

**COMMUNITY AND IN-HOME OPTIONS TO INSTITUTIONAL CARE FOR
THE ELDERLY AND DISABLED (CHOICE)**

May 21, 2015

Board Meeting Minutes

**Indiana Government Center South, Conference Room C
402 W. Washington St., Indianapolis, IN**

CHOICE Board Members in Attendance: Jean Macdonald, Lynn Clough, A.J. Weidekamp, Prudence Twigg, , Sen. Jean Leising, Rep. Ed Clere. Member excused: Dorian Maples

Visitors in Attendance: Kirsten LaEace, Kathy Johnson,

Staff in Attendance: Yonda Snyder, Debbie Pierson, Karen Gilliland, Willie Poindexter

Call to Order:

Jean called the meeting to order. Jean asked members to review the minutes and called for corrections. With there being none, the minutes were approved.

Reports:

Debbie discussed the March 2015 CHOICE stats that were included in the Board's folders.

New Business:

CHOICE Legislative Updates were provided by Yonda.

SB 460 established a nursing facility moratorium on building new facilities

SB 465 sunsets the Pre-Admission Screening program on 6/30/16 with a report on future plans developed with AAA, Hospital and Nursing facility representatives due this November.

Yonda shared information on the Golden Hoosier award ceremony scheduled on Monday in the statehouse.

Division of Aging Updates:

Debbie presented updated information on the progress with the HEA 1391 CHOICE Pilot Program.

Yonda presented information on the planning grant for No Wrong Door which must be completed by September 30, 2015. This involves all FSSA Divisions and the ADRC with the goal to streamline access to information about services and programs via a web-based network.

Karen reported on the status of the HEA 1391 report that is due to the legislature on October 1, 2015. The report reviews the range of long term services and supports (LTSS) from home-based to long-term care services available in Indiana and elsewhere. The draft plan will be on the Division's website by the end of June with public forums are being scheduled to gather community input in July and August.

I-4A Update: Kristen LaEace brought the Board up-to-date on legislative action they had been following HB 1265 provides requirement that family or others are to be given instructions on caring for a person being discharged from the hospital

The Adult Guardianship programs funding was increased by \$500,000

No additional funding was provided to APS.

She also shared information on the White House Conference on Aging, a profile on Older Americans

With no further business, the meeting was adjourned with the next meeting tentatively scheduled for June 18th