

SEAGO

Area Agency on Aging, Region VI MEETING OF THE ADVISORY COUNCIL ON AGING

DATE: Thursday, January 18, 2018

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 October 19, 2017 | *** | Jaime Aguilar | 2 |
| 3. Open floor for nominations to vacant seats | *** | Jaime Aguilar | 8 |
| 4. Nomination of Kim Jackson Cochise | *** | Laura Villa | 10 |
| 5. Approval of Sara Nolan Cochise County-Willcox | | Laura Villa | 11 |
| 6. GACA Report, Roles and Responsibilities | | Debbie Hankerd | 12 |
| 7. Arizona Association of Area Agencies on Aging AZ4A | | Laura Villa | 16 |
| 8. Alert SFY18 Revised Allocations/Contract Operating Budget #18 | | Laura Villa | 25 |
| 9. SEAGO-AAA SHIP/HPR/LTC/FCSP updates | | Laura Villa | 37 |
| 10. Information Exchange | | Jaime Aguilar | |
| 11. Schedule Next Meeting Date- April 19, 2018
(Third Thursday of the Quarter) | | Jaime Aguilar | |
| 12. 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.####

**MINUTES OF THE
ADVISORY COUNCIL ON AGING MEETING
UNITED METHODIST CHURCH
124 SOUTH CURTIS AVENUE
WILLCOX, ARIZONA
October 19th, 2017**

MEMBERS PRESENT:

Gary Clark, Douglas
Jaime Aguilar, Greenlee County Unincorporated
Valadee Crotts, Duncan
Linda Huffstetler-Dearing, Patagonia
Arnold Lopez, Thatcher
Duff Chambers, Tombstone
Luisa Masee, Nogales
Ed Bagnaschi, Sierra Vista
Laurel Stangel, Huachuca City
Leslie Lambert, Bisbee

MEMBERS NOT PRESENT:

Barbara Ahmann, Clifton
Kathy Spangler, Benson
Saundra Gaines, Safford
Leslie Kramer, Santa Cruz County Unincorporated
Royce Hunt, Graham County Unincorporated
Moe Sinsley, Cochise County Unincorporated

GUESTS PRESENT:

Sara Nolan

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 July 20th, 2017 minutes. No changes to be made to minutes.

MOTION: Linda Huffstetler-Dearing, Patagonia

SECOND: Laurel Stangel, Huachuca City

ACTION: APPROVED UNANIMOUSLY

NOMINATIONS TO VACANT SEATS

Jaime Aguilar informed the council currently, there is one (1) vacant seat and members are selected to represent incorporated cities, towns and the unincorporated portions of each county. The areas are the incorporated city of Pima.

ACOA MEMBER RESIGNATION

Laura Villa informed the council ACOA member Rebecca Phifer representing Willcox since August 2015 has resigned from her duties, as she feels that she is not able to commit to the ACOA as she wishes. Leslie Kramer ACOA member representing Santa Cruz County unincorporated has submitted her resignation.

Arnold Lopez inquired about the age restrictions for ACOA members. Laura assured to send info to council regarding member qualifications. Laura also explained the process for using an alternate.

MOTION: Linda Huffstetler-Dearing, Patagonia

SECOND: Valadee Crotts, Duncan

ACTION: **APPROVED UNANIMOUSLY**

SEAGO-EXECUTIVE BOARD APPROVAL

Laura Villa advised the council On August 18, 2017 approved nomination made by the ACOA for Leslie Lambert was presented to the Executive Board for approval. This was on the consent agenda with no objections

NOMINATION TO BE MADE TO THE EXECUTIVE BOARD FOR APPROVAL

Laura Villa updated the Council that on November 17, 2017 nomination will be presented to the Executive Board for approval to fill a vacant seat in Cochise County. Mrs. Sara A. Nolan has been on the wait list for a vacancy to become available since April 2016.

MOTION: Luisa Masee, Nogales

SECOND: Linda Huffstetler-Dearing, Patagonia

ACTION: **APPROVED UNANIMOUSLY**

GACA REPORT

Debbie Hankerd our GACA representative attended the GACA meeting and was unable to send her report to us in time to include it in our packet. Debbie was not able to attend the ACOA meeting today. Laura Villa did share with the Council that on September 27, 2017 the Governor's Council on Aging gathered in Tombstone. Debbie Hankerd our GACA representative hosted the event. The panel consisted of 7 local representatives including Laura. The meeting was very informative event which gave opportunities to those present to express their concerns, issues, comments etc. , if any of the ACOA would like to host this event in your respected areas, please let AAA know and we can advise GACA that we would like them to host in a different county of our region next time.

