



# SEAGO

## Area Agency on Aging, Region VI

### MEETING OF THE ADVISORY COUNCIL ON AGING

**DATE: Thursday, July 20, 2017**

**TIME: 10 A.M.**

**PLACE: UNITED METHODIST CHURCH  
124 SOUTH CURTIS AVENUE  
WILLCOX, ARIZONA**

### A G E N D A

- |  |     |               |    |
|--|-----|---------------|----|
| 1. Call to Order, Introductions  |     | Jaime Aguilar |    |
| 2. Approval of Minutes of April 20, 2017   | *** | Jaime Aguilar | 3  |
| 3. Open floor for nominations to vacant seats  | *** | Jaime Aguilar | 10 |
| 4. Approval of Rep. Cochise County-Bisbee  | *** | Laura Villa   | 11 |
| 5. GACA Report   |     | Laura Villa   | 12 |
| 6. Final Approval of Area Plan on Aging 2017-2020  |     | Laura Villa   | 17 |
| 7. Alerts: SFY 2018 Initial Allocations  |     | Laura Villa   | 20 |
| 8. SEAGO-AAA SHIP/HPR/LTC/Care Coordinator   |     | Laura Villa   | 35 |
| 9. Information Exchange  |     | Jaime Aguilar |    |
| 10. Schedule Next Meeting Date- <b>October 19, 2017</b><br>(Third Thursday of the Quarter) |     | Jaime Aguilar |    |
| 11. Adjournment  |     |               |    |

\*\*\*Agenda items requiring action by the Advisory Council on Aging.

NOTE: All agenda items are subject to action by the Advisory Council on Aging.

Individuals with disabilities who require special accommodations may contact Laura Villa at (520) 432-2528 extension 208 at least 72 hours before the meeting time to request such accommodations.

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**MINUTES OF THE  
ADVISORY COUNCIL ON AGING MEETING  
UNITED METHODIST CHURCH  
124 SOUTH CURTIS AVENUE  
WILLCOX, ARIZONA  
April 20<sup>th</sup>, 2017**

**MEMBERS PRESENT:**

Laurel Stangel, Huachuca City  
Gary Clark, Douglas  
Jaime Aguilar, Greenlee County Unincorporated  
Valadee Crotts, Duncan  
Kathy Spangler, Benson  
Saundra Gaines, Safford  
Royce Hunt, Graham County Unincorporated  
Linda Huffstetler-Dearing, Patagonia  
Luisa Masee, Nogales  
David Duff Chamber, Tombstone  
Moe Sinsley, Cochise County Unincorporated  
Ed Bagnaschi, Sierra Vista

**MEMBERS NOT PRESENT:**

Rebecca Phifer, Willcox  
Leslie Kramer, Santa Cruz County Unincorporated (Voting by Proxy)  
Arnold Lopez, Thatcher (Voting by Proxy)  
Barbara Ahmann, Clifton

**GUESTS PRESENT:**

Eva Harpor  
Stephanie Estrada

**STAFF PRESENT:**

Laura Villa, AAA Program Manager  
Carrie Gibbons, AAA Office Specialist

**CALL TO ORDER**

President Jaime Aguilar called the meeting to order. Introductions were made.

**APPROVAL OF MINUTES**

Jaime Aguilar addressed council's review of the January 19th, 2017 minutes. No changes to be made to minutes.

**MOTION:** Valadee Crotts, Duncan

**SECOND:** Gary Clark, Douglas

**ACTION:** **APPROVED UNANIMOUSLY**

**DEPARTMENT OF ECONOMIC SECURITY ADULT PROTECTIVE SERVICES**

Mrs. Debra Mansker of DES Adult Protective services unit supervisor for Cochise and Santa Cruz Provided the Council a Presentation about APS role in the Southeastern Arizona communities. Educating on Topics such as how, when, and who can make a report. What APS can and cannot do once a report is made.

**NOMINATIONS TO VACANT SEATS**

Laura Vila informed the council Currently, there are two (2) vacant seats and members are selected to represent incorporated cities, towns and the unincorporated portions of each county. The areas are the incorporated city of Pima and Bisbee. Nominated representatives will commence their term on the date once approved and appointed by the SEAGO Executive Board which is scheduled for May 19, 2017

**NOMINATION TO BE MADE TO THE EXECUTIVE BOARD FOR APPROVAL**

Laura Villa advised the council does have a new nomination Mr. David “Duff” Chambers. He is nominated by mayor of Tombstone to be acknowledged to fill the vacant seat in Tombstone.

Laura also added ACOA Member Laurel Stangel has served full term ending on February 28, 2017 and has asked to recruit for her replacement due to health issues. A replacement in Huachuca City has been recruited however; it has been a challenge for the past three months. Laurel will continue representing Huachuca city until a replacement is found.

- MOTION:** Valadee Crotts, Duncan
- SECOND:** Gary Clark, Douglas
- ACTION:** **APPROVED UNANIMOUSLY**

**ELECTION OF OFFICERS**

Laura Villa Advised the Council The revised bylaws. Article V-Elections states “Nominations shall be made from the floor at the April meeting, with the prior consent of the nominee.”

The Council voted unanimously to keep all officers in the same position for the upcoming year.

- Jaime Aguilar, President (Greenlee county unincorporated)
- Gary Clark, 1st Vice President (Cochise County)
- Linda Huffstetler-Dearing, 2<sup>nd</sup> Vice President
- Luisa Masee, Secretary (Greenlee County)

- MOTION:** Valadee Crotts, Duncan
- SECOND:** Linda Huffstetler-Dearing, Patagonia
- ACTION:** **APPROVED UNANIMOUSLY**

**SEAGO/AREA AGENCY ON AGING AREA PLAN ON AGING 2018-2021**

Laura Villa presented the final draft of the SEAGO Area Agency on Aging Area Plan on Aging for approval. She began by advising the Council that during the month of March AAA held four public hearings. One in each serviced county. in the interest of gathering public input for their updated Area Plan on Aging. Public hearings were held March 1<sup>st</sup> (Sierra Vista), March 8<sup>th</sup> (Nogales), March 15<sup>th</sup> (Clifton) and March 22<sup>nd</sup> (Safford). Laura explained that at the hearings they were able to publicly share the results of the Needs Assessment Surveys Area Plan. She explained the Service utilization

and educated the members on how to read the spread sheet the AAA uses to record and calculate the client service usage. Laura added that the entire updated Area Plan on Aging can be reviewed or downloaded from the SEAGO website at: <https://www.keepandshare.com/doc12/242576/seago-2018-2021-area-plan-public-hearing-draft-2-27-2017-pdf-466k?da=y>.

The Council was advised that Changes have been made to SEAGO/AAA positions and Duties to include a new part time position titled Caregiver Case Manager. The position would include Case Management for the FCSP; coordinates caregiver training throughout the region; refers clients for respite services; and schedules caregiver outreach activities. Money has been set aside in the budget to go forward with this position into the next fiscal year. *The Council inquired what the FCSP stands for and if the program is part of SEAGO AAA? Laura Explained it stands for Family Caregiver Support Program and that yes it is a part of SEAGO AAA. Currently the duties under the description are being sub contracted out to our Providers. SEAGO /AAA is only looking to bring in-house the Case management portion of the program to better utilize and manage the funds received under this program. The Council also inquired as to if the Caregiver Case Manager will be able to reach out, include and work with Hospice caregivers, Also expressing concern over the lack of coordination with Hospice and other agencies? Laura explained the Council that it is AAA goal to continue to reach out and bring not just our own caregivers but all caregivers up to the same page. With the way things are set up currently it is harder for us to do that. With the new position the council can look forward to more outreach into the communities. Council Also Requested that the new employee be introduced at the council meeting so that the council can contribute ideas as to the things needed.*

Laura advised the Council that going forward into the next few fiscal years we will be expanding the Mater of Balance program to include all four counties within the Region 6 service area, and that just recently we have expanded to include classes in Greenlee County.

*Council members asked about classes in their areas and provided names of possible contacts to help get things started. Laura Thanked the Council for the contacts and advised the Council that it will take time but we are on the road to getting these set up.*

Laura summarized the actions to be taken to address the results of the Needs Assessment Survey. Such as Affordable dental care- Ship counselors will have information about Medicare plans and clinics or service clubs that provide dental or vision services.

Income and Energy costs - Explore feasibility of consolidating regional human services. Laura explained that SEAGO will be doing a consolidation feasibility study to determine if a merging of SEAGO and SEACAP would be beneficial to our service area. SEACAP provides programs to address these needs, including LIHEAP, which provides assistance with utility costs for low income individuals, TANF, which provides temporary assistance for low income individuals, SNAP, which can lower the monthly cost of meals prepared in the home, Weatherization, which can lower household energy bills, and several other programs that can assist low income seniors. *The Council expressed that working with SEACAP is hard for the seniors in their areas as SEACAP does not provide home visits for seniors in need of utility assistance or TANF only for home weatherization. So the seniors are not using the program due to not being able to stand outside in lines exposed to elements for long periods of time. Laura explained that is the kind of things the merger would be looking to improve on.*

Laura included that effective June 30<sup>th</sup> 2017 SEACAP will no longer provide Transportation in Graham and Greenlee Counties. SEAGO is working on a plan for Easter Seals Blake Foundation to take over transportation of SEACAP clients in these service areas.

The SEAGO AAA 2018 budget was shared with the council and Laura explained that we were granted \$ 2,323,866.00 for all of the in-house and subcontracted programs. Laura explained that the Funding is appropriated out due to service utilization and need in the servicing areas.

*Council voiced concern for a lack of carry over funding in the 2018 budget. Laura advised that the Carry-over cannot be included in the budget as we have no way to predict what the Carry-over will be.*

Laura went over the list of Providers the Council.

*The Council pointed out that PurFoods was not on the list of Providers for Graham County. Laura advised the list will be corrected.*

Laura again touched on Service Utilization explaining some of the client totals we have for provided services in total and by provider.

*Council wanted to know if AAA had a comparison of funds and clients. Laura advised that yes In-house we do have a sheet like that and that DES only request the documentation for client utilization.*

Laura reached out to the Council to provide any additional information or input for the Area Plan.

*Council inquired as to what the next step for the Area Plan will be? Laura explained that on May 4<sup>th</sup> the plan will be presented to the SEAGO Administrative Council for approval. Upon Approval the plan is sent to DES.*

- MOTION:** Luisa Masee, Nogales
- SECOND:** Linda Huffstetler-Dearing, Patagonia
- ACTION:** **APPROVED UNANIMOUSLY**

**DES/DAAS ALERT SFY18 PLANNING LEVEL ALLOCATIONS**

Laura Villa Provided information regarding the SFY18 Planning March 3, 2017 DES/DAAS Department of Economic Security Division of Aging and Adult Services issued ALERT SFY-18 Planning Level Allocations. COB pertaining to the allocations is attached as it was submitted to DES-DAAS for consideration.

