

Services to Older and Disabled Adults Committee

MINUTES

DATE: 11-8-06

TIME: 10:00 AM

LOCATION: DAAS – TAYLOR HALL

PERSONS PRESENT:	John Carroll Co-Chair, John Tanner Co-Chair, Karen Wilson, Paul Polinski, Gerelene Goodman, Bill Duke, Judy Pelt, Linda Allison, Gail Holden, Jackie Williams, Janet Miller, Keith Johnson, Phyllis Smith, Vic Martin, Pamela Nelms, Miriam Early, Terri Franco, Robbin Grantham, Evelyn Johnson, Susan York, Suzanne Merrill (DAAS), Brenda Smith, Eunice Bannerman, Wanda Jordan, Ethel Ferrell, Alona Sloan, Renee Dutcher and Renee Bynum
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CALL TO ORDER AND INTRODUCTIONS	John Carroll and John Tanner Co-Chairs
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APPROVAL OF MINUTES	Motion made by Keith Johnson to accept the minutes of 9-13-06 as written; Judy Pelt seconded the motion. The committee voted unanimously to approve the minutes as written.
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AGENDA ITEM: GUARDIANSHIP STUDY COMMISSION

PRESENTER: JOHN TANNER CO-CHAIR
SUZANNE MERRILL (DAAS)

DISCUSSION	The Guardianship Study Commission met November 2, 2006. The study commission was given recommendations from the director's association. The study commission took four of the recommendations given by the director's association (two of the four recommendations stemmed from the director's meeting held during the institute). Copies of the recommendations from DHHS agencies and local human service agencies, were distributed to the adult services committee members. Suzanne Merrill gave an overview of each of the fourteen recommendations as well as noting the agencies/associations that made the recommendations. Suzanne also reviewed an Overview of North Carolina's Public Guardianship which was presented to the House Study Committee on State Guardianship Laws September 7, 2006. Copies were given to the adult services committee members. The next meeting of the House Study Committee is set for November 16, 2006. John Saxon from the institute of government, will offer perspective and recommendations to the study committee. Two weeks after the meeting the recommendations to be used will be refined and voted on. The study committee expires December 31, 2006. The committee plans to seek an extension of its existence and will also seek to bring the senate on board.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

AGENDA ITEM: APS CLEARING HOUSE

PRESENTER: SUZANNE MERRILL (DAAS)

DISCUSSION	The recommendations were presented to the NC Study Commission on Aging on October 11, 2006. Handouts listing the recommendations were given to the adult services committee members. The study commission asked the APS task force to re-look at some items. The recommendations are to be reviewed by the study commission on January 3, 2007 and are slated to be voted on January 9, 2007. (Budget request for pilot is 2.2 million dollars). A motion was made by the adult services committee; to be given to the executive board, for the director's association to advocate the new APS model to the Aging Study Commission, along with the Sheriff's and Police associations as well as the funding that will be required.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

AGENDA ITEM: ACH/PCS RESTRUCTURING

PRESENTER: JOHN TANNER
Linda Allison
Tami Hefner

DISCUSSION	A uniform personal care services will be established by February 2008. A core committee of stakeholders has been established; the stakeholders consist of the following: PCS, home health industry, ACH industry, NH industry, hospices, DSS, DAAS and Medicaid. In addition to the core stakeholders, three work groups also have been established; (policy, rate-setting methodology and rules and legislation). Linda Allison, John Tanner and Tami Hefner are representing DSS on each work group. The policy work group met October 16, 2006 and the minutes from the work group meeting was distributed to the adult services committee members. An overview of the rate setting methodology work group was given by John Tanner. The committee also heard an overview of the rules and legislation work group. The committee will continue this discussion at the December meeting.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

**AGENDA ITEM: ITEMS AND AGENDA FOR DEC. AND JAN
MEETING OF THE ADULT SERVICES COMMITTEE**

PRESENTER: JOHN CARROLL CO-CHAIR
JOHN TANNER CO-CHAIR

DISCUSSION	For December several things were mentioned for agenda items, which consists of the following: CAP-DA issues concerning the reallocation of slots, results of the guardianship study committee, ACH/PCS restructuring. Possible items for January 2007, aging study commission recommendations from the January 9, 2007 meeting, NC FAST and mental health needs.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

Submitted by: Vic Martin
Rutherford County DSS