

**MINUTES
PENNYRILE AAAIL ADVISORY COUNCIL
March 8, 2017**

The Pennyrile AAAIL Advisory Council meeting was held March 8, 2017 at the Pennyrile Area Development District, Hopkinsville, KY.

A quorum was established per the bylaws. The following Council members were present:

COUNCIL MEMBERS

**Ms. Patricia George
Ms. Jan Vied
Mr. Richard Quarles
Ms. Margaret Gilland
Ms. Thelma McNeil
Ms. Wanda Wilson
Mr. C.R. Long
Ms. Frances Baccus
Ms. Betty Thorpe
Mr. John Grace
Ms. Diana Walton
Ms. Sue Rose
Ms. Pat Board**

**Caldwell County
Caldwell County
Christian County
Crittenden County
Hopkins County
Hopkins County
Livingston County
Lyon County
Lyon County
Muhlenberg County
Todd County
Todd County
Trigg County**

SERVICE PROVIDER REPRESENTATIVES:

Rachel Cook – PACS

GUEST:

Rachel McCubbin – U.S. Senator Rand Paul’s Office
Lela Hale – CCC Friendship House
Jennifer Johnson – Center for Accessible Living
Sherry Adams – Center for Accessible Living
Doug Foster – Bluegrass Honor Flight

STAFF:

Mitzi Bumphus – PACS – Caldwell Co.
Lindy Holloway – PACS
Iris Lawrence – PACS – Trigg Co.
Jenny Sosh – PACS - Crittenden Co.

CALL TO ORDER:

Meeting was called to order by Margaret Gilland followed by the Pledge of Allegiance.

MINUTES:

A motion was made and seconded to approve the December 16, 2016 minutes as printed. The motion carried.

OLD BUSINESS:

Margaret Gilland opened by welcoming guest, Rachel McCubbin from Senator Rand Paul's office, Sherry Adams and Jennifer Johnson from Center for Accessible Living and Lela Hale from CCC Friendship House.

Payton Kidd provided an update on the PDS program, previously known as the CDO program. Payton mentioned 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. The PDS/HCB program is designed to allow clients the ability to have more choices, flexibility and options regarding their in-home waiver services. Payton reported effective September 15, 2016 that every client that was enrolled in the CDO program has fully transitioned into the PDS program, which is a new version that was implemented September 15, 2016. Payton stated the PDS/HCB 2 has combined previous services into two with less restrictions. Payton provided information on the PDS/HCB 2 waiver changes associated with the program. Payton discussed the Medicaid Waiver Management Application system that was implemented on April 17th, 2015. He stated that effective September 15, 2016 that the Department of Medicaid Services hired RN Assessors who began conducting the assessments and reassessments for the program. Payton reported there are two RN assessors in the Pennyriple region and a task force made up of 15 individuals that are also doing assessments. Payton discussed Conflict Free Case Management and employee requirements and mentioned that immediate family members are no longer able to be paid employees. Payton provided a program cost comparison for keeping a client in his/her home verses assisted living or nursing home placement. Payton reported there are 67 active CDO/PDS clients and 19 pending. Payton stated that Christian Care Community is shutting down their waiver department effective April 7 and that additional clients will be added to the PDS program. There was some discussion by the Council on the reason for the facility shutting down. Jill Collins stated that the federal level recognized that the program needed to be conflict free, which means that an agency cannot case manage, assess and be a service provider.

Payton provided an update on the Veterans program and mentioned that the program is currently serving over 40 active clients in the Pennyriple, Purchase and Green River areas.

Debra Cansler reported on the second quarter of FY'17 for the Kentucky Family Caregiver Support Program. Debra mentioned that 28 grandparents and 57 grandchildren were served through the program. Debra provided a breakdown by county of the number of grandchildren being served through the program. She stated that \$19,261.16 in supplemental funds had been allocated to grandparents in the program. Debra provided a list of items that the supplemental funds can be used for. Debra mentioned that funds are available and provided contact information for the program. Debra stated that the Grandparent's Annual Training will be held on Wednesday, May 17th at 10 am and provided contact information for registering for the training.

Belinda Babb reported on the second quarter of FY'17 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 61 clients and provided 233 units. Respite served 36 clients and provided 2,558 units. Supplemental served 21 clients and provided 34 units. Belinda provided information on the current support groups and provided information on the time, dates and location of the meetings and educational trainings offered through the National Family Caregiver program. Belinda mentioned that the Caldwell County Caregiver Support Group changed their meeting time from 5 pm to 2 pm. Currently, the support groups have 28 unduplicated clients. Belinda reported on services provided to Grandparents through the National Family Caregiver Support program for the second quarter of FY'17. She mentioned that access assistance served 9 clients and provided 36 units of service. Supplemental services provided 9 units and served 17 clients.

