



Shawnee County Advocacy Council on Aging

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July 1, 2009 Meeting Minutes

The Shawnee County Advocacy Council on Aging met July 1, 2009 at the Jayhawk Area Agency on Aging.

Roll Call

Members Present : Betty Ott, Vice- Chairman, Jo Ann Mzhickteno, Secretary, Allison Alejos, Esmond Alleyene, Tony Augusto, Cyrene Holt, Nancy Kirk, Don Moses, Billy Ott, Jim Snyder, Virginia Tevis, Vicki Whitaker.

Associate Members Present: Mary Kerr

Others Present: Jocelyn Lyons, Rebecca Williams

Approval of Minutes:

In the absence of the chairman, Betty Ott, Vice-Chairman called the meeting to order at 9:20 a.m. and requested approval of the minutes of June 3, 2009. Virginia Tevis moved for approval of the minutes, seconded by Jim Snyder, motion passed.

LIAISON REPORTS

Virginia Tevis, announced that the director of Let's Help had terminated and a new director hired. The number of meals served at lunch continues to increase and averages about 470 daily and up to 500 at the end of the month. At the request of Cyrene Holt, Virginia will contact Let's Help and request a staff member attend the SCACA august meeting to update members on their financial situation.

Jo Ann Mzhickteno provided a written summary for her June report on Meals on Wheels. She updated the SPE funds MOW received from \$197,614 to include the \$17,751 the county replaced in lost city funds for a total SPE grant amount for 2009 of \$215, 365.

COMMITTEE REPORTS

There were no committee reports.

OLD BUSINESS

Cyrene Holt will be contacting members to work on the orientation to be presented in September.

Rebecca Williams distributed the revised site visit form. The indication that documentation was to be provided, was removed.

NEW BUSINESS

There was no new business

SPECIAL REPORTS

There were no special reports.

ANNOUNCEMENTS

Jocelyn Lyons

- Pam Brown has been hired as the new SHICK volunteer coordinator.
- Explore Your Options has been submitted to the Department on Aging. It will have a new format with the number of pages reduced from the current 79 pages to 34 pages. JAAA is out of the current issue due to being shorted 500 copies.
- There are new quality assurance audit regulations from CMS that require 100% performance vs. 98% previously and impose stiff penalties. Paperwork requirements are increasing with a practice period to begin today, July 1, 2009 and the official start January 1, 2010.

Jo Ann Mzhickteno discussed difficulties with sending the electronic minutes and changes that are being made in the minutes when they are retyped into the system at CRC to be sent. The requirements for electronic minutes are new to the council and require a computer skill level that has not been a consideration of candidates for the secretary position in the past. Not have the computer skill level necessary to send the minutes out electronically, Jo Ann resigned the position of secretary.

Tony Augusto will be on vacation in August.

Allison Alejos will be on vacation in August and will send a representative from the health department.

It was moved by Don Moses and seconded by Vicki Whitaker to adjourn the meeting, motion passed and the meeting adjourned at 10:10 a.m.

Respectfully Submitted,

Jo Ann Mzhickteno