Ed Bagnaschi inquired if the Governor is present at the GACA meetings or is it just representatives taking information back to the Governor? Laura educated the council that the GACA committee on the Senior Action Day is there to here concern of the community. However, they do have regular meetings in which Laura plans to attend and provide the council with more information next time they meet. Ed also inquired; does the group show opposition to bills and legislature that effect Elders in Arizona? Laura advised that all 8 regions of the

Arizona AAAs get together and discuss issues and formulate letters to be distributed to committees like GACA addressing concerns over legislation that affects the aging.

Linda Huffstetler-Dearing expressed her concern over the lack of attendance and contribution made by the ACOA GACA representative Debbie Hankered. Linda shared that the previous representative was very reliable and with Debbie as the representative the council is missing out due to her lack of participation. Laura advised that she has taken notice of this and that is part of the reason why she will be attending the next GACA meeting in person so she can be more informed as to how to proceed. Linda added that the reports that the council got under the previous representative was very helpful and that Debbie has not followed through very well with her appointment as ACOA GACA representative. Laura promised more information at the next ACOA meeting as she will be researching how this can be changed.

The Council agreed that this issue needs to be addressed in more depth at the next meeting.

Arnold Lopez also inquired more information as to voicing local concerns over legislature. Laura advised that at any time they can write letters to the government voicing the concerns of their area. They can also work as a group to address concerns. Lopez also asked if it is within the Bylaws to be able to meet over the phone outside of the ACOA meeting. Jaime Aguilar educated the council on the open meeting laws and advised that individual emails may be the correct way to go. Laura guaranteed to find out more information and send an email to the group.

Ed Bagnaschi added that in the past he has composed several letters and would be happy to help.

Arnold Lopez included that a topic that was covered in the senior action days was managing senior finances and the concern for fraud and abuse.

ALERT SFY18 REVISED ALLOCATIONS

Laura Villa informed On September 29, 2017 DES/DAAS Department of Economic Security Division of Aging and Adult Services issued ALERT SFY-18-1-C Revised Allocations and Alert SFY18-6-A Nutritional Services Incentive Program Revised Allocations. an overall increase of \$705,357 for Older Americans Act Title III and Title VII collectively in FFY 2017 grant awards from the Administration for Community Living. Of this, SEAGO-AAA received the amount of \$73,557.00 which has been distributed accordingly among services and providers to reduce the current waitlist which up until now is at 74 for HCBS throughout the four-county region.

Gary Clark asked if Carryover is now allowed. Laura educated that only a percentage is allowed. Laura is watching the budget for SFY 2017-2018 very closely and is working on a plan to ensure that all funding is utilized.

SEAGO/AAA: PROGRAM UPDATES

Laura Villa conveyed SEAGO-AAA is working towards building new partnerships. In Santa Cruz County SEAGO-AAA is now involved with the Elder Wellness Network (SCC EWN), a meeting with Mariposa Community Health Center was made in order to bring A Matter of Balance to the county. MCHC is willing to assign a couple of lay leaders who will be trained to provide this course in the area.

Shi Martin is still working closely with congregate sites in order to assist them to be in compliance with DES-DAAS policy and procedures. Contact was made with Benson Hospital registered dietician Donna Morley who has willingly agreed to review menu cycles and sign off on them when these are in compliance with the requirements set forth. Shi will be monitoring all sites in December as this is the cut of date that SEAGO-AAA has provided to DES.

Within the Long Term Care Ombudsman Program, The new Center for Medicare Services, CMS discharge rule of reporting to the Ombudsman program is in place and is in compliance with the LTCO side. Shi and LTC volunteers in Cochise County continue to visit sites at least once per month and sometimes even more than that.

Family Caregiver Support Program, Care Coordinator Mayra Ballesteros has received training pertaining to her roles and

responsibilities. Currently, Mayra has met with service providers in order to familiarize herself with existing resources to use and promote her program among caregivers.

SHIP-SMP, Ramona MacMurtrie trained two new SHIP Counselors in Patagonia in August, they are being monitored and are going to be a tremendous help in Santa Cruz County during Open enrollment.

