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. Payton stated that five additional agencies in Tennessee joined the "Hub" bringing the total to seven agencies in the Kentucky and Tennessee area. Payton reported that the expansion added 76 counties in Tennessee to the Pennyriple's "Hub". Payton stated that the program has 43 active clients and provided a breakdown by agency. He mentioned that the program continues to receive referrals and provided contact information for the program.

Belinda Babb reported on the second 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 47 clients and provided 139 units. Respite served 31 clients and provided 1358 units. Supplemental served 16 clients and provided 31 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.

Cindy Tabor reported on the second quarter of FY'18 for the LTC Ombudsman Program. Cindy mentioned that the Pennyrile Ombudsman serves the nine county Pennyrile region with 31 facilities and 2,566 beds. Cindy stated that the primary role of the Ombudsman is to advocate, empower, encourage and help residents help themselves. Cindy stated that 86 facility visits were completed. She reported that the LTC Ombudsman office provided 186 consults to individuals and facilities. Cindy mentioned that the LTC Ombudsman office participated in 26 facility surveys and closed 57 complaints. Cindy stated that the LTC Ombudsman office is in need of volunteers, friendly visitors and certified ombudsman volunteers. She provided information on a training that was held on January 24, 2018 at the PADD Office. Cindy reported that seven individuals attended the friendly visitor training and that the new volunteers will visit residents in nursing homes in Christian County. Cindy stated that she will duplicate the training in May for Hopkins County where there is an overwhelming need for friendly visitors.

Cindy discussed gift ideas for Mother's Day and Father's Day for residents in nursing facilities and provided a list of items.

Cindy provided information on the 2017 Forgotten Angel Project. She reported that project provided Christmas to 230 residents in five personal care homes.

Amanda Stokes reported on the second quarter for FY'18 for Title III, Homecare, Adult Day Care, Title V and SHIP. Amanda stated that Title III services served 401 clients and provided 24,824 home delivered meals. Title III congregate meals served 577 clients and served 13,686 congregate meals. Title III homemaking services provided 3088 hours of homemaking services and served 203 clients. Amanda reported that 516 hours of service were provided through Case Management and that 516 clients were served.

Amanda reported that for the second quarter in FY'18 that the Aging & Disability Resource Center received 491 calls and completed 217 ADRC level 1 screenings. Amanda stated that most calls received were self-referrals at 239. Amanda mentioned that the ADRC Center provides information for services and programs available to help meet the 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 23 applications were completed from July 2017 through December 7, 2017 with 4 LIS applications and 15 MSP applications. Amanda stated that the MIPPA program provided an outreach with brochures to 692 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 18 were filled and provided 4,575.25 hours of training.

Amanda stated the SHIP program helps individuals enroll in Medicare and Medicare Part D. She reported that the program provided 740 units of service.

Amanda provided an update on waiting list and stated that it continues to grow. Currently, there are 243 requests for home delivered meals, 234 for homemaking services and 81 requests for personal care.

**NEWS BUSINESS:**

Jill discussed the Veterans Programs and stated that the program continues to grow and expand. The Pennyriple AAAIL will partner with North West Tennessee AAA, which will be the eighth spoke, a subcontracted agency under the Veteran's Directed Care program. Jill stated that the Pennyriple AAAIL continues to receive a lot of attention from the national level for the program and that currently, the Pennyriple AAAIL is the only model in the nation where one state is serving as a HUB for another state. Jill reported that she and Payton will present on the model developed with the Veterans Directed Home Community Based Services program at the regional meeting for the Administration for Community Living in May in Atlanta.

Jill provided a budget update on Homecare and Title III programs. Jill reported that there were no budget cuts to Homecare and Title III services. Jill stated that the hold on services were lifted and case managers have added 120 new services in the district.

Jill discussed the CACFP program for in home daycare providers in the area. She stated that Pennyriple AAAIL's role as a sponsor agency ended in February and that the program has transitioned back to the Department of Education.

Jill provided information on the Senior Advocacy Day scheduled for March 15 in Frankfort at the Capitol Rotunda. Anyone interested in attending was asked to see Amanda Stokes after the meeting.

Jill stated that the annual Pennyriple AAAIL training will be held May 9<sup>th</sup> at the Lake Barkley Convention Center in Cadiz.

Jill discussed the Area Plan for FY19-21. She reported that the Pennyriple AAAIL is required to do the Area Plan every three years. She mentioned that the template did not have many changes, but that there were a few new questions added. Jill stated the Pennyriple AAAIL Executive Council met earlier to discuss the Area Plan changes and updates. Jill reported that the Area Plan was put on the PADD website, social media pages and placed in newspapers. A motion was made and seconded to present the Area Plan FY19-21 to the PADD Board of Directors at the March 12, 2018 meeting. Jill stated that once approval is received from the PADD Board of Directors that the Area Plan will be submitted to DAIL.

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