**SEAGO/AAA IN HOUSE PROGRAMS: HEALTH NUTRITION PROGRAM/ A MATTER OF BALANCE/ SHIP/LONG TERM CARE OMBUDSMAN** Laura Villa Educated the Council that DES-DAAS performed

Contract Compliance Review on February 22 and 23, 2017 on the fiscal side there were no findings, on the Case Management side there were no findings, on the programmatic side there were no findings however; on the Health and Nutrition Program side there was a couple of findings. With the help of DES and newly contracted registered dietician Tristine Bogle, Shi Martin arranged for a mandatory training to all CNG/HDM providers in order to be in compliance with its DES-DAAS regulations as required by the state. On March 30<sup>th</sup> representatives of the six sites attended this meeting in Benson and covered emergency preparedness plans, food temperatures, food sanitation, and menus. Shi also spent some time with the attendees and went over what will be expected of them during programmatic monitoring which started beginning of April. Shi Shi Martin our Health and Nutrition Program Coordinator has completed her congregate/home delivered sites monitoring in Graham and Greenlee. Her upcoming schedule is as follows:

- |                           |                            |
|---------------------------|----------------------------|
| Tombstone on May 11, 2017 | Douglas on May 25, 2017    |
| Nogales on May 17, 2017   | Patagonia June 16, 2017    |
| Benson on June 19, 2017   | Sierra Vista June 20, 2017 |

Shi has A Matter of Balance coaches training for ten (10) interested individuals scheduled for April 17 and 18, 2017 in Clifton

Long Term Care Ombudsman Program, all of the nursing homes have had their surveys completed for 2017. All facilities in our Southeastern AZ region have improved with the exception of Life Care of Sierra Vista which had a harm tag (level 2). Shi Martin along with all of Arizona long term care ombudsmen are working with CMS on the new regulations for discharges in nursing home facilities. The new regulation states that the long-term care ombudsman has to receive notification from the facilities of a patient/resident being discharged hence there is going back and forth between the federal government and state ombudsman. This is the first phase of three that CMS is rolling out within the next two years in long term care regulations. The assisted living facilities are still struggling with the rate increase for the caregivers but as of now no new closures have been reported because of this.

There has been a decrease of facilities taking Medicaid recipients versus private pay due to the lower income rate. As a result of AHCCC's bidding process which takes effect every five years Bridgeway is no longer the case management provider for Medicaid/AHHHC's and Banner healthcare has taken over the contract. It has been confirmed that they will be retaining 90 % of the case managers and hopefully that will be a smooth transition for the long-term care community.

**SEAGO/AAA: STATE HEALTH INSURANCE PROGRAM AND SENIOR MEDICARE PATROL**

Laura Villa informed the Council The SEAGO – AAA SHIP/SMP program has been busy this year with Health Fairs, presentations and volunteer training.

SHIP/SMP coordinator participated in the following events and upcoming future events:

Event Name	Date
Bisbee Health Expo – Bisbee	01/14/2017
Cochise Health and Social Services - Caregiver Conference - Bisbee	01/19/2017
Santa Cruz County Advisory Council - Nogales	01/25/2017
Low Vision Group – Sierra Vista	01/31/2017
Bowman Senior Residences – Nogales	02/09/2017
Patagonia Public Library – Patagonia	02/09/2017
Casitas de Santa Cruz - Nogales	02/10/2017
Senior Expo – Sierra Vista	02/18/2017
Gila Valley Health & Science Fair - Thatcher	02/24-25/2017
Sierra Vista Chamber Health, Wealth & Lifestyle Fair – Sierra Vista	03/04/2017
Benson Hospital Health Fair - Benson	03/11/2017
Ethel Berger Center – Sierra Vista “Confused About Medicare?” Presentation	4/19/2017
Cochise County Health & Social Services Caregiver Training Benson Community Center	4/20/2017
Clifton Health Department Caregiver Education Workshop Clifton	4/28/2017

Starting on February 27<sup>th</sup> and finishing up on March 27<sup>th</sup>, 7 Chiricahua Community Health Center employees went through 3 – 10 hour training sessions and are now finishing up the final phase of becoming SHIP Counselors. We will now have SHIP counselors, on a regular basis, at all of the following locations:

Bisbee Senior Center 300 Collins Rd. Bisbee 520-432-2528

Bisbee Clinic 108 Arizona St. Bisbee 520-432-3309

Douglas Government Center 1012 N G Ave Douglas 520-432-2528

Ginger Ryan Clinic 1205 F Ave Douglas 520-364-3285

Cliff Whetten Clinic 10566 HWY 191 Elfrida 520-642-2222

Canyon Vista Medical Center THRIVE 2200 El Mercado Loop Sierra Vista 520-459-8210

Ethel Berger Center 2950 E Tacoma Sierra Vista 520-439-2300

Sierra Vista Adult Clinic 155 Calle Portal Ste. 300 Sierra Vista 520-459-3011

Mobile Medical/Dental Clinic Benson/Willcox/Bowie 520-642-2222

SEACUS 1124 W Thatcher Blvd. Safford 928-428-3229

Patagonia Public Library 342 Duquesne Ave 520-394-2010

Bowman Senior Residences 229 N Grand Ave Nogales 520-987-6548

Casitas de Santa Cruz 1769 W Target Range Rd. Nogales 520-287-9133

SEAGO-AAA is working on the 3<sup>rd</sup> Annual Conference on Aging which will be in Bisbee, AZ on Wednesday June 14, 2017 from 8:30- 4:30 it will be a full day conference with great speakers who will talk on: Feel Well-Sleep Well; Social Security Administration; Alternative Therapies, Transportation and SEAGO-AAA will also provide information about its programs. Transportation from Douglas and Bisbee will be provided to the event. We ask that you all help us disseminate the information and plan to attend in representation of the Advisory Council on Aging.

## INFORMATION EXCHANGE

**Laurel Stangel** – Nothing to report for her area.

**Kathy Spangler** – Bridgeway will no longer be carrying the contract for AHCCCS Long-term care in Arizona starting October 1st Banner Health will be taking over the coverage for Long-term care in Arizona. She advised that the only choice for southern Arizona is now Banner. Banner plans to keep existing Case managers and Providers.

**Gary Clark** – Still dealing with Prop 206 issues. Lots of fundraising underway – Carne Asada Plate dinner and the 54<sup>th</sup> annual Mother's Day Cake auction.

**Carrie Gibbons** - Provided information to the Council for the upcoming Greenlee county Caregiver Workshop on 4/28/17 and also the SEAGO/AAA conference on aging coming up on June 14<sup>th</sup> in Bisbee.

**Laura Villa** – Let the Council know that the LOTTO Funds will not be continuing into next year, meanwhile our wait list is around 120 people and we are looking at ways to lower the amount of people on the list.

**Jaime Aguilar**- Advised Caregiver workshop in Clifton April 28<sup>th</sup>.

**Valadee Crotts** – Believes that the age gap between younger generations and our seniors is too big and would like to see younger people on the council and being more active in the area.

**Moe Sinsley** – Lions Club put on a circus in Tombstone and it was a huge success. Tombstone has also gained a Partnership with Life line Medical Support for \$65 a year the company will provide air transport in the case of emergency. ([www.amcnrep.com](http://www.amcnrep.com))



**Royce Hunt** – just finished with Dancing with the Stars and raised \$1100. SEACUS fundraising Auction is set for April 22 last year the Auction raised \$56,000 and she hope they do even better this year. Royce also added if you are a Widow or a Widower the State will waive your property taxes.

**Luisa Masee** – Ramona MacMurtrie’s visit went well and she has been a huge asset to the seniors in the community.

**Ed Bagnaschi** – Continues to Volunteer

**Davis Duff Chambers-** Tombstone is in desperate need of viable transportation, Also commented that the Senior Center in Tombstone is fantastic.

## **ADJOURNMENT**

Jaime Aguilar addressed the council and with there being no further Advisory Council on Aging business a motion was made to adjourn.

The next meeting is scheduled for July 20th, 2016



# ADVISORY COUNCIL ON AGING PACKET

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**MEMO TO:** ADVISORY COUNCIL ON AGING  
**FROM:** LAURA VILLA, AREA AGENCY ON AGING PROGRAM MANAGER  
**DATE:** JULY 20, 2017  
**SUBJECT:** NOMINATIONS TO VACANT SEATS

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The Advisory Council on Aging's (ACOA) revised bylaws dated May 19, 2007, state under Article III-Membership section 1, that the ACOA consists of eight representatives from Cochise County, four from Graham and three from Greenlee and Santa Cruz County.

Section 2 states, at least ten of the eighteen members shall be age sixty or older, and shall include persons in greatest economic or social need, minority individuals, and participants in services funded through the SEAGO Area Agency on Aging.

Section 9 states, members appointed by SEAGO Executive Board shall serve a term of three years (3). Each member shall be limited to two (2) consecutive terms. However, in the event that a vacancy cannot be filled in 90 days, a previous member can be reappointed. The Advisory Council on Aging may submit the name of a member to the Executive Board for reappointment for an additional term.

Currently, there are two (2) vacant seats and members are selected to represent incorporated cities, towns and the unincorporated portions of each county. The areas are the incorporated city of Pima and Bisbee.

Nominated representatives will commence their term on the date once approved and appointed by the SEAGO Executive Board which is scheduled for August 18, 2017

Action Requested:

Information Only

Action Requested Below

**Proposed representatives to the SEAGO Executive Board for appointment to fill vacancies.**



# ADVISORY COUNCIL ON AGING PACKET

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**MEMO TO:** ADVISORY COUNCIL ON AGING  
**FROM:** LAURA VILLA, AREA AGENCY ON AGING PROGRAM MANAGER  
**DATE:** JULY 20, 2017  
**SUBJECT:** NOMINATION TO BE MADE TO THE EXECUTIVE BOARD FOR APPROVAL

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Description:

On August 20, 2017 nominations will be presented to the Executive Board for approval to fill a vacant seat as indicated below:

Mrs. Leslie Lambert has shown a great interest in being part of the Area Agency on Aging Advisory Council on Aging representing Bisbee, AZ. Leslie is well known as she volunteers in numerous organizations including; American Red Cross, Community Foodbank of Southern Arizona, St. Vincent de Paul food bank, Bisbee coalition for the homeless and the Bisbee senior center. Leslie is a presenter and an educator and has also received training and certification in Emergency and Disaster courses, housing seminars and more. We were honored to have Leslie participate on the Conference on Aging 2017 in June.

