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Minutes

Iowa Commission on Aging | October 18, 2016 | Des Moines, Iowa

Welcome and Call to Order

The Iowa Commission on Aging convened a regular meeting via conference call. Commissioner Grandquist called the meeting to order at 9:00 a.m.

Roll Call

Members Present

Betty Grandquist, Chair
Carole Dunkin (teleconference)
Quentin Hart (teleconference)
Willard Jenkins (teleconference)
Richard Motz (teleconference)
Beverly Winkie (teleconference)
Representative Pettengill *

Members Absent

Richard Stone
Representative Gaskill *
Senator Chelgren *
Senator Dotzler *

*Non-voting, Ex-officio members

Others present: Iowa Department on Aging Director Donna K. Harvey, Assistant Director Joel Wulf, Erin Kurth, Brian Majeski, Teresa Baustian [AG]

Others connected via teleconference: Bob Welsch, Barb Morrison

Agenda

Action: There was a motion by Commissioner Winkie and a second by Commissioner Dunkin to approve the agenda as presented. A voice vote followed and the motion carried.

Minutes

Action: There was a motion by Commissioner Hart, second by Commissioner Motz to approve the minutes of September 14, 2016. The motion carried.

Betty Grandquist Lifetime Achievement Award

Commissioner Winkie, chair of the Betty Grandquist Aware Committee, announced that the committee chose two people, Di Findley and Maggie Tinsman.

Action: Commissioner Winkie moved that the Commission on Aging recognize both Di Findley and Maggie Tinsman as recipients of the Betty Grandquist Lifetime Achievement Award 2016 with the awards to be presented at the next Iowa Commission on Aging Meeting. Commissioner Dunkin second. Motion carried.

IAC 17-Chapter 21, The Service of Case Management

Brian Majeski presented proposed changes to Chapter 21 as presented at the September 14 meeting.

Action: Commissioner Quentin moved to take chapter 21 as proposed on September 14, 2016 from the table. Commissioner Hart moved. Commissioner Winkie, second. The motion carried.

Action: Commissioner Jenkins moved to rescind Chapter 21 as proposed on September 14, 2016. Hart seconded. The motion carried.

Brian Majeski presented the new Chapter 21, with changes from previously proposed rule:

- 21.3 - Human Service Field. Modeling DHS, and using most expansive view, Brian suggested a limited enumerate list would provide an expansive definition
- Educational requirements. A survey of AAAs indicated that there have not been problems hiring case managers with current requirements. Educational requirements bachelor's degree in HS field or associates degree with experience. Representative Pettengill questioned the ability to hire as her feedback had been otherwise; clarification was provided as to case managers for managed care v. case management for Older Americans Act. Barb Morrison indicated she wished to include a registered nurse.
- Continuing Education Requirements. Moved sections to provide clarity.
- Contracting for service of case management – 21.34C cross reference to admin code chapter 6
- 21.44 - Service Plan development. Based on survey to AAA, reduce plan development from 30 days to 20 days.
- 21.4 Section 6 - Additional information related to monitoring – change from “periodic” to “monthly.”

Action: Motion to amend Chapter 21 as presented by reinserting the previously stricken 21.3(1)(c) “*Hold a license as a registered nurse in Iowa.*”, striking 21.3(2)(c), and adding a cross reference from 21.4(10)(a)(7) to 21.4(6)(a). So moved by Commissioner Winkie, second by Commissioner Motz. The motion carried.

Action: Motion to adopt Chapter 21 as amended by Commissioner Motz, second by Commissioner Dunkin. The motion carried.

Announcements from the Commission and/or Department Staff

Chair Grandquist:

- Acknowledged that Director Harvey is stepping down as Director and expressed gratitude for her contributions and her future role at the local level.
- Expressed gratitude to Assistant Director Joel Wulf for keeping things in order.

Director Harvey

- The governor has not made a decision on a new Director.
- Pennsylvania is moving to managed care (with 56 AAAs)
- Movement afoot nationwide to tackle a total rewrite of Older Americans Act and embrace person centered approach.

Public comment:

Bob Welsch

- Older Iowans Legislature [OIL] Session – described as “best ever.” Priorities are as follows:
 - Address work force shortage.
 - Additional funding for LifeLong Links
 - Aging registered sexual predators. Consensus is that there needs to be a separate facility.

Rick Motz

- Connections AAA received a grant to supplement home delivered meals. (“Hot Shot truck”) Will be used to expand frozen meal program.

Representative Pettengill

- Two senior meal events
 - October 29 – super market sweep
 - November 29 – telethon (5th year)

Next meeting: T/B/D by the new director

Adjournment

The meeting was adjourned at 10:00 a.m.

Chair

Date

Recording Secretary

Date