MINUTES PENNYRILE AAAIL ADVISORY COUNCIL September 7, 2017

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

Determination of quorum. The following Council members were present:

COUNCIL MEMBERS

Ms. Patricia George	Caldwell County
Ms. Molly Forsythe	Caldwell County
Mr. Richard Quarles	Christian County
Ms. Margaret Gilland	Crittenden County
Mr. C.R. Long	Livingston County
Ms. Betty Thorpe	Lyon County
Mr. John Grace	Muhlenberg County
Ms. Diana Walton	Todd County
Ms. Nancy Camp	Todd County
Ms. Sue Rose	Todd County
Mr. William Lawrence	Trigg County

SERVICE PROVIDER REPRESENTATIVES:

Rachel Cook - PACS

GUEST:

Nancy Harper – KY Office for the Blind Trooper Sean Wint – Kentucky State Police

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.

CALL TO ORDER:

Meeting was called to order by Margaret Gilland followed by the Pledge of Allegiance. There was no quorum.

MINUTES:

A motion was made and seconded to approve the March 8, 2017 and May 10, 2017 minutes as printed. The motion carried.

Minutes Pennyrile AAAIL Advisory Council September 7, 2017 Page 2

OLD BUSINESS:

Margaret Gilland opened by welcoming guest, Nancy Harper with the KY Office for the Blind. Margaret introduced new Council members, Nancy Camp from Todd County and Molly Forsythe from Caldwell County.

Jill Collins provided an update on the PDS program, previously known as the CDO program. 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 several changes with the program and reported effective September 15, 2016 that every client that was enrolled in the CDO program has fully transitioned into the PDS program. Jill discussed the cost comparison for keeping a client in his/her home verses assisted living or nursing home placement. Jill reported there are 151 active PDS/HCB2 and traditional HCB2 clients and 55 pending.

Jill provided an update on the Veterans program. She mentioned that Payton Kidd coordinates the program and that it continues to grow. Jill stated that the Pennyrile AAAIL is the only AAAIL in Kentucky to offer the program. She stated that the purpose of the program is to keep veterans in their homes. Jill reviewed services offered through the program. Currently, the KY VDC program is serving over 24 active clients in the Pennyrile, Purchase and Green River areas.

Belinda Babb reported on the Kentucky Family Caregiver Support Program for FY'17. Belinda mentioned that 42 grandparents and 90 grandchildren were served through the program. Belinda provided a breakdown by county of the number of grandchildren being served through the program. She stated that \$37,102 in supplemental funds had been allocated to grandparents in the program.

Belinda reported on 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 81 clients and provided 355 units. Respite served 44 clients and provided 4,162 units. Supplemental served 36 clients and provided 74 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 30 unduplicated clients. Belinda reported on services provided to Grandparents through the National Family Caregiver Support program for FY'17. She mentioned that access assistance served 13 clients and provided 51 units of service. Supplemental services provided 12 units and served 22 clients.

Cindy Tabor reported on FY'17 for the LTC Ombudsman Program. Cindy mentioned that the Pennyrile Ombudsman serves the nine county Pennyrile region with 32 facilities and 2,566 beds and stated 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 347 facility visits were completed and that the LTC Ombudsman office received 293 complaints with a resolution rate of 77.13%. She reported that the LTC Ombudsman office provided 1,428 consults to individuals and facilities. Cindy mentioned that the LTC Ombudsman office

Minutes Pennyrile AAAIL Advisory Council September 7, 2017 Page 3

participated in 120 facility surveys and attended 27 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 three different types of volunteers needed and the number of training hours required. Cindy stated that she will travel to counties in the nine county Pennyrile region to provide training to anyone interested in becoming a volunteer.

Cindy provided information on the Centenarian Celebration that was held May 25, 2017 at the PADD Office. Cindy mentioned that each centenarian was recognized at the reception with a special citation from their state Representative and state Senator.

Cindy discussed World Elder Abuse Awareness Day activities that were held on June 15, 2017. Cindy mentioned that the Hopkins/Muhlenberg Elder Abuse Council held a food drive and collected enough food to distribute 200 bags to seniors in the area. Cindy stated that there are three elder abuse chapters in the Pennyrile region and that each Council is involved in bringing awareness to the community about elder abuse. Dates and times of the meetings were provided.