Action Requested:

Information Only

Action Requested Below



# ADVISORY COUNCIL ON AGING PACKET

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**MEMO TO:** ADVISORY COUNCIL ON AGING  
**FROM:** LAURA VILLA, AREA AGENCY ON AGING PROGRAM MANAGER  
**DATE:** JULY 20, 2017  
**SUBJECT:** GACA REPORT

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Description:

Debbie Hankerd our GACA representative attended the GACA meeting and brought back information pertaining to all regions in the state. Included in your packet is the full report. Debbie was not able to attend today.

Action Requested:

Information Only

Action Requested Below

# GACA MEETINGS – JULY 7, 2017

## LPCC MEETING

C.T. Wright opened the meeting at 8:31 AM. Introductions were made and the minutes for the last meeting were approved.

Senator Farley and Representative Lawrence were in attendance.

Steve Wagner reported on the Task Force Against Senior Abuse/TASA.

He also said that the Health and Safety Committee has merged with TASA to serve as a marketing committee and will try to coordinate with other committees to promote public awareness on Senior exploitation.

HB 2076 is advancing in the Secretary of State Office. HB 2076 honors advanced directives. DNR (Do not resuscitate) registry will be made available to Healthcare professionals. HB 2076 requires the Secretary of State to establish a process for health care providers to access the Advanced Directives Registry and grants specified protections from civil liability for the state and its contractors. Steve encourages people to have conversations with family members to make wishes known.

Banner University is working with First Responders to create a Dementia friendly hospital and Geriatric Center. They are working to define what a Geriatric Center would look like.

Senator Steve Farley is Chairman for the new Aging Caucus. It is a bipartisan committee that discusses Senior issues and solutions. Their first meeting was June 29<sup>th</sup> and was well attended. The topics include; “How to Protect Seniors”, Avoiding Fraud, Healthcare, and how to make senior lives better. The next meeting is not scheduled yet, but will be held in August or September.

Senior Action Days will be held in four venues this year, all in September. They allow the public to talk about important issues related to older Arizonans. Each event is expected to last two hours. The dates and venues are as follows:

September 22<sup>nd</sup> – Fountain Hills at the Fountain Hills Community Center from 12P-3P

September 25<sup>th</sup> – Tucson at Tucson Medical Center

September 27<sup>th</sup> – Tombstone at the Old Firehouse Senior Center from 3P-5P

September 29<sup>th</sup> – Sedona

More information will be available at a later date.

Joel Bunis spoke about the impact of proposed health care reform to ALTCS. It appears that approximately 60% of people on Medicaid could lose their coverage. Joel also mentioned new federal regulations that impose strict penalties concerning the quality of care in nursing homes.

Surveys for Senior Action Days will be reported to the Aging Caucus for important issues relating to seniors.

Representative Lawrence reported that he will attend several meetings pertaining to Aging in Arizona and will report back at a later date.

Executive Director, Cathy De Lisa displayed a copy of the Governor's AZ Elder Abuse Awareness Day June 15<sup>th</sup> Proclamation.

## AICC Meeting

Diane Joens opened the meeting at 1016 AM.

Introductions were made, minutes for the previous meeting were approved with edits.

Dementia Friend Information Session was given by Jane Gerlica and Karen Stegenga from Banner Health and Becky Brimhall, GACA Vice chairman. They talked about how to help people with Dementia. A certificate was given to each GACA member and a picture taken.

Subjects suggested for future AICC meetings include:

Health literacy, Virtual Dementia Tours possibly in August, Fall Prevention, and DNR's. First responders will be targeted for the VDT in Pinal and Gila Counties.

Updated Transportation information was available for handouts. Information is also available on the website.

End of July National N4A annual conference will be given in Savanna, Georgia from July 29<sup>th</sup> – August 2, 2017. The International Association of Gerontology and Geriatrics/IAGG 2017 conference will be held in San Francisco, CA from July 23<sup>rd</sup> – 27<sup>th</sup>. Nat'l Fall Prevention Day will be the first day of fall.

AZ Senior Center Association 2017 Conference will be held in Prescott July 17<sup>th</sup> and 18<sup>th</sup> at the Prescott resort. "Adapting and Living Old" is the theme of the conference.

## GACA Meeting

Lisa O'Neill opened the meeting at 1:01 PM. Introductions were made. Minutes of the previous meeting were approved.

A training session for "Open Meeting Laws" was given by Danee Garone, Asst. Ombudsman.

Liaison reports included:

Olivia Guerrero for the AZ Association of Area Agencies on Aging. Her full report is available through the Governor's Advisory Council on Aging.

Cindy Saverino for the AZ Department of Economic Security. She reports that the State Plan on Aging is moving along nicely. They have finished the research phase and now are reaching out to various communities to find out what their needs are.

Jenifer Kirchen is the new bureau chief for Adult Protective Services/APS, she began in June.

DAAS has been implementing the AZ Management System. They are currently working on developing certain performance metrics. That help will improve current processes.

DAAS and the Caregiver Coalition is applying for a joint Administration for Community Living Grant that will target caregivers, the respite voucher program and adult day health care centers.

DES is recruiting for an Assistant Director which has been vacant since last October.

All Area Agencies on Aging have completed their area plans. All have been approved for except for one; that needed additional information.

Babak Nayeri for the AZ Department of Health Services reported that they are responding to the Governor's executive order declaring a public health emergency for opiate abuse and deaths, DHS has website access for additional information on resources. There is also a pain management website.

A grant has been applied for Chronic Pain Self-Management Program with training workshops.

Toland Coker for the AZ Department of Insurance reported that there are resources available for people affected by wildfires. For example,

If your premiums are due and you have been displaced due to a wildfire evacuation, you may contact your insurance company for a possible grace period.

If you have been displaced and were not able to take your medications with you, you may possibly be eligible for a prescription refill sooner than typically allowed.

If you have been notified for an evacuation, contact your insurance carrier, they may be able to coordinate Additional Living Expense coverage while you are displaced.

Eric Gudino for the AZ Department of Transportation reported that additional hours have been added to offices in Phoenix and Tucson. Opening now at 7:30 AM. Which means less wait time for customers.

He also said Service Arizona services were added, allowing for insurance updates and to set appointments for voluntary ID/Drivers Licenses.

A report was received from Dara Johnson for AZ Health Care Cost and Containment System since she was not able to attend. Her report is available through the Governor's Advisory Council on Aging.

Roxanne Thomas and Heidi Robertson from AZ Indian Council on Aging reported that Mr. Ronald Moore, current Chairman's term is ending. A new liaison will be referred to GACA. The biannual AICA conference will be held in the We-Ko-Pa Resort and Conference Center in Fountain Hills on October 9<sup>th</sup> – 10<sup>th</sup>.

GACA Chair Lisa O'Neill reported that a new schedule for the next meeting on September 8, 2017 will be tried. Meetings will run from 8 AM to 12:15 PM then a break for lunch. Meetings will resume at 12:45 PM and run until 3 PM.

The updated sponsorship form was approved. Two Ad Hoc Committees were formed to prepare for the upcoming Senior Action Days.

## Marketing Committee

Chairman Steve Wagner brought the meeting to order at 3:30 PM. Introductions were made and the previous meeting minutes were approved.

Objectives were discussed, and proposed. The committee is currently working on a hand out for Senior Action Days and conferences along with future booths, tradeshow and expos. It will be a single one page sheet, such as a rack card with GACA information.

The chairman volunteered to work up a draft copy ahead of the next meeting. Costs will be estimated and a timeline for printing will be determined.

Chairman Wagner discussed ideas for the website, social media and upgrading materials for booths and tradeshow.

Next meeting is scheduled for September 8, 2017.





# ADVISORY COUNCIL ON AGING PACKET

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**MEMO TO:** ADVISORY COUNCIL ON AGING  
**FROM:** LAURA VILLA, AREA AGENCY ON AGING PROGRAM MANAGER  
**DATE:** JULY 20, 2017  
**SUBJECT:** AREA PLAN ON AGING APPROVAL

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Description:

On June 20, 2017 the Division of Aging and Adult Services issued SEAGO-AAA the approval letter for the Area Plan on Aging submitted for the entire period of July 1, 2017 to June 30, 2020. The letter attached in your packet indicates the appropriate actions that the AAA should follow in a timely manner in order to maintain the Term Approval of the Area Plan on Aging.

Action Requested:

Information Only

Action Requested Below



DEPARTMENT OF ECONOMIC SECURITY

*Your Partner For A Stronger Arizona*

Douglas A. Ducey  
Governor

Michael Traylor  
Director

June 20, 2017

Laura Villa  
Director  
SouthEastern Arizona Governments Organization  
300 Collins Road  
Bisbee, Arizona 85603

RE: TERM APPROVAL – AREA PLAN ON AGING SFY 2018-2021

Dear Ms Villa:

The Division of Aging and Adult Services has reviewed the Area Plan on Aging SFY 2018-2021 for the SouthEastern Arizona Governments Organization and is granting term approval of the plan for the entire period July 1, 2017 through June 30, 2020.

Although the Area Plan on Aging has received term approval, amendments to the plan are required during the tenure of the plan.

- Services by Geographical Area and Contract Operating Budgets must be updated and submitted on an annual basis for the tenure of the plan. Area Plan on Aging amendments must be submitted to the Division of Aging and Adult Services by May 1st of each State Fiscal Year.

Waivers must be requested on an annual basis for the tenure of the plan. The following waiver has been authorized for the period of July 1, 2017- June 30, 2020:

- No Waiver is being requested

In addition, the following must be submitted during the tenure of the plan:

- An Action Plan for Strategic Objectives must be completed by October 1, 2017 for State Fiscal Year 2018.
- The Action Plan for Strategic Objectives must be updated and submitted by July 31, 2018 for State Fiscal Year 2019 and by July 31, 2019 for State Fiscal Year 2020.
- Semi-annual progress reports on action plans must be submitted by January 31st and July 31st of each fiscal year for State Fiscal Years 2018-2021. Other reports on Area Agency activities and outcomes may be requested throughout the tenure of the plan.
- An official letter requesting carry-over of Title III funds must be submitted on an annual basis for the tenure of the plan.

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Please refer to the Division of Aging and Adult Services Policy and Procedure Chapter 2000 – Area Plan on Aging for additional details and/or updates throughout the tenure of the plan. The policy can be accessed at <https://des.az.gov/services/aging-and-adult/partners/daas-policy-chapter-2000>.