Ramona went to the Annual State SHIP Coordinator's Conference in Phoenix on September 27th and shared strategies and best practices with the other Regional Coordinators.

December 19, 2017 will be the Volunteer Appreciation Day. This year training will be provided to program volunteers by Shi and Ramona in Sierra Vista followed by lunch at the Golden Corral where recognition will be offered for our volunteer's time and dedication.

Gary Clark added a thank you to SEAGO AAA for locating and obtaining a registered dietitian for the congregate sites to utilize at no cost.

Valadee Crotts shared a story about the difference that congregate sites can make in people's lives. Mr. Crotts also requested that our state representatives come to our ACOA meetings and see what it's about and hear our issues. Laura advised that she had reached out to GACA to take part in our meetings and was advised that is part of the role of our GACA representative. The representative Debbie Hankerd is responsible for taking the information from the ACOA meetings and presenting it at the GACA meetings. Laura referred back to Linda's Concern over not having adequate participation/representation from the ACOA's current GACA representative Debbie Hankerd.

Laurel Stangel added a testimony that a friend of hers that also benefited from the Patagonia lending shed. Laura emphasized to the council to utilize the AAA when they know of elders that are having a hardship as our Case managers may be able to help. She educated the council on all the services that AAA offers and encouraged the council to utilize them and encourage seniors in need to reach out as that is what we are here for.

INFORMATION EXCHANGE

Laurel Stangel, Huachuca City- Fire Chief was arrested. This has caused a shutdown of emergency services in Huachuca City. Services are being dispatched from Whetstone making response times longer.

Duff Chambers, Tombstone – Tombstone has a high population of retired seniors. The Healthy Tombstone Comity is working with the County Health Department to develop a 5 year plan for improving all the health of all tombstone citizens. Tombstone has put out a resources directory and is working on a plan to provide Home health to homebound seniors. The Meals coming out of the Tombstone Senior center are amazing and a huge benefit to the town.

Gary Clark, Douglas – Finished the 30th annual bike race with 350 riders and brought in about \$8000. The community benefits greatly from the fund raiser as people come from all over the country and fill the hotels in Douglas and spend money at local businesses.

Leslie Lambert, Bisbee – was deployed to Florida to help out with victims of Hurricane Erma. One of the places she helped out at was an arena that was filled with 200 to 300 seniors whose village had flooded. Many of them had not been out of their homes in years. The seniors had to be rehoused due to total destruction of their homes. It was very challenging to find resources and would like the council to think about partnerships in their areas to map out emergency preparedness for our elders in the area. Leslie also educated the council that must

fire departments provide free fire detectors to residents. She also provided everyone with the ILRU.org information and encouraged everyone to check out the site as they have a lot of information.

Carrie Gibbons, AAA Office Specialist – informed everyone Santa Cruz Care Giver education workshop on November 3rd and encouraged everyone to come out.

Laura Villa, AAA Program Manager – Brought up the issue of low attendance within the Council. Emphasizing the Bylaws and the difficulty we have getting enough people to be able to have a quorum so that agenda items can be voted on. She asked the council what suggestions they have to make attendance better. Jaime Aguilar added that we should all be responsible for our own actions and should make every effort to attend the meetings. Laura asked if the group of with the date, location, and time of the meetings. The council had no solutions at the time.

Jaime Aguilar, Greenlee County Unincorporated – asked the Council to be vigilant in their community and to take care of each other. Be safe.

Valadee Crotts, Duncan – added that he appreciates the council and everything it stands for. He also added that the Bus in Duncan seems to be working great. The participation is up. The senior center is under repair and is moving along and will be open soon.

Luisa Masee, Nogales – Ramona MacMurtrie will be at Casitas next Friday for Medicare counseling and has a full list of appointments for the day. Mariposa Community Health Center and U of A provided a 10 week course on Health senior living. She spoke of the Partnerships she has within her community that she utilizes to improve her residents life.

Sara Nolan – is looking forward to being a part of the council and learning about her community's aging population's needs.

Linda Huffstetler-Dearing, Patagonia – The Lending Shed was granted funding from the Legacy Foundation for a new facility. They were issued \$47000 this will cover rent for the year. The Shed is now in its new home and is still climbing and doing better every day. A woman from Tombstone donated 7 handmade quilts. The Quilts are being used as a fundraising and have already brought in \$700 to the Lending Shed. The AAA Medicare Volunteer is set up and running in the new office. The Lending Shed and Family Health Care Amigos is now offering End of Life Planning assistance for Advance Directives. Linda is looking for a grant to extend this service. Linda also voiced her opinion on the Councils attendance issue stating that this is a very important meeting. We are the doers in our community and are very busy. She believes that if a member does not attend for 2 meetings in a row they should be dropped.

