



Draft

Minutes

December 18, 2015

Urbandale, IA

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 9:30AM. Grandquist congratulated Commissioner Hart for winning the Waterloo mayoral runoff election.

Roll Call

Members Present

Betty Grandquist, Chair
Jill Bjerke
Carole Dunkin
Willard Jenkins
Richard Stone
Bev Winkie

Members Absent

Quentin Hart
Rep. Gaskill*
Rep. Pettengill*
Sen. Dotzler*
Sen. Johnson*

*Non-voting, Ex-officio members

Others Present or on the call: Donna Harvey, Joel Wulf, Erin Kurth, Danika Welsch, Jim Cushing, Bob Welsch

Agenda

Action: There was a motion by Commissioner Stone, and a second by Commissioner Stone to approve the agenda as presented. All members present voted: Aye. Motion carried.

Minutes

The minutes of November 13, 2015 stand as presented.

Department on Aging Update

Director Harvey provided an update of department activities. The updates included information on Medicaid Managed Care, database management, expiration of grant funding for LifeLong Links, the state budget submission, the federal budget, staffing changes, and driverless cars. Discussion held.

Administrative Rules

Joel Wulf, Iowa Department on Aging (IDA) Assistant Director, walked through the Notice of Intended Action for Administrative Code Chapter 6, Area Agency on Aging Planning and Administration. Since the initial proposal of the Rules at the commission meeting held on November 13 the IDA reached out to the Newspaper Association to get their comments and the Public Information Office for guidance. No additional comments were received from the Newspaper Association. Changes were made due the recommendations provided by the Public Information Office. Wulf stepped through the changes made to Rules.

Action: There was a motion by Commissioner Stone, and a second by Commissioner Dunkin to approve 17 Iowa Administrative Code Chapter 6 as presented. Discussion was held. All members present voted: Aye. Motion carried.

Announcements from the Commission and/or Department

None.

Next Commission Meeting

A survey will be sent to the commission to determine availability for 2016 meeting dates.

Public Comment

No written comment was received.

Bob Welsh asked if there is adequate funding for LifeLong Links, and what the Older Iowans Legislature can do to assist

Jim Cushing, Iowa Association of Area Agencies on Aging Executive Director, commented that the Area Agencies on Aging continue to work on the importance of the LifeLong Links service to not only older Iowans and Iowan's with disabilities, but to all Iowans. The importance of the service will be discussed with legislatures, and shared through involvement with Elevate Aging and in partnership with the Older Iowans Legislature. Cushing noted the work of Elevate Aging continues and that he will provide their information sheet to the commission.

Adjournment

There being no further business to discuss at this time the meeting was adjourned at 10:07AM.

Chair

Date

Recording Secretary

Date