



Draft

Minutes

April 28, 2016

Des Moines, 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 10:00AM.

Roll Call

Members Present

Betty Grandquist, Chair
Jill Bjerke (Teleconference)
Carole Dunkin (Teleconference)
Willard Jenkins (Teleconference)
Richard Stone (Teleconference)
Bev Winkie (Teleconference)
Rep. Pettengill*

Members Absent

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

*Non-voting, Ex-officio members

Others Present or on the call: Donna Harvey, Joel Wulf, Erin Kurth, Danika Welsch, Shan Sasser, Deanna Clingan-Fischer, Bob Welsh, Barb Morrison, Donell Doering, and Jim Cushing.

Agenda

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

Minutes

The minutes of March 2, 2016 stand as amended

Area Plan Amendment

Action: There was a motion by Commissioner Stone, and a second by Commissioner Dunkin to approve the amendment to Elderbridge Area Agency on Aging's Area Plan on Aging for FY2016-2017 as submitted. Discussion held. All members present voted: Aye. Motion carried.

Managed Care Update from the Area Agencies on Aging

See the written update that was provided.

Department on Aging Update

See handouts for details.

Update on the Governor's Conference on Aging and Disability

An update on the conference was provided. Registrations are at 380. Go to www.iowagcoad.org to register and review the agenda.

Announcements from the Commission and/or Department

Grandquist announced Rick Motz will be joining the commission.
Grandquist recognized the importance of community involvement and spoke of an event she attended in Belle Plaine that was co-organized by Commissioner Winkie.
Jenkins spoke of the driverless car efforts underway.

Next Commission Meeting

IDA will survey the availability of the commission. The next meeting will tentatively be held in June.

Public Comment

No written comment was received.
Update from Elevate Aging: Jim Cushing provided the update. Elevate Aging is a group of advocacy organizations that focus on aging and caregiving issues. The groups goal is to ensure lowans are informed and engaged in the addressing the challenges of growing older. Cushing listed the members of the group and touched on its history. The group continues to share the information they have learned from the listening sessions held across the state and continue to share information about aging at a broader community level. The group is working to fine tune its focus with this they hope to have a more public private partnership to help elevate aging in Iowa. The group will be sharing its efforts at the Governor’s Conference on Aging and Disability.

Adjournment

There being no further business to discuss at this time the meeting was adjourned at 11:21 AM.

Chair

Date

Recording Secretary

Date