Ed Bagnaschi, Sierra Vista - Continues to volunteer in his community. Ed urged the Council to reach out to Ramona and the SHIP program for info on Medicare. He continues to advocate for the SHIP program and the treats to funding.

Arnold Lopez, Thatcher – Spoke about Emergency Preparedness in Graham County. With the end of the year around the corner a lot of people are seeking out nonprofits for donations this helps them meet their funding needs for the year.

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 January 18th, 2017

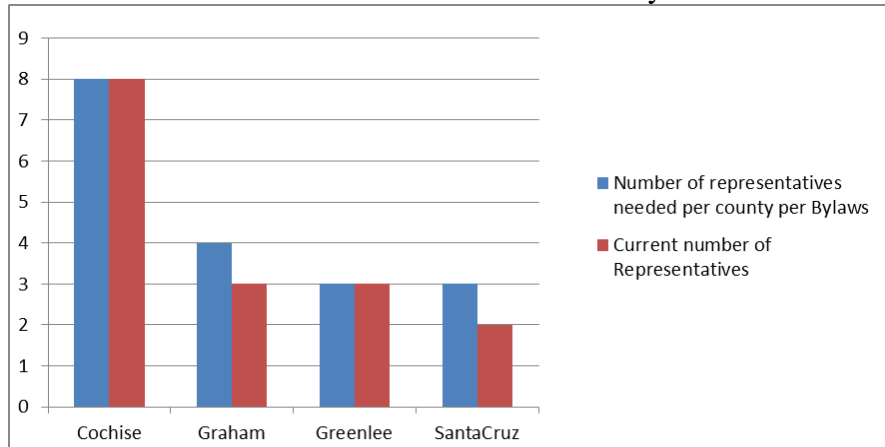
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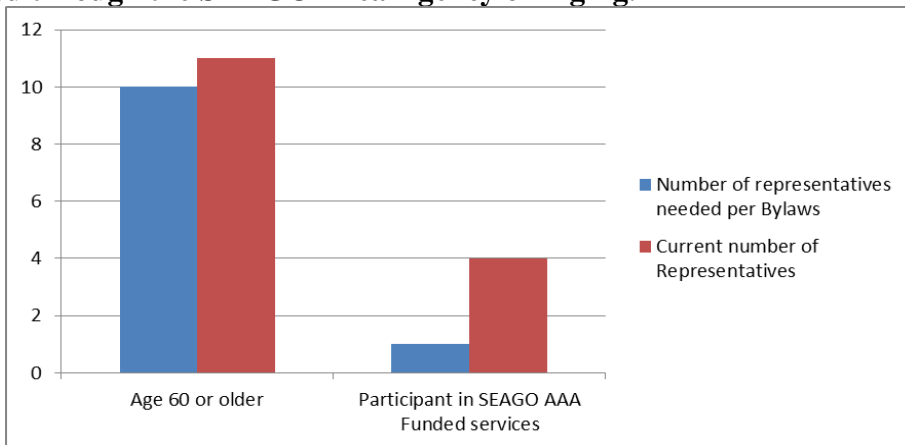
ADVISORY COUNCIL ON AGING PACKET

MEMO TO: ADVISORY COUNCIL ON AGING
FROM: LAURA VILLA, AREA AGENCY ON AGING PROGRAM MANAGER
DATE: JANUARY 18, 2018
SUBJECT: NOMINATIONS TO VACANT SEATS