Cindy Tabor reported on the second quarter of FY'17 for the LTC Ombudsman Program. Cindy mentioned that the primary role of the Ombudsman is to advocate for residents in nursing facilities, investigate and resolve complaints made by residents or families. Cindy stated that the Ombudsman office serves the nine county Pennyriile region with 32 facilities and 2,566 beds. Cindy stated that 78 facility visits were completed and that the LTC Ombudsman office received 62 complaints. She reported that the LTC Ombudsman office provided 454 consults to individuals and facilities. Cindy mentioned that the LTC Ombudsman office participated in 31 facility surveys. Cindy discussed the top three complaints; care related, rights and environment. Cindy stated that the LTC Ombudsman office is in need of volunteers, friendly visitors and certified ombudsman volunteers. Cindy reported that Nursing Home Five Star Compare is a great resource for individuals looking for a nursing facility and provided the web address for it. She mentioned that the website helps with locating facilities, and provides information on healthy inspections, staffing, quality measure and rates the facilities.

Cindy discussed the Elder Abuse Council. She stated that there are three chapters in the Pennyriile region and that each Council is involved in bringing awareness to the community about elder abuse. Dates and times of the meetings were provided. Cindy reported that June 15th is World Elder Abuse Awareness Day and provided information on events planned for the day. Cindy mentioned that t-shirts are available for the event and provided sizes and the cost.

Amanda Stokes reported on the second quarter of FY'17 for Title III, Homecare, Adult Day Care, Title V and SHIP. Amanda stated that Title III services served 536 clients and provided 55,698 home delivered meals. Title III congregate meals served 682 clients and served 32,108 congregate meals. Title III homemaking services provided 7,178 hours of homemaking services and served 257 clients. Amanda provided an update on the waiting list for the Pennyriile region. She reported that the top three services requested are for home delivered meals, homemaking and personal care services. Home delivered meals has 280 requests, homemaking 227 and personal care has 52.

Amanda reported that for the second quarter of FY'17 that the Aging & Disability Resource Center received 1,111 calls and completed 547 ADRC level 1 screenings. Amanda stated that most calls received were self-referrals. Amanda provided the ADRC 800 number for individuals to contact if interested in services offered through the Pennyriile AAAAIL 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 20 applications were completed from September 2016 through November 2016 with 16 LIS applications and 4 MSP applications. Amanda stated that the MIPPA program provided an outreach with brochures to 969 individuals.

NEWS BUSINESS:

Jill Collins introduced new staff members, Heather Meeks, Homecare case manager for Caldwell and Lyon County. Ray Ann Blake, Homecare case manager for Christian County.

Jill provided information on the centenarian project that the Pennyriple AAAIL is planning for Older American's Month in May. The project will recognize individuals in the Pennyriple region who are 100 years of age or older. Information was mailed to Council members, community partners, senior centers and other facilities. Jill stated that citations from legislators will be issued to the individuals and that a celebration event will be planned in May.

Jill reported that May is Older American's Month and there will be several activities planned throughout the month. Activities and events will be placed on the PADD website and social media sites.

Jill provided information on the Homecare and Title III monitoring results and stated there were no findings. Jill also stated Medicaid monitors did a drop-in visit in March and the results from that monitoring is expected within the next 30 days. She stated she will provide an update and report any findings at the May meeting.

Jill discussed the Area Plan and mentioned that it is done every year and submitted to Federal and State funders. Jill stated it details what the allocated funds will be utilized for in the Pennyriple region. Jill provided Council members a hand-out on the revisions and updates for the Area Plan FY'18 and discussed each one.

Jill provided information and a hand-out to Council members on the 2017 Kentucky Aging Network Awards. The awards recognize staff members, programs and volunteers. The award ceremony will be scheduled for June in Louisville.

Jill stated the 2017 Advocacy Day was held in Frankfort on February 23rd. Jill reported that Cindy Tabor and Belinda Babb attended the event and were able to meet with legislators and provide them updates on the Pennyriple AAAIL programs and services.

Jill reported that local monitoring with the Pennyriple AAAIL providers will be completed by March 31.

Jill reviewed the Council member's Terms of Service hand-out and mentioned that Judge appointee terms will expire June 30th and that letters will be mailed April 1st asking for reappointment of current council members or a new appointment.

Jill discussed the Fact sheet hand-out. She stated the information is provided to legislators, PADD Board of Directors and to the Pennyriple AAAIL Council. It details the accomplishments in the Pennyriple region for FY'16 and provides information on the services that are provided in the District with allocations.

Jill provided the Council with a hand-out of the Pennyrile AAAIL Advisory Council meeting dates for 2017.

Jill discussed the legislative update hand-out. She stated these updates are from the federal level and the information will also be provided to the PADD Board of Directors.

Doug Foster with the Bluegrass Honor Flight Chapter provided a presentation on the National Honor Flight Network.

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