

**Area Agency on Aging 1-B
Advisory Council Meeting
Wednesday, March 15, 9:30 a.m.
29100 Northwestern Highway, Ste. 400, Southfield**

MINUTES

Members Present:	Steve Faine Marsha Koet Katrina Mackalski Floreine Mentel Theresa Monsour Dan Sier, Chairperson	Joseph Sucher Mark Swanson Sue-Anne Sweeney Scott Turske Kevin Watson Tom Zaremba
Members Absent:	Gloria Edwards Jim Forrer Dennis Griffin Deborah Hinson Dorothy Keskitalo John Kinch	Blanca Mares Catherine Martin SaraMarie Watson Jim Whalen Karen Wintringham
Staff Present:	Marie Baloga Katie Cahill Dwaynna Dawson Jenny Jarvis Ann Langford	Jim McGuire Margie Topous Laura Wilson Kathleen Yanik

I. Call to Order and Roll Call

Dan Sier, Chairperson, called the meeting to order at 9:33 a.m. Roll was called and a quorum was present.

II. Introductions

Dwaynna Dawson was introduced as the DSP and Contracts Coordinator in the Community and Business Advancement Department.

III. Call to the Public

None

IV. Minutes of the February 15, 2017 Advisory Council Meeting

The minutes of the February 15, 2017 Advisory Council meeting were presented.

ACTION: It was moved by Mark Swanson, and supported by Tom Zaremba, to approve the minutes of the February 15, 2017 Advisory Council meeting. Motion carried unanimously.

V. Minutes of November 18, 2016 Board of Directors Meetings

Minutes of the November 18, 2016 Board of Directors meeting were provided as information.

VI. Michigan Senior Advocates Council (MSAC) Report

Joe Sucher announced Linda Burghardt was appointed as Director of Area Agencies on Aging Association of Michigan (4AM).

Tom Zaremba presented a MI Choice payment chart that compares the total payment amounts from Medicare in FY 2015 and 2016.

VII. Executive Report

Jim McGuire presented the AAA 1-B's performance scorecard from the Clinical Quality Assurance Review (CQAR) and mentioned that the AAA 1-B received high scores across the board. Tom Zaremba requested CQAR scorecards from the last five years.

ACTION: It was moved by Sue-Anne Sweeney, and supported by Steve Faine, to commend AAA 1-B staff for their excellent work on CQAR. Motion carried unanimously.

Jim announced that Marsha Koet of Costick Center in Farmington Hills is one of four winners of the Silver Key Coalition's Tess Canja Innovation Award. Marsha mentioned that Farmington Hills school district and Costick Center have partnered to start a work-study program for special needs students allowing the students to learn valuable work skills preparing home delivered meals.

Jim reported the AAA 1-B lost 1.2 million dollars in revenue in FY 2016. The AAA 1-B is investing funding into programs such as SameAddress and MI Health Link. Staff is implementing cost savings measures that will not affect day-to day operations as a means to reduce revenue losses in the current year.

VIII. Area Agency on Aging State Metrics
Presenter: Jim McGuire

Jim McGuire requested feedback on the Area Agency on Aging (AAA) Data Metrics. The metrics have been divided into four categories: Performance, Lives Touched, Unmet Needs, and Outcomes. He shared a list of metrics that have been selected for the initial data collection effort.

IX. MI Health Link
Presenters: Marie Baloga and Barb Lavery

Marie Baloga presented an update on how the MI Health Link program is progressing, how it links to AAA 1-B's Strategic Plan, and future program plans. The AAA 1-B is currently renegotiating its contracts with MI Health Link health plans and will be reevaluating the contracts every 90 days. Michigan Department of Health and Human Services has expressed interest in expanding MI Health Link statewide if successful. The program is currently offered in Macomb and Wayne counties.

X. Health Care Reform
Presenter: Katie Cahill

Katie Cahill presented an update on the proposed federal health care reform legislature. In the proposed legislation older adults would be charged five times more than a young adult under the new subsidy credit.

ACTION: It was moved by Sue-Anne Sweeney, and supported by Steve Faine, to recommend opposing those provisions of the AHCA that are disproportionately disadvantageous to older adults. Motion carried unanimously.

XI. Michigan Legislator Return on Investment Reports
Presenter: Katie Cahill

Katie Cahill presented Return on Investment Reports for each county in Region 1-B. The aging network data compares how many people were served in each county for 2015 and 2016.

XIV. Member Information Exchange

The Ad Hoc Study Committee topic will be decided at the April Advisory Council meeting.

Livingston County's Spring Caregiver Fair will be held at Brighton High School April 20th.

XV. Adjournment

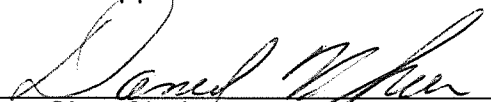
ACTION: Floreine Mentel moved, supported by Steve Faine, to adjourn the meeting. Motion carried unanimously.

Dan Sier, Chairperson, adjourned the meeting at 11:39 a.m.

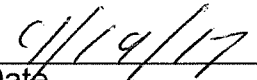
Respectfully submitted,

Laura Wilson, Recorder

Minutes approved as written:



Dan Sier, Chairperson



Date