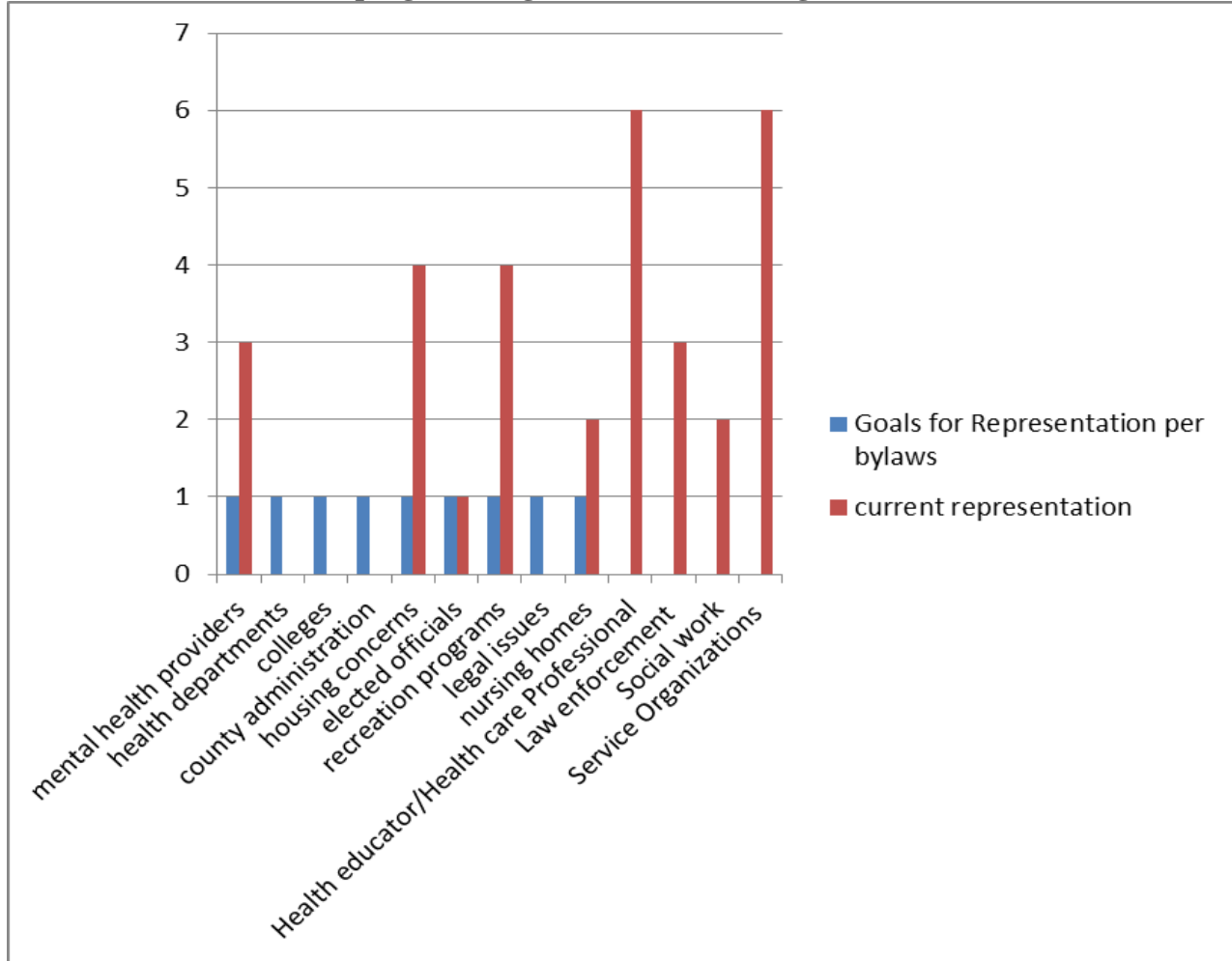
The Advisory Council on Aging’s (ACOA) revised bylaws dated May 19, 2007, state under Article III-Membership section 1, that the ACOA consists of eight representatives from Cochise County, four from Graham and three from Greenlee and Santa Cruz County. Total of 18 members.



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 3 states, every effort shall be made to select at least one member to represent mental health providers, health departments, colleges, county administration, housing concerns, elected officials, recreation programs, legal issues and nursing homes.



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 is one (2) vacant seat and members are selected to represent incorporated cities, towns and the unincorporated portions of each county. The current vacancy applies to the incorporated city of Pima and Santa Cruz county unincorporated.

Nominated representatives will commence their term on the date once approved and appointed by the SEAGO Executive Board which is scheduled for February 23, 2018.

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

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: JANUARY 18, 2018
SUBJECT: NOMINATION TO BE MADE TO THE EXECUTIVE BOARD FOR APPROVAL

Description:

On February 23, 2018 nomination will be presented to the Executive Board for approval to fill a vacant seat as indicated below:

Laurel Stangle had being patiently waiting for her replacement since she has had health issues.