Amanda Stokes reported on FY'17 for Title III, Homecare, Adult Day Care, Title V and SHIP. Amanda stated that Title III services served 653 clients and provided 107,228 home delivered meals. Title III congregate meals served 748 clients and served 64,221 congregate meals. Title III homemaking services provided 14,775 hours of homemaking services and served 284 clients. Amanda reported that 2,444 hours of service were provided through Case Management and that 669 clients were served.

Amanda provided an update on the waiting list for the Pennyrile region. She reported that the top three services requested are for home delivered meals, homemaking and personal care services. Home delivered meals has 315 requests, homemaking 277 and personal care has 85.

Amanda reported that for FY'17 that the Aging & Disability Resource Center received 2,185 calls and completed 1,060 ADRC level 1 screenings. Amanda stated that most calls received were self-referrals at 492. 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 26 applications were completed from November 2016 through September 7, 2017 with 12 LIS applications and 14 MSP applications. Amanda stated that the MIPPA program provided an outreach with brochures to 2,477 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 at the end of FY'17 and provided 19,895 hours of training.

Amanda reported that the SHIP program served 88 consumers and provided 4,076 units of service from April 2016 to June 2017. The program helps individuals enroll in Medicare and Medicare Part D.

Minutes Pennyrile AAAIL Advisory Council September 7, 2017 Page 4

NEWS BUSINESS:

Margaret mentioned that Pennyrile Senior Games will be held September 18-20 at the Hopkinsville Parks and Recreation Center in Hopkinsville. Margaret mentioned that participation has been down in the past years and encouraged everyone to attend.

Jill provided information on Americorps, specifically the Senior Connection Program and stated that the program is looking to expand and that Green River had contacted the Pennyrile AAAIL about becoming a host agency. Currently, the Pennyrile AAAIL is looking for a volunteer to place in the agency and Jill discussed the requirements of the program. Currently, there are 38 members in the program and 44 spots have been allocated for 2017. Jill discussed the Senior Connections mission and stated that their primary focus is to reduce the rate of hospitalization of Medicare beneficiaries by providing improved nutrition, socialization and disaster preparedness information, which enables seniors to live independently in their homes. Jill provided information on placement of members and what their job description will be based on their host agency.

Jill provided information on the Pennyrile Senior Games scheduled for September 18-20th at the Hopkinsville Parks and Recreation Center in Hopkinsville.

Jill discussed the Veterans program and reported that the Pennyrile AAAIL is the only AAAIL in Kentucky to offer the program and that the Pennyrile AAAIL is serving as a Hub for three Kentucky AAAILs, Purchase, Green River and Lake Cumberland. She stated effective October 1st that all counties in the Pennyrile district will be covered and 24 additional veterans will be served from Tennessee. Jill mentioned that 43 veterans have been served through the Marion VAMC program and provided a breakdown by counties. She discussed the average monthly and yearly budgets for veterans in the program. Jill stated that the Pennyrile AAAIL will partner with the Nashville VAMC and serve has a Hub for the State of Tennessee. Jill will provide additional information on the partnership with the Nashville VAMC at the December meeting.

Jill provided an update on the FY'18 state budget. Jill reported that due to budgets cuts, the Pennyrile AAAIL will need a recommendation to the PADD Board of Directors at the October meeting regarding suspending services for the Kentucky Grandparent Caregiver program for the remainder of the year. The program serves grandparents raising grandchildren. Jill mentioned that grandparents will be referred to the federal Caregiver Program and to DCBS for services that are available for grandparents. No comments or discussion followed regarding other options for placing cuts. The total state cut is \$115,252.00. The information will be brought before the PADD Board in October.

Jill reviewed the handout for federal updates and reported that the SHIP program will continue to be funded.

Jill recognized the new Senior Center Director for Lyon County, Jennifer Burchett.

Trooper Sean Wint with the Kentucky State Police provided a presentation on Seniors and Crime Prevention.

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