Please ensure that appropriate actions are taken in a timely manner in order to maintain Term Approval of your Area Plan on Aging.

Amendments to the plan and other reporting requirements should be submitted to your respective Contracts Specialist who will route it to the appropriate staff for their review.

Should you have any questions regarding the approval of the plan or require clarification, please contact Cindy Saverino, Aging and Disability Services Administrator at 602-542-6446 or [CSaverino@azdes.gov](mailto:CSaverino@azdes.gov).

The Division appreciates your efforts in preparing the Area Plan on Aging and recognizes your commitment to serve the needs of older persons within your Planning and Service Area. We look forward to working with you to serve older Arizonans.

Sincerely,



Rhonda Coates  
Interim Assistant Director  
Division of Aging and Adult Services

cc: Frank Migali  
Nina Sutton  
DAAS File



# ADVISORY COUNCIL ON AGING PACKET

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**MEMO TO:** ADVISORY COUNCIL ON AGING  
**FROM:** LAURA VILLA, AREA AGENCY ON AGING PROGRAM MANAGER  
**DATE:** JULY 20, 2017  
**SUBJECT:** DES/DAAS ALERT SFY18 PLANNING LEVEL ALLOCATIONS

---

On May 31, 2017 DES/DAAS Department of Economic Security Division of Aging and Adult Services issued ALERT SFY-18 Revised Allocations.

18-3A House Appropriations LOTTO funds of \$700,000 throughout the state of which \$44,064 which was allocated to Region 6 to help cover clients who were opened during SFY17. The following amount was distributed as follows: HSK-\$15,000, PRC \$2,000, RSP \$1,064 and HDM \$26,000.

In addition \$807,800 was allocated statewide to help with the minimum wage increase that took place in SFY17. SEAGO-AAA was granted based on the funding formula the amount of \$51,946 and this was allocated back to Home and Community Based services for SFY18.

COB pertaining to the allocations is attached as it was submitted to DES-DAAS for consideration.

Action Requested:

Information Only

Action Requested Below




DEPARTMENT OF ECONOMIC SECURITY

Your Partner For A Stronger Arizona

Douglas A. Ducey  
Governor

Henry Darwin  
Interim Director

May 31, 2017

To: Area Agencies on Aging  
From:  Rhonda Coates  
Interim DES Assistant Director  
Division of Aging and Adult Services  
Subject: State Fiscal Year (SFY) 2018 Revised Allocations

The following ALERTS are attached:

<u>ALERTS</u>	<u>FUND SOURCE/TYPE</u>
ALERT SFY-18-1B	Older Americans Act Title III and VII – SFY 2018 Carryover Allocations
ALERT SFY-18-2A	Social Services Block Grant – SFY 2018 Revised Allocations
ALERT SFY-18-3A	State General Fund – SFY 2018 Additional Allocations
ALERT SFY-18-11A	Other Funds- Estimated Discretionary Grant Carryover

The ALERTS are subject to change as additional information is received by the Division pertaining to the funding sources identified.

ALERTS are available on the Division website using the link:  
<https://www.azdes.gov/daas/alerts>

A SFY 2018 contract operating budget is due to the Division of Aging and Adult Services, Finance and Business Operations Administration by close of business Wednesday, June 14, 2017. Once budgets have been submitted to DAAS, they will be incorporated into Area Agency on Aging (AAA) contracts to begin July 1, 2017.

Should you have any questions regarding the attached ALERTS, please contact your assigned Contract Specialist.

cc: Rhonda Coates, Frank Migali, Nina Sutton, Bridget Casey, Cam Kowal, Matt LeCrone, Lei Ronda Golden-Grady, Cindy Saverino, Charles Shipman, Mark Radan, Jason Bernbaum, Brandon Senior, Donte Marshall, Brian Holmes, DAAS file

**DIVISION OF AGING & ADULT SERVICES**

**ALERT 18-2A**

**SSBG FUNDS FOR SFY 2018**

**CONTRACTING LEVELS**

COUNTY	DAARS SERVICE/ (AIMS SERVICE)	TARGET GROUP	SFY-2018 LOCAL PLAN SSBG	SFY-2018 STATE PLAN SSBG	SFY-2018 TOTAL FUNDS	SFY-2018 LOCAL SSBG (+)/(-)	SFY-2018 STATE SSBG (+)/(-)
<b>REGION 6</b>							
<b>COCHISE</b>							
	HHA/HC B (HHA)	ELD/PWD	\$ 22,280.00	\$ 90,216.00	\$ 112,496.00	\$ -	\$ -
	PRC/HC B (PRC)						
	HSK/HC B (HSK)						
	NRH/HC B (VNS)						
	CMG/HC B (CMG)	ELD/PWD	\$ 7,073.00	\$ 64,499.00	\$ 71,572.00	\$ -	\$ -
	HDM/HC B (HDM)	ELD/PWD/AD	\$ 56,669.00	\$ 31,601.00	\$ 88,270.00	\$ -	\$ -
	CNG/HC B (CNG)	ELD/PWD	\$ -	\$ 699.00	\$ 699.00	\$ -	\$ -
	RSP/FCS (RSP)	ELD/PWD	\$ -	\$ -	\$ -	\$ -	\$ -
	ADM/HC B (ADM)		\$ -	\$ 36,674.00	\$ 36,674.00	\$ -	\$ -
	PGD/HC B (PGD)		\$ -	\$ -	\$ -	\$ -	\$ -
	SHI/SH P (OTR)		\$ -	\$ -	\$ -	\$ -	\$ -
	LTC/OMB (LTC)		\$ -	\$ -	\$ -	\$ -	\$ -
	TSP/HC B (TSP)	ELD/PWD	\$ -	\$ 56,679.00	\$ 56,679.00	\$ -	\$ -
	<b>COUNTY TOTAL</b>		<b>\$ 86,022.00</b>	<b>\$ 280,368.00</b>	<b>\$ 366,390.00</b>	<b>\$ -</b>	<b>\$ -</b>
<b>GRAHAM</b>							
	HHA/HC B (HHA)	ELD/PWD	\$ 9,251.00	\$ 7,563.00	\$ 16,814.00	\$ -	\$ -
	PRC/HC B (PRC)						
	HSK/HC B (HSK)						
	NRH/HC B (VNS)						
	CMG/HC B (CMG)	ELD/PWD	\$ -	\$ 24,081.00	\$ 24,081.00	\$ -	\$ -
	HDM/HC B (HDM)	ELD/PWD/AD	\$ 25,594.00	\$ -	\$ 25,594.00	\$ -	\$ -
	CNG/HC B (CNG)		\$ -	\$ -	\$ -	\$ -	\$ -
	RSP/FCS (RSP)	ELD/PWD	\$ -	\$ -	\$ -	\$ -	\$ -
	SHI/SH P (OTR)		\$ -	\$ -	\$ -	\$ -	\$ -
	ADM/HC B (ADM)		\$ -	\$ 10,000.00	\$ 10,000.00	\$ -	\$ -
	TSP/HC B (TSP)	ELD/PWD	\$ -	\$ 11,068.00	\$ 11,068.00	\$ -	\$ -
	<b>COUNTY TOTAL</b>		<b>\$ 34,845.00</b>	<b>\$ 52,712.00</b>	<b>\$ 87,557.00</b>	<b>\$ -</b>	<b>\$ -</b>

**DIVISION OF AGING & ADULT SERVICES**

**ALERT 18-2A**

**SSBG FUNDS FOR SFY 2018**

**CONTRACTING LEVELS**

COUNTY	DAARS SERVICE/ (AIMS SERVICE)	TARGET GROUP	SFY-2018 LOCAL PLAN SSBG	SFY-2018 STATE PLAN SSBG	SFY-2018 TOTAL FUNDS	SFY-2018 LOCAL SSBG (+)/(-)	SFY-2018 STATE SSBG (+)/(-)
<b>REGION 6</b>							
<b>GREENLEE</b>							
	<b>HHA/HCB</b> (HHA)	<b>HSK/HCB</b> (HSK)	ELD/PWD	\$ 15,929.00	\$ 5,163.00	\$ 21,092.00	\$ -
	<b>PRC/HCB</b> (PRC)	<b>NRH/HCB</b> (VNS)					\$ -
		<b>CMG/HCB</b> (CMG)	ELD/PWD	\$ -	\$ 8,213.00	\$ 8,213.00	\$ -
		<b>HDM/HCB</b> (HDM)	ELD/PWD/AD	\$ 19,610.00	\$ -	\$ 19,610.00	\$ -
		<b>RPR/HCB/REP</b> (REP)		\$ -	\$ -	\$ -	\$ -
		<b>TSP/HCB</b> (TSP)	ELD/PWD	\$ 2,313.00	\$ 2,000.00	\$ 4,313.00	\$ -
		<b>RSP/FCS</b> (RSP)		\$ -	\$ -	\$ -	\$ -
		<b>SHI/SHP</b> (OTR)		\$ -	\$ -	\$ -	\$ -
		<b>ADM/HCB</b> (ADM)		\$ -	\$ 2,000.00	\$ 2,000.00	\$ -
		<b>COUNTY TOTAL</b>		<b>\$ 37,852.00</b>	<b>\$ 17,376.00</b>	<b>\$ 55,228.00</b>	<b>\$ -</b>
<b>SANTA CRUZ</b>							
	<b>HHA/HCB</b> (HHA)	<b>HSK/HCB</b> (HSK)	ELD/PWD	\$ 10,793.00	\$ 5,624.00	\$ 16,417.00	\$ -
	<b>PRC/HCB</b> (PRC)	<b>NRH/HCB</b> (VNS)					\$ -
		<b>CMG/HCB</b> (CMG)	ELD/PWD	\$ -	\$ 28,265.00	\$ 28,265.00	\$ -
		<b>HDM/HCB</b> (HDM)	ELD/PWD/AD	\$ 22,887.00	\$ -	\$ 22,887.00	\$ -
		<b>RSP/FCS</b> (RSP)		\$ -	\$ -	\$ -	\$ -
		<b>TSP/HCB</b> (TSP)	ELD/PWD/AD	\$ -	\$ -	\$ -	\$ -
		<b>SHI/SHP</b> (OTR)		\$ -	\$ -	\$ -	\$ -
		<b>ADM/HCB</b> (ADM)		\$ -	\$ 10,000.00	\$ 10,000.00	\$ -
		<b>CNG/HCB</b> (CNG)	ELD/PWD	\$ -	\$ -	\$ -	\$ -
		<b>COUNTY TOTAL</b>		<b>\$ 33,680.00</b>	<b>\$ 43,889.00</b>	<b>\$ 77,569.00</b>	<b>\$ -</b>
		<b>REGION TOTAL</b>		<b>\$ 192,399.00</b>	<b>\$ 394,345.00</b>	<b>\$ 586,744.00</b>	<b>\$ -</b>
Complete list of service codes can be found on the DAAS website:					<a href="https://www.azdes.gov/daas/alerts">https://www.azdes.gov/daas/alerts</a>		

**State General Fund  
for SFY-2018**

The Division of Aging and Adult Services received the following appropriation through House Bill 2537 in fiscal year 2017-2018, the sum of \$700,000 funding is appropriated from the health services lottery monies fund established by section 36-108.01, Arizona Revised Statutes, in fiscal year 2019 to the Department of Economic Security for Area Agencies on Aging.” The effective date for the appropriation is July 1, 2017. These allocations must be used only for reimbursements related to direct client services.