Mrs. Katrina (Kim) Jackson has expressed an interest in the Advisory Council on Aging representing Cochise county for the area of Whetstone and Huachuca City area. Kim feels that she will be a great advocate for elder needs in her community as she has the time and passion to help the older adults in need. Kim holds a Business Management BA, was a director at army telecommunications. Kim is currently a volunteer tax aide with the AARP Foundation for five years now. Kim has been certified as a SHIP-SMP volunteer and assists Ramona with the program. SEAGO-AAA is grateful to have Kim as part of our team as she is dedicated and involved in the community already.

Motion to approve the nomination for Kim Jackson to fill vacancy of Whetstone-Huachuca seat in Cochise county.

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: JANUARY 18, 2018
SUBJECT: SEAGO-EXECUTIVE BOARD APPROVAL

Description:

On November 17, 2017 approved nomination made by the ACOA for Sara Nolan was presented to the Executive Board for approval. This was on the consent agenda with no objections.

Congratulations, Mrs. Nolan for being part of the SEAGO-Area Agency on Aging team.

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: JANUARY 18, 2018
SUBJECT: GACA REPORT/ROLES AND RESPONSIBILITIES

Description:

Debbie Hankerd our GACA representative will report on the last GACA meeting she attended, a full report is included in your packet.

As requested on our last meeting, I attended the GACA meeting on Friday November 3, 2017 in Phoenix in order to learn more from it and provide you with more information today. The meeting was an annual working meeting of the Governor's Advisory Council on Aging and therefore input was not allowed, I was just a listener. I have included in this packet the purpose and roles of GACA, for your review see attached and if I can't answer something from it we will ask Debbie to step in.

All AAA's have a duty to report to GACA through our liaison Olivia Guerrero who represents all 7 regions throughout the state. I report what is happening in our areas to the best of my knowledge with all of your input. Debbie can tell you what she feels her responsibilities are towards the ACOA and or what our responsibilities are towards our GACA representative.

Advocacy is not something that was being addressed since my tenure with the AAA but this is something that I will be working closely in for the upcoming fiscal year and bring you training and guidance in order to help make a difference in southeastern Arizona going forward.

Attachments: GACA Roles, GACA Agenda

Action Requested:

Information Only

Action Requested Below



ADVISORY COUNCIL ON AGING

- Governor's Home
- Council Home Page
- Council Committees
- Council Agendas/Minutes
- Media Room
- Centenarian Recognition
- Governor's Office on Aging
- Membership Roster
- Helpful Resource Links
- Council FAQ's
- Contact Us



GOVERNOR'S ADVISORY COUNCIL ON AGING

Established by state law in 1980, the Governor's Advisory Council on Aging (GACA) is a statewide body of fifteen members appointed by the Governor to serve three-year terms. The Council's purpose, by statute, is to "advise the Governor, Legislature and all State Departments which the Council deems necessary on all matters and issues relating to aging, including the administration of the State Plan on Aging." The GACA mission is to enhance the quality of life for older Arizonans.

The Council advises policy makers and state agencies and works with local communities, private enterprises and older adults across Arizona to accomplish its mission. GACA monitors and helps to develop programs and policies that affect older adults, but does not provide direct services. As part of its role, the Council gathers and assesses information about seniors' needs and aging trends and makes recommendations to the Governor, the Legislature and appropriate state agencies.

Through the work of its committees, the Council reviews and develops strategies to address wide-ranging issues. Current issues include affordable and accessible transit options, Alzheimer's disease and related disorders, state and federal legislation impacting older and vulnerable adults and support for mature workers age 50+. The Council supports the Governor's Office on Aging's role in helping plan for Arizona's future through the Aging 2020 initiative and the Arizona Alzheimer's Task Force. Some of the Council's recent work has included older driver safety, fall prevention, oral health, hearing loss, caregiving and certification of mature worker friendly employers. Past endeavors have included kinship care, energy and utilities assistance, affordable housing, rural transportation, guardian and conservatorship issues, and medication misuse.

