

## ADRC Meeting Minutes

**DATE:** 12/7/10

**PRESENT:** Maureen Henry, Scott McBeth, Yvette Woodland, Rick Hendy, Michael Styles, Deb Mair, Nancy Bentley, Gina Cook, Mark Smith, Don Muller, Julianna Preston, Louise Tonin, Brooke Plumlee; via conference phone: Maughan Guymon, Marilyn Hammond, Carrie Schonlaw, Sarah Brenna

TOPIC	DISCUSSION	ACTION
State Plan	<p>Maureen presented the Statewide Plan Template and the committee discussed various elements, including resources for non-English speaking individuals.</p> <p>A contract for statewide database support and services will be in place, as well as a plan for connecting supports, and technology partners; providing easy access and self-direction.</p> <p>Yvette Woodland will provide an update on the Department of Workforce Services (DWS) login-case-access at the next meeting.</p> <p>Challenges include consumer trust, cost, success measures, changing technology, data mining, reaching rural consumers, keeping person-centered focus, integrating the Affordable Care Act.</p> <p>The Statewide Plan Template form will be revisited in the January meeting.</p>	<p>Yvette will provide an update on DWS case access at the Jan. 27 meeting.</p> <p>The Plan Template will be revisited in the January meeting.</p>
Updates	<p>The Semi-Annual Report was submitted to AoA on October 30. Louise will send the report to the Steering Committee, and the report will be available on the web site.</p> <p>Maureen, Louise, and Judith visited the pilot sites to evaluate how to integrate existing AAA/CIL data collection with AoA's required data collection.</p> <p>Contracts/Carry-over funds will be available next year, and will be discussed at the January meeting.</p> <p>Maureen briefed the Committee on ADRC-related issues raised at the Gerontological Society of America (GSA) Conference. Written and oral feedback is forthcoming regarding the grant request submitted for Options Counseling that was not awarded.</p> <p>Presentations were made to the I&amp;R subcommittee from Network of Care and Harmony. The committee will pursue I&amp;R options through 211 and Help With My Parents.</p> <p>Help With My Parents will present I&amp;R options at an I&amp;R committee meeting in January.</p>	<p>Louise will send the SART template to the Steering Committee.</p> <p>Carry-over funds will be discussed Jan. 27.</p> <p>Help With My Parents will present I&amp;R options in Jan.</p>
Other	<p>It was suggested and approved that the four site directors and an evaluations representative will attend the ADRC Conference in Baltimore in February 2011.</p> <p>It was suggested and approved that the word "appropriate" be removed from the definition of "Options Counseling."</p> <p>The Center on Aging Annual Research Retreat topic is "Geriatric Patient-centered Medical Home &amp; Transitions"</p>	

	<p>of Care” and will feature keynotes from Robyn Golden and Steven Counsell, February 22-23, 2011 at the University of UT.</p> <p>Centers for Medicare and Medicaid Services (CMS) is expected to issue a call for proposals shortly for care transitions. The ADRC will work with HealthInsight to submit an application.</p>	
Next Meeting	The next meeting will be Thursday, January 27 from 1:00-3:00 p.m. at the Department of Human Services (DHS) Building room 1020 B.	

Submitted by: Brooke Plumlee

Date: 12/22/10