**These funds are limited to use in SFY 2018.**

The following new allocations are made to the Area Agencies on Aging (AAAs) for the period of July 1, 2017 through June 30, 2018:

<b>Area Agency on Aging</b>	<b>Allocation</b>
Area Agency on Aging, Region One, Inc.	\$ 313,096
Pima Council on Aging	\$ 141,083
Northern Arizona Council of Governments	\$ 58,795
Western Arizona Council of Governments	\$ 56,635
Pinal/Gila Council for Senior Citizens	\$ 47,238
SouthEastern Arizona Governments Organization	\$ 44,064
Navajo Nation	\$ 18,816
Inter Tribal Council of Arizona	\$ 20,273
<b>Total</b>	<b>\$ 700,000</b>

**Funds must be expended by no later than June 30, 2018.**

In addition, \$807,800 has been allocated to the Area Agencies on Aging (AAAs) to be utilized for the minimum wage increase that went into effect SFY 2017 for service providers. The AAAs are also receiving an additional \$17,430 of Supplemental Payment Plan funds to be utilized for direct client services.

<b>Area Agency on Aging</b>	<b>Allocation</b>
Area Agency on Aging, Region One, Inc.	\$ 369,108
Pima Council on Aging	\$ 166,323
Northern Arizona Council of Governments	\$ 69,313
Western Arizona Council of Governments	\$ 66,767
Pinal/Gila Council for Senior Citizens	\$ 55,690
SouthEastern Arizona Governments Organization	\$ 51,946
Navajo Nation	\$ 22,183
Inter Tribal Council of Arizona	\$ 23,900
<b>Total</b>	<b>\$ 825,230</b>

**Funds must be expended by no later than June 30, 2018**

Should you have any questions regarding the allocations, please contact your assigned Contract Specialist.



<b>DIVISION OF AGING &amp; ADULT SERVICES</b>					
<b>CONTRACT OBLIGATION FOR SFY 2018</b>					
<b>REGION 6</b>	<b>SFY 2016/2017 CARRYOVER</b>	<b>INITIAL SFY 2018 ALERTS</b>	<b>TOTAL SFY 2018 ALERTS</b>	<b>INCREASE (DECREASE) SFY 2018 ALERTS</b>	<b>REVISED TOTAL SFY 2018 AWARDS</b>
<b>1. STATE ADMIN.</b>	\$ -	\$ 47,913.00	\$ 47,913.00	\$ 9,601.00	\$ 57,514.00
<b>2. OAA ADMIN. III C-1</b>	\$ -	\$ 119,278.00	\$ 119,278.00	\$ -	\$ 119,278.00
<b>3. OAA ADMIN. III-E</b>	\$ -	\$ 12,375.00	\$ 12,375.00	\$ -	\$ 12,375.00
<b>4. SSBG ADMIN.</b>	\$ -	\$ 58,674.00	\$ 58,674.00	\$ -	\$ 58,674.00
<b>5. TITLE III-B</b>	\$ 7,952.00	\$ 308,321.00	\$ 316,273.00	\$ -	\$ 316,273.00
<b>6. TITLE III-C1</b>	\$ 18,287.00	\$ 304,428.00	\$ 322,715.00	\$ -	\$ 322,715.00
<b>7. TITLE III-C2</b>	\$ 7,045.00	\$ 225,253.00	\$ 232,298.00	\$ -	\$ 232,298.00
<b>8. TITLE III-D</b>	\$ 1,125.00	\$ 17,401.00	\$ 18,526.00	\$ -	\$ 18,526.00
<b>9. TITLE III-E CAREGIVER</b>	\$ 8,507.00	\$ 131,085.00	\$ 139,592.00	\$ -	\$ 139,592.00
<b>10. NSIP</b>	\$ -	\$ 95,371.00	\$ 95,371.00	\$ -	\$ 95,371.00
<b>11. TITLE VII ELDER ABUSE</b>	\$ 155.00	\$ 2,733.00	\$ 2,888.00	\$ -	\$ 2,888.00
<b>12. TITLE VII FED. OMB</b>	\$ 943.00	\$ 14,618.00	\$ 15,561.00	\$ -	\$ 15,561.00
<b>13. STATE IND. LIVING SUPPORTS</b>	\$ -	\$ 376,382.00	\$ 376,382.00	\$ 42,345.00	\$ 418,727.00
<b>14. STATE OMBUDSMAN</b>	\$ -	\$ 35,207.00	\$ 35,207.00	\$ -	\$ 35,207.00
<b>15. STATE RESPITE</b>	\$ -	\$ 19,628.00	\$ 19,628.00	\$ -	\$ 19,628.00
<b>16. SSBG (SERVICES)</b>	\$ -	\$ 528,070.00	\$ 528,070.00	\$ -	\$ 528,070.00
<b>17. S.H.I.P.</b>	\$ -	\$ 20,892.00	\$ 20,892.00	\$ -	\$ 20,892.00
<b>18. SENIOR MEDICARE PATROL</b>	\$ -	\$ 6,237.00	\$ 6,237.00	\$ -	\$ 6,237.00
<b>19. LOTTERY</b>	\$ -	\$ -	\$ -	\$ 44,064.00	\$ 44,064.00
<b>TOTAL</b>	\$ 44,014.00	\$ 2,323,866.00	\$ 2,367,880.00	\$ 96,010.00	\$ 2,463,890.00

Validation Worksheet

Alert 5/31/2017  
 Organization SEAGO  
 Contract No. ADES15-089126  
 Period SFY18  
 Amendment No. 12

ALERT/COB VALIDATION

	(a)	(b)	(c) =(a) (b)	(d)	(e) = (c) - (d)	(f)	(g) = (f - (e))	
LN	Fund Source	Carryover SFY 15	Alert Level	Alert Total	Increase/Decrease	Total Alert +Carryover	Contract Budget	Difference
1	State Admin		47,913.00	47,913.00	9,601.00	57,514.00	57,514.00	-
2	OAA Admin (III C-1)		119,278.00	119,278.00		119,278.00	119,278.00	-
3	OAA Admin (III E)		12,375.00	12,375.00		12,375.00	12,375.00	-
4	SSBG Admin		58,674.00	58,674.00		58,674.00	58,674.00	-
5	Title III-B	7,952.00	308,321.00	316,273.00		316,273.00	337,496.00	21,223.00
6	Title III-C1	18,287.00	304,428.00	322,715.00		322,715.00	249,822.00	(72,893.00)
7	Title III-C2	7,045.00	225,253.00	232,298.00		232,298.00	283,968.00	51,670.00
8	Title III-D Prev Hlth	1,125.00	17,401.00	18,526.00		18,526.00	18,526.00	-
9	Title III-E Caregiver	8,507.00	131,085.00	139,592.00		139,592.00	139,592.00	-
10	NSIP		95,371.00	95,371.00		95,371.00	95,371.00	-
11	Title VII Elder Abuse	155.00	2,733.00	2,888.00		2,888.00	2,888.00	-
12	Title VII FED OMB	943.00	14,618.00	15,561.00		15,561.00	15,561.00	-
13	State Ind Living Supports		376,382.00	376,382.00	42,345.00	418,727.00	418,727.00	-
14	State Ombudsman		35,207.00	35,207.00		35,207.00	35,207.00	-
15	State Respite		19,628.00	19,628.00		19,628.00	19,628.00	-
16	SSBG (Services)		528,070.00	528,070.00		528,070.00	528,070.00	-
17	SHIP		20,892.00	20,892.00		20,892.00	20,892.00	-
18	Senior Medicare Patrol		6,237.00	6,237.00		6,237.00	6,237.00	-
19	HB2695 - Lottery			-	44,064.00	44,064.00	44,064.00	-
20	Supplemental PMT Program (SPP)			-		-	-	-
21	ADRC Care Transition			-		-	-	-
22	Senior Patrol Vols.			-		-	-	-
23	Alzheimer's Dementia (ADSSP)			-		-	-	-
24	MIPPA - S.H.I.P.			-		-	-	-
25	MIPPA - AAA			-		-	-	-
26	MIPPA - ADRC			-		-	-	-
	<b>Total</b>	<b>44,014.00</b>	<b>2,323,866.00</b>	<b>2,367,880.00</b>	<b>96,010.00</b>	<b>2,463,890.00</b>	<b>2,463,890.00</b>	<b>-</b>

Note: Section above validates that Alert Levels plus adjustments equal the COB Total submitted by Provider

TRANSFER AUTHORITY - TITLE III B/C

Fund Source	Alert Level	\$ Ceiling	Transfer In/(Out)	Transfer %
Transfer Authority - Title III-B to III-C or III-C to III-B (30% Maximum)				
Title III-B (HSK,PRC,VNS,CMG,TSP)	\$ 308,321	\$ 92,496	\$ 21,223	6.88%
Title III-C				
III-C1 (CNG)	\$ 304,428	\$ 91,328	\$ (72,893)	-23.94%
III-C1 Adm	\$ 119,278	\$ 35,783	\$ -	0.00%
III-C2 (HDM)	\$ 225,253	\$ 67,576	\$ 51,670	22.94%
<b>Total</b>	<b>648,959</b>	<b>\$ 194,688</b>	<b>(21,223)</b>	<b>-3.27%</b>

TRANSFER AUTHORITY - C1/C2

Fund Source	Alert Level	Transfer Ceiling	Transfer In/(Out)	Transfer %
Transfer Authority - Title C-1 to C-2 (40% Maximum)				
Title III-C1 (CNG)	\$ 423,706	\$ 169,482	\$ (72,893)	-17.20%
Title III-C2 (HDM)	\$ 225,253	\$ 90,101	\$ 51,670	22.94%

Note: Section above validates transfer authority. Red cells indicates a transfer ceiling has been exceeded)

TITLE III-B MINIMUM PERCENT

Category	% Required	Requirements	Actual Alloc	Over/Under
TSP, CMG	16%	\$ 49,331	\$ 160,982	\$ 111,651
In-Home Service (HSK,PRC.VNS)	8%	\$ 24,666	\$ 156,661	\$ 131,995
Legal Service	4%	\$ 12,333	\$ 12,466	\$ 133
III-B TOTAL ALLOCATION	\$ 308,321			

TITLE SSBG MINIMUM

Category	Requirements	Actual Alloc	Over/Under
HSK/HCB	\$ 58,253	\$ 166,819	\$ 108,566
CMG/HCB	\$ 7,073	\$ 132,514	\$ 125,441
HDM/HCB	\$ 124,760	\$ 140,481	\$ 15,721
RSP/FCS	\$ -	\$ 4,259	\$ 4,259
TSP/HCB	\$ 2,313	\$ 83,298	\$ 80,985
<b>Total</b>	<b>\$ 192,399</b>	<b>\$ 527,371</b>	<b>\$ 334,972</b>

Ln	Fund Source	Administration		Case Mgmt	Legal	Transportation	Congregate	Home Del	Health Prom	Ship/Outreach	Senior Patrol	MIPPA SHIP	
		ADM	ADM	CMG	LGL	TSP	CNG	HDM	HED	SHI	SHI	SHI	
		DAARS Codes	ADM	ADM	CMG	LGL	TSP	CNG	HDM	HED	SHI	SHI	SHI
		Program Codes	HCB	FCS	HCB	LSA	HCB	HCB	HCB	HPR	SHP	SMP	SHP
		Service Detail Code									OTR		MSA
		ADM	AM5	CMG	LGL	TSP	CNG	HDM	HPR	IR1	SMP		
1	State Admin	53,380	4,134										
2	OAA Admin (III C-1)	119,278											
3	OAA Admin (III E)		12,375										
4	SSBG Admin	58,674											
5	Title III-B			101,761	12,466	59,221					2,387		
6	Title III-C1						249,822						
7	Title III-C2							283,968					
8	Title III-D Prev Hlth								18,526				
9	Title III-E Caregiver					46,448							
10	NSIP							95,371					
11	Title VII Elder Abuse												
12	Title VII FED OMB												
13	State Ind Living Supports			46,825	734	8,197	30,307	49,494		6,885	3,335		
14	State Ombudsman												
15	State Respite												
16	SSBG (Services)			132,514		83,298	699	140,481					
17	SHIP									20,892			
18	Senior Medicare Patrol										6,237		
19	HB2695 - Lottery												
20	Supplemental PMT Program (SPP)												
21	ADRC Care Transition												
22	Senior Patrol Vols.												
23	Alzheimer's Dementia (ADSSP)												
24	MIPPA - S.H.I.P.											-	
25	MIPPA - AAA												
26	MIPPA - ADRC												
Reimbursement Ceiling		231,332	16,509	281,100	13,200	197,164	280,828	569,314	18,526	27,777	11,959	-	

DIRECT SERVICES

ALTCS												
Program Income												
Non-Fed In-kind										2,300		
Non-Fed Cash												
Other Federal												
Total										2,300		

PURCHASED SERVICES

ALTCS								104,615				
Program Income			109		69,028	75,117	13,645					
Non-Fed In-kind			92,759			134,888	59,674					
Non-Fed Cash			136,753	17,498	531,233	166,825	124,092					
Other Federal					1,096,762							
Total			229,621	17,498	1,697,023	376,830	302,026					
Grand Total		231,332	16,509	510,721	30,698	1,894,187	657,658	871,340	18,526	30,077	11,959	-

EXPENSES

Personnel - Direct	102,776	10,174							8,734		7,353	
ERE - Direct	35,698	3,188							3,545		3,320	
Professional/Out												
Direct	17,330								2,650	5,000		
Sub-Contractor	-	-	510,721	30,698	1,894,187	657,658	871,340					
Travel - Direct	26,343								1,658			
Space - Direct												
Equipment - Direct												
One Time												
On Going												
Material/Supplies - Direct	4,400								226		56	
Operating Svcs Direct	5,730								105	25,077		
Allocated Indirect Direct	39,055	3,147							1,608		1,230	
SubTotal DIRECT	231,332	16,509	-	-	-	-	-	-	18,526	30,077	11,959	-
SubTotal PURCH	-	-	510,721	30,698	1,894,187	657,658	871,340	-	-	-	-	-
TOTAL SERVICE	231,332	16,509	510,721	30,698	1,894,187	657,658	871,340	18,526	30,077	11,959	-	-

Units/Direct	12	12							75	1,950	800	90
Units/Purchased	-	-	11,534.27	316.05	97,665	55,003	90,899					
Units Total	12	12	11,534	316.05	97,665	55,003	90,899	75	1,950	800	90	

Unit Rate/Direct	19277.67	1375.75	NA	NA	NA	NA	NA	NA	247.01	15.42	14.95	NA
Unit Rate/Purch	NA	NA	44.28	97.13	19.39	11.96	9.59	NA	NA	NA	NA	NA
Unit Rate/Total	19278	1376	44.28	97.13	19.39	11.96	9.59	247.01	15.42	14.95	NA	

Note: Title III-B, III-C1, III-C2, III-D, III-E (Admin) require a state match

Required State Match	39,759.33	4,125.00	5,985.99	733.30	3,483.62	14,695.54	16,704.14	-	-	140.41	-	-
Total State - Unmatched	13,620.67	9.00	40,839.01	0.70	4,713.38	15,611.46	32,789.86	-	6,885.00	3,194.99	-	-

Ln			Administration	Case Mgnt	Legal	Transportation	Congregate	Home Del	Health Prom	Ship/Outreach	Senior Patrol	MIPPA SHIP	
	<b>DAARS Codes</b>		ADM	ADM	CMG	LGL	TSP	CNG	HDM	HED	SHI	SHI	SHI
	<b>Program Codes</b>		HCB	FCS	HCB	LSA	HCB	HCB	HCB	HPR	SHP	SMP	SHP
	<b>Service Detail Code</b>										OTR		MSA
	<b>AIMS Codes</b>		ADM	AM5	CMG	LGL	TSP	CNG	HDM	HPR	IR1	SMP	
<b>Fund Source</b>													
Total State		53,380.00	4,134.00	46,825.00	734.00	8,197.00	30,307.00	49,494.00	-	6,885.00	3,335.00	-	

Ln	Fund Source	MIPPA AAA	MIPPA ADRC	Long Term Care	Home Care Cluster			Lottery				Supplemental (SF)	
		SHI	SHI	LTC	HSK	PRC	NRH	HSK	HDM	PRC	RSP	HSK	
		DAARS Codes	SHI	SHI	LTC	HSK	PRC	NRH	HSK	HDM	PRC	RSP	HSK
		Program Codes	SHP	SHP	OMB	HCB	HCB	HCB	HCB	HCB	HCB	FCS	HCB
Service Detail Code	MAA	MDA					LOT	LOT	LOT	LOT	SPP		
AIMS Codes			LTC	HSK	PRC	VNS							
1	State Admin												
2	OAA Admin (III C-1)												
3	OAA Admin (III E)												
4	SSBG Admin												
5	Title III-B				130,998	25,366	297						
6	Title III-C1												
7	Title III-C2												
8	Title III-D Prev Hlth												
9	Title III-E Caregiver												
10	NSIP												
11	Title VII Elder Abuse			2,888									
12	Title VII FED OMB			15,561									
13	State Ind Living Supports				179,509	89,374	3,772						
14	State Ombudsman			35,207									
15	State Respite												
16	SSBG (Services)				113,564	48,324	4,931						
17	SHIP												
18	Senior Medicare Patrol												
19	HB2695 - Lottery							15,000	26,000	2,000	1,064		
20	Supplemental PMT Program (SPP)											-	
21	ADRC Care Transition												
22	Senior Patrol Vols.												
23	Alzheimer's Dementia (ADSSP)												
24	MIPPA - S.H.I.P.												
25	MIPPA - AAA	-											
26	MIPPA - ADRC		-										
Reimbursement Ceiling		-	-	53,656	424,071	163,064	9,000	15,000	26,000	2,000	1,064	-	

**DIRECT SERVICES**

ALTCS												
Program Income												
Non-Fed In-kind			4,500									
Non-Fed Cash												
Other Federal												
Total	-	-	4,500	-	-	-	-	-	-	-	-	-

**PURCHASED SERVICES**

ALTCS												
Program Income				901	565							
Non-Fed In-kind				-	-							
Non-Fed Cash				70,957	52,051	14,077						
Other Federal												
Total	-	-	-	71,858	52,616	14,077	-	-	-	-	-	-

**Grand Total**

Grand Total	-	-	58,156	495,929	215,680	23,077	15,000	26,000	2,000	1,064	-
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**EXPENSES**

Personnel - Direct			22,882									
ERE - Direct			9,286									
Professional/Out												
Direct	-	-	7,398									
Sub-Contractor				496,224	215,680	23,077	15,000	26,000	2,000	1,064		-
Travel - Direct			7,500									
Space - Direct												
Equipment - Direct												
One Time												
On Going												
Material/Supplies - Direct			600									
Operating Svcs Direct			430									
Allocated Indirect Direct			10,060									
SubTotal DIRECT	-	-	58,156	-	-	-	-	-	-	-	-	-
SubTotal PURCH	-	-	-	495,929	215,680	23,077	15,000	26,000	2,000	1,064	-	
TOTAL SERVICE	-	-	58,156	495,929	215,680	23,077	15,000	26,000	2,000	1,064	-	

Units/Direct	60	62	1,680									
Units/Purchased				21,604.78	9,828.24	271.49	492	3,216	156	192	216	
Units Total	60	62	1,680	21,604.78	9,828.24	271.49	492	3,216	156	192	216	

Unit Rate/Direct	NA	NA	34.62	NA	NA	NA	NA	NA	NA	NA	NA
Unit Rate/Purch	NA	NA	NA	22.95	21.94	85.00	30.49	8.08	12.82	5.54	NA
Unit Rate/Total	NA	NA	34.62	22.95	21.94	85.00	30.49	8.08	12.82	5.54	NA

Note: Title III-B, III-C1, III-C2, III-D, III-E (Ad

Required State Match	-	-	-	7,705.83	1,492.13	17.47	-	-	-	-	-
Total State - Unmatched	-	-	-	171,803.17	87,881.87	3,754.53	-	-	-	-	-