The Governor's Advisory Council on Aging has been instrumental in providing training and awareness programs concerning vital aging issues. In addition to creating public and private partnerships, the Council strives to offer training or aging awareness events each year. The Council on Aging tracks federal and state legislation that may have a significant impact on older Arizonans and provides that information through the *Legislative Update*, a free email newsletter. Click [HERE](#) for the latest **GACA FACT SHEET**



If you would like to learn more about our Council members, [click here](#)



If you would like to learn more about the Council's committees, [click here](#)



If you would like to apply to be a member of the Council, [click here](#)



GOVERNOR'S ADVISORY COUNCIL ON AGING
AGENDA OF PUBLIC MEETING OF THE
GOVERNOR'S ADVISORY COUNCIL ON AGING

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Governor's Advisory Council on Aging** will hold a meeting open to the public on **Friday, January 5, 2018 from 9:00 a.m. to 11:00 a.m.** in the **Executive Tower Building, Third Floor Conference Room, 1700 W. Washington Street, Phoenix, Arizona 85007.**

The Council reserves the right to change the order of items on the agenda.
All times are approximate.

AGENDA

The Governor's Advisory Council on Aging (GACA) will discuss and may take action on the following matters. Public comment will be taken. Members of the public may address the Committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose. No discussion or action will take place during the Call to the Public.

9:00 a.m.

- | | |
|---|--------------------------|
| I. Call to order, welcome, review & approval of December 1, 2017 draft meeting minutes | Lisa O'Neill, GACA Chair |
|---|--------------------------|

9:05 a.m.

- | | |
|--|------------------------------------|
| II. Presentation & discussion - health information exchange | Melissa Kotrys, Health Current CEO |
|--|------------------------------------|

9:30 a.m.

- | | |
|--|--|
| III. Liaison reports (5 minutes to include updates, ideas for collaboration and/or requests to the Council) | |
| <ul style="list-style-type: none"> • Arizona Association of Area Agencies on Aging • Arizona Department of Economic Security • Arizona Department of Health Services • Arizona Department of Insurance • Arizona Department of Transportation • Arizona Department of Veterans' Services • Arizona Health Care Cost Containment System/AHCCCS • Arizona Indian Council on Aging • Attorney General's Office | Olivia Guerrero
Cindy Saverino
Babak Nayeri
Tolanda L. Coker
Eric Gudino
Scott Whitney
Dara Johnson
Barbara Tinhorn
Courtney Bennett |

10:15 a.m. – 5 minute break

10:20 a.m.

IV. GACA Chair report & discussion

- Recommendations from the Executive Committee
- Action to be taken on Sponsorship Requests
- Discussion - GACA 2018 priorities & objectives

GACA Chair
GACA Members
GACA Chair, Members & Staff

10:45 a.m.

V. Executive Director’s office updates

- Update on office initiatives, projects and related items
- Travel reminders

Cathy De Lisa, Executive Director

Lizette Cordero, Executive Assistant

10:50 a.m.

VI. Council Member reporting & sharing

- Council Members’ aging-related updates on research, training, seminars, workshops, webinars, conferences, best practices or related items

GACA Members

10:55 a.m.

VII. Call to the public

(No action to be taken)

GACA Chair

Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.

11:00 a.m.

VIII. Adjourn

GACA Chair

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council’s office, 1700 W. Washington Street, Suite 240, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: is scheduled as a telephonic meeting on February 2, 2018 from 8:00 a.m. to 8:30 a.m. Final arrangements for this meeting to be confirmed and announced by public meeting notice posted at the GACA website: <http://govtrans.az.gov/gaca/>. These meetings are open to the public.



ADVISORY COUNCIL ON AGING PACKET

MEMO TO: ADVISORY COUNCIL ON AGING
FROM: LAURA VILLA, AREA AGENCY ON AGING PROGRAM MANAGER
DATE: JANUARY 18, 2018
SUBJECT: ARIZONA ASSOCIATION OF AREA AGENCIES ON AGING (AZ4A)

Description:

The Arizona Association of Area Agencies on Aging has filed Articles of Incorporation, the corporation is organized and operated exclusively for charitable, scientific and educational purposes within the meaning of Section 501 © (3). More specifically, the corporation is organized to:

- i. support, promote, and engage in educational activities related to rendering care to seniors, vulnerable adults, persons with disabilities, and the promotion of health;
- ii. foster, encourage, receive and accept funds, gifts and contributions for and on behalf of the Corporation;
- iii. contract with other not-for-profit and for profit organizations, individuals and government agencies in furtherance of these purposes;
- iv. collaborate with state agencies for greater efficiencies, leadership, and sharing of resources in public service for older and aging adults; and assist the Members in identifying the needs of older adults, responding to such needs with innovative programs and services,

During 2016, the AZ4A composed of all 7 out of the 8 AAA's in Arizona, joined efforts to provide the Aging Summit which was a successful conference held in