Ln	Fund Source	MIPPA AAA	MIPPA ADRG	Long Term Care	Home Care Cluster			Lottery				Supplemental (SI
		SHI	SHI	LTC	HSK	PRC	NRH	HSK	HDM	PRC	RSP	HSK
	<b>DAARS Codes</b>	SHI	SHI	LTC	HSK	PRC	NRH	HSK	HDM	PRC	RSP	HSK
	<b>Program Codes</b>	SHP	SHP	OMB	HCB	HCB	HCB	HCB	HCB	HCB	FCS	HCB
	<b>Service Detail Code</b>	MAA	MDA					LOT	LOT	LOT	LOT	SPP
	<b>AIMS Codes</b>			LTC	HSK	PRC	VNS					
	<b>Total State</b>	-	-	-	179,509.00	89,374.00	3,772.00	-	-	-	-	-

Ln	Fund Source	PMT Program (P)	Alzheimer's Dementia (ADSSP)				Outreach	Case Mgn	Training	Adap Aid	Home Repair	Respite	
		ATT	CMG	RSP	CGT	OTR	CMG	CGT	ADP	RPR	RSP	RSP	
		DAARS Codes	ATT	CMG	RSP	CGT	OTR	CMG	CGT	ADP	RPR	RSP	RSP
		Program Codes	HCB	FCS	FCS	FCS	FCS	FCS	FCS	FCS	FCS	FCS	FCS
		Service Detail Code	SPP	ALZ	ALZ	ALZ						VCH	
AIMS Codes					IR5	CM5	CT5	AD5	RP5		RSP		
1	State Admin												
2	OAA Admin (III C-1)												
3	OAA Admin (III E)												
4	SSBG Admin												
5	Title III-B											5,000	
6	Title III-C1												
7	Title III-C2												
8	Title III-D Prev Hlth												
9	Title III-E Caregiver					7,200	43,000	5,200	6,500	6,000		25,244	
10	NSIP												
11	Title VII Elder Abuse												
12	Title VII FED OMB												
13	State Ind Living Supports											295	
14	State Ombudsman												
15	State Respite											19,628	
16	SSBG (Services)											4,259	
17	SHIP												
18	Senior Medicare Patrol												
19	HB2695 - Lottery												
20	Supplemental PMT Program (SPP)												
21	ADRC Care Transition												
22	Senior Patrol Vols.												
23	Alzheimer's Dementia (ADSSP)					-							
24	MIPPA - S.H.I.P.												
25	MIPPA - AAA												
26	MIPPA - ADRC												
Reimbursement Ceiling		-	-	-	-	7,200	43,000	5,200	6,500	6,000	-	54,426	

DIRECT SERVICES

ALTCS												
Program Income												
Non-Fed In-kind					-							
Non-Fed Cash												
Other Federal												
Total	-	-	-	-	-	-	-	-	-	-	-	-

PURCHASED SERVICES

ALTCS												
Program Income												
Non-Fed In-kind					1,618	6,706	880	1,132				
Non-Fed Cash					523		378					11,691
Other Federal												
Total	-	-	-	-	2,141	6,706	1,258	1,132	-	-	-	11,691

Grand Total

Grand Total	-	-	-	-	9,341	49,706	6,458	7,632	6,000	-	-	66,117
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EXPENSES

Personnel - Direct												
ERE - Direct												
Professional/Out												
Direct					-							
Sub-Contractor					9,341	49,706	6,458	7,632	6,000			65,822
Travel - Direct												
Space - Direct												
Equipment - Direct												
One Time												
On Going												
Material/Supplies - Direct					0							
Operating Svcs Direct												
Allocated Indirect Direct												

SubTotal DIRECT

SubTotal DIRECT	-	-	-	0	-	-	-	-	-	-	-	-
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SubTotal PURCH

SubTotal PURCH	-	-	-	(0.00)	9,341	49,706	6,458	7,632	6,000	-	-	66,117
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TOTAL SERVICE

TOTAL SERVICE	-	-	-	-	9,341	49,706	6,458	7,632	6,000	-	-	66,117
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Units/Direct

Units/Direct												
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Units/Purchased

Units/Purchased					6	951.19	6	36	2			2,984.42
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Units Total

Units Total	-	-	-	-	6	951.19	6	36	2	-	-	2,984.42
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Unit Rate/Direct

Unit Rate/Direct	NA	NA	NA	N/A	NA	NA	NA	NA	NA	NA	NA	NA
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Unit Rate/Purch

Unit Rate/Purch	NA	NA	NA	N/A	1556.83	52.26	1076.33	212.00	3000.00	NA	NA	22.15
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Unit Rate/Total

Unit Rate/Total	NA	NA	NA	NA	1556.83	52.26	1076.33	212.00	3000.00	NA	NA	22.15
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Note: Title III-B, III-C1, III-C2, III-D, III-E (Ad

Required State Match	-	-	-	-	-	-	-	-	-	-	-	294.12
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Total State - Unmatched	-	-	-	-	-	-	-	-	-	-	-	0.88
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Ln		PMT Program (P)	Alzheimer's Dementia (ADSSP)				Outreach	Case Mgn	Training	Adap Aid	Home Repair	Respite	
	<b>DAARS Codes</b>	ATT	CMG	RSP	CGT	OTR	CMG	CGT	ADP	RPR	RSP	RSP	
	<b>Program Codes</b>	HCB	FCS	FCS	FCS	FCS	FCS	FCS	FCS	FCS	FCS	FCS	
	<b>Service Detail Code</b>	SPP	ALZ	ALZ	ALZ						VCH		
	<b>AIMS Codes</b>					IR5	CM5	CT5	AD5	RP5		RSP	
<b>Fund Source</b>													
	Total State											295.00	



Ln	Fund Source	TOTAL
	DAARS Codes	
	Program Codes	
	Service Detail Code	
	AIMS Codes	
1	State Admin	57,514.00
2	OAA Admin (III C-1)	119,278.00
3	OAA Admin (III E)	12,375.00
4	SSBG Admin	58,674.00
5	Title III-B	337,496.00
6	Title III-C1	249,822.00
7	Title III-C2	283,968.00
8	Title III-D Prev Hlth	18,526.00
9	Title III-E Caregiver	139,592.00
10	NSIP	95,371.00
11	Title VII Elder Abuse	2,888.00
12	Title VII FED OMB	15,561.00
13	State Ind Living Supports	418,727.00
14	State Ombudsman	35,207.00
15	State Respite	19,628.00
16	SSBG (Services)	528,070.00
17	SHIP	20,892.00
18	Senior Medicare Patrol	6,237.00
19	HB2695 - Lottery	44,064.00
20	Supplemental PMT Program (SPP)	-
21	ADRC Care Transition	-
22	Senior Patrol Vols.	-
23	Alzheimer's Dementia (ADSSP)	-
24	MIPPA - S.H.I.P.	-
25	MIPPA - AAA	-
26	MIPPA - ADRC	-
		-

Reimbursement Ceiling 2,463,890.00

**DIRECT SERVICES**

ALTCS	-
Program Income	-
Non-Fed In-kind	6,800.00
Non-Fed Cash	-
Other Federal	-
<b>Total</b>	<b>6,800.00</b>

**PURCHASED SERVICES**

ALTCS	104,615.00
Program Income	159,365.00
Non-Fed In-kind	297,657.00
Non-Fed Cash	1,126,078.00
Other Federal	1,096,762.00
<b>Total</b>	<b>2,784,477.00</b>

Grand Total 5,255,167.00

**EXPENSES**

Personnel - Direct	151,919.00
ERE - Direct	55,037.00
Professional/Out	
Direct	32,378.00
Sub-Contractor	4,888,608.00
Travel - Direct	35,501.00
Space - Direct	-
Equipment - Direct	
One Time	-
On Going	-
Material/Supplies - Direct	5,282.00
Operating Svcs Direct	31,342.00
Allocated Indirect Direct	55,100.00
SubTotal DIRECT	366,559.00
SubTotal PURCH	4,888,608.00
<b>TOTAL SERVICE</b>	<b>5,255,167.00</b>

Units/Direct	4,741.00
Units/Purchased	295,379.44
<b>Units Total</b>	<b>300,120.44</b>

Unit Rate/Direct	20,965.42
Unit Rate/Purch	6,288.76
<b>Unit Rate/Total</b>	<b>27,254.18</b>

Note: Title III-B, III-C1, III-C2, III-D, III-E (Ad

Required State Match	95,136.89
Total State - Unmatched	381,104.11

Ln	Fund Source	TOTAL
	DAARS Codes	
	Program Codes	
	Service Detail Code	
	AIMS Codes	
	Total State	476,241.00



# ADVISORY COUNCIL ON AGING PACKET

**MEMO TO:** ADVISORY COUNCIL ON AGING  
**FROM:** LAURA VILLA, AREA AGENCY ON AGING PROGRAM MANAGER  
**DATE:** JULY 20, 2017  
**SUBJECT:** SEAGO/AAA: STATE HEALTH INSURANCE PROGRAM/ SENIOR MEDICARE PATROL

Description: See below activities participated in and upcoming events as well as locations of where a SHIP/SMP coordinator is currently assisting clients:

SHIP/SMP July, 2017

Event Name	Date
Bowman Senior Residences/ Nogales – LIS/MSP Presentation	5/11/17
Casitas de Santa Cruz/Nogales – LIS/MSP Presentation	5/17/17
Legacy Foundation Training/Sierra Vista – “Move the Needle”	5/19/17
SEAGO-AAA Conference on Aging “Aging Outside the Box”	6/14/17
Legacy Foundation Presentation/Douglas Health Promoters Group	6/30/2017
Tentative training sessions for Patagonia Volunteers	7/26 - 7/28
Tentative training sessions for Patagonia Volunteers	8/2 – 8/4

Copper Queen Library as a regular counseling location and plan to be there on a monthly basis with presentations and one-on-one counseling available. SHIP/SMP are working on our Medicare Annual Enrollment calendar covering October 15<sup>th</sup> through December 7<sup>th</sup>. The following locations have been scheduled:

MONDAY	10/16/2017	CLIFTON PUBLIC LIBRARY	588 TURNER AVE	CLIFTON	(928) 865-2461
WEDNESDAY	11/29/2017	CLIFTON PUBLIC LIBRARY	588 TURNER AVE	CLIFTON	(928) 865-2461
WEDNESDAY	10/18/2017	DOUGLAS GOV CTR	10TH & G	DOUGLAS	(520) 805-5631
WEDNESDAY	11/15/2017	DOUGLAS GOV CTR	10TH & G	DOUGLAS	(520) 805-5631
WEDNESDAY	12/6/2017	DOUGLAS GOV CTR	10TH & G	DOUGLAS	(520) 805-5631
THURSDAY	10/26/2017	BOWMAN SNR RES	229 N GRAND AVE	NOGALES	(520) 987-6548
THURSDAY	11/9/2017	BOWMAN SNR RES	229 N GRAND AVE	NOGALES	(520) 987-6548
FRIDAY	10/27/2017	CASITAS DE SAN CRUZ	1769 W TARGET RNG RD	NOGALES	(520) 287-9133
FRIDAY	12/1/2017	CASITAS DE SAN CRUZ	1769 W TARGET RNG RD	NOGALES	(520) 287-9133
THURSDAY	10/26/2017	PATAGONIA LIBRARY	342 DUQUESNE AVE	PATAGONIA	(520) 394-2010
THURSDAY	11/9/2017	PATAGONIA LIBRARY	342 DUQUESNE AVE	PATAGONIA	(520) 394-2010

FRIDAY	10/20/2017	SEACUS	1124 W THATCHER BLVD	SAFFORD	(928) 428-3229
THURSDAY	11/16/2017	SEACUS	1124 W THATCHER BLVD	SAFFORD	(928) 428-3229
THURSDAY	11/30/2017	SEACUS	1124 W THATCHER BLVD	SAFFORD	(928) 428-3229
THURSDAY	10/19/2017	SEACUS-SEN EXPO	1124 W THATCHER BLVD	SAFFORD	(928) 428-3229
WEDNESDAY	10/11/2017	ETHEL BERGER CENTER	2950 E TACOMA	SIERRA VISTA	(520) 439-2500
WEDNESDAY	11/8/2017	ETHEL BERGER CENTER	2950 E TACOMA	SIERRA VISTA	(520) 439-2500
TUESDAY	10/17/2017	THRIVE	2200 EL MERCADO LOOP	SIERRA VISTA	(520) 459-8210
TUESDAY	10/31/2017	THRIVE	2200 EL MERCADO LOOP	SIERRA VISTA	(520) 459-8210
TUESDAY	11/7/2017	THRIVE	2200 EL MERCADO LOOP	SIERRA VISTA	(520) 459-8210
TUESDAY	11/14/2017	THRIVE	2200 EL MERCADO LOOP	SIERRA VISTA	(520) 459-8210
TUESDAY	11/21/2017	THRIVE	2200 EL MERCADO LOOP	SIERRA VISTA	(520) 459-8210
TUESDAY	11/28/2017	THRIVE	2200 EL MERCADO LOOP	SIERRA VISTA	(520) 459-8210
TUESDAY	12/5/2017	THRIVE	2200 EL MERCADO LOOP	SIERRA VISTA	(520) 459-8210
WEDNESDAY	10/25/2017	COPPER QUEEN LIBRARY	#6 MAIN ST	BISBEE	(520) 432-4232
FRIDAY	11/17/2017	COPPER QUEEN LIBRARY	#6 MAIN ST	BISBEE	(520) 432-4232
MONDAY	12/4/2017	COPPER QUEEN LIBRARY	#6 MAIN ST	BISBEE	(520) 432-4232

The SHIP/SMP program is available to set up Medicare Open Enrollment appointments in your community from October 15<sup>th</sup> through December 7<sup>th</sup> on dates other than these listed above. If your community is having a Fall Festival, Harvest Fair or other event during this time we would be pleased to participate. Please contact Ramona MacMurtrie at 520-432-2528 ext 222 or email: [rmacmurtrie@seago.org](mailto:rmacmurtrie@seago.org) to make arrangements..

Copper Queen Library 6 Main Street, Bisbee 520-432-4232  
 Bisbee Senior Center, 300 Collins Rd. Bisbee 520-432-2528  
 Bisbee Clinic, 108 Arizona St. Bisbee 520-432-3309  
 Douglas Government Center 1012 N G Ave Douglas 520-432-2528  
 Ginger Ryan Clinic 1205 F Ave Douglas 520-364-3285  
 Cliff Whetten Clinic 10566 HWY 191 Elfrida 520-642-2222  
 Canyon Vista Medical Center THRIVE 2200 El Mercado Loop Sierra Vista 520-459-8210  
 Ethel Berger Center 2950 E Tacoma Sierra Vista 520-439-2300  
 Sierra Vista Adult Clinic 155 Calle Portal Ste. 300 Sierra Vista 520-459-3011  
 Mobile Medical/Dental Clinic Benson/Willcox/Bowie 520-642-2222  
 SEACUS 1124 W Thatcher Blvd. Safford 928-428-3229  
 Patagonia Public Library 342 Duquesne Ave 520-394-2010  
 Bowman Senior Residences 229 N Grand Ave Nogales 520-987-6548  
 Casitas de Santa Cruz 1769 W Target Range Rd. Nogales 520-287-9133

Action Requested:

Information Only

Action Requested Below



# ADVISORY COUNCIL ON AGING PACKET

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**MEMO TO:** ADVISORY COUNCIL ON AGING  
**FROM:** LAURA VILLA, AREA AGENCY ON AGING PROGRAM MANAGER  
**DATE:** JULY 20, 2017  
**SUBJECT:** SEAGO/AAA: LONG TERM CARE OMBUDSMAN/ HEALTH AND NUTRITION

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DESCRIPTION:

The Long Term Care Ombudsman program: during all the fires we had a 10 bed assisted living facility in Cochise AZ, there were two days of evacuation due to smoke. The owner got the residents into a safe location before evacuation was mandated. All residents have returned and are in good condition. LTC across the state are still working the curves out for the new long-term care CMS requirements. There are three phases to the regulations of which phase 1 and phase 2 have been completed and three soon to come.

Health Nutrition Program: Programmatic monitoring's had been done and data collected, currently working on sending out the Letter of Findings. The biggest concern with the nutritional program at this time is the lack of dietitians to sign off on the menus. The HPR Nutrition Coordinator will be working on this issue in the near future in order to assist providers in being in compliance with this requirement. With the help and support from Barbara Ahmann and Barbara Rayes as coaches, Clifton in Greenlee County completed its Matter of Balance class with a success of 9 graduations. A conversation was held of possibly hosting a second class to take place in the fall when the weather is cooler. Shi will be focusing this SFY18 in extending the Matter of Balance classes more in Graham, Greenlee and Santa Cruz. Cochise County is mostly being covered by Fry Fire who also has master trainers and coaches hosting the classes.

Shi, attended the Arizona Healthcare Association conference in Phoenix bringing back a wealth of information for all three programs which includes a severely need of mobile dentistry and podiatry to go into the small Assisted Living Facilities as well as the Long Term Care Nursing facilities. Information was obtained on how to make emergency feeding plans and the foods to do it with. Updates were also given on Banner University taking over Bridgeway and United HealthCare in our region. A list of contacts was provided if needed. All the information that was received at the conference will be disbursed to all of the ALF's, LTC facilities and congregate sites throughout the region.

If anyone knows of someone who would like to become coaches and help bring this course in your respected areas please contact Shi Martin and she would be happy to provide the information and get it started.

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Action Requested:

Information Only

Action Requested Below



# ADVISORY COUNCIL ON AGING PACKET

**MEMO TO:** ADVISORY COUNCIL ON AGING  
**FROM:** LAURA VILLA, AREA AGENCY ON AGING PROGRAM MANAGER  
**DATE:** JULY 20, 2017  
**SUBJECT:** SEAGO/AAA: FAMILY CAREGIVER SUPPORT PROGRAM, CARE COORDINATOR/NEW SERVICE PROVIDERS

**DESCRIPTION:**

As announced in the Area Pan on Aging SEAGO-AAA is currently interviewing for the Care Coordinator position. We are looking for someone who is bilingual, who can communicate well in both English and Spanish as the individual will be working with the four-county region. We fill that in order to be able to reach our goals of increasing awareness, enhance outreach and provide information to the communities related to services available to family caregivers and specifically increase demand for respite services throughout the region this is a necessary requirement. Once this person is hired we will be providing at least a month's training and orientation before they can be out on their own. I will personally be introducing the care coordinator to the different providers we contract with. This person will work closely with case managers in order to provide assistance, support and guidance within the FCSP in order for us to work towards positive results and increase demand.

SFY18 renewals awards are out to all current providers as well as the newest members of the SEAGO-AAA team. Volunteer InterFaith Caregiver Program (VICAP) who will be covering Cochise County.

**FACILITY LOCATION CHART**

Services shall be delivered only at the facilities and locations specified below and will be available during hours of operation indicated.

NAME OF FACILITY, ADDRESS, PHONE AND FAX NO. WHERE SERVICE(S) WILL BE PROVIDED	SUBAWARD AGREEMENT SERVICE(S)	SUB	DAYS & HOURS OF OPERATION	GEOGRAPHIC COVERAGE
Volunteer Interfaith Caregiver Program (VICaP) Physical Address: 2600 E Fry Blvd, Suite H107 Sierra Vista, AZ 85635  Phone: 520-459-8146 FAX: 520-335-2123  (Mailing address: PO Box 3004, Sierra Vista, AZ 85636)	Transportation for seniors (60+) and disabled of any age for medical related appointments and grocery shopping		Monday through Friday, with occasional Saturdays; 8 AM to 4 PM	Cochise County, including Benson, Whetstone/Huachuca City, Sierra Vista, Hereford, Palominas, Bisbee, Douglas, Tombstone, Pearce/Sunsites, Bowie, San Simon, and Wilcox.

Easter Seals Blake Foundation has started registering clients in Safford on Tuesday July 11, Clifton Wednesday July 11 and Duncan Thursday July 13, 2017. EASF is ready to go vehicles are in the yard and ready to be used however, waiting on the final approval from ADOT. Currently, rides have been provided to some clients using vehicles owned by the ESBF for grocery shopping. There will be a driver in each designated area of Clifton, Duncan and Safford. For further information and assistance in scheduling rides in these areas please contact Cheryl Kay Wilson [cwilson@blake.easterseals.com](mailto:cwilson@blake.easterseals.com)

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NAME OF FACILITY, ADDRESS, PHONE AND FAX NO. WHERE SERVICE(S) WILL BE PROVIDED	SUBAWARD AGREEMENT SERVICE(S)	S U B	DAYS & HOURS OF OPERATION	GEOGRAPHIC COVERAGE
Easter Seals Blake Foundation/SAGE 527 Main Street, Safford AZ 85548 Ph 928-428-5990 Fax 928-428-0127	Transportation		Monday – Friday 8:00am–5:00pm	Graham County
Easter Seals Blake Foundation/SAGE 108 Plaza Loop #7, Morenci AZ 85540 Ph & Fax: 928-885-1222	Transportation		Monday – Friday 8:00am–5:00pm	Greenlee County

Action Requested:

Information Only

Action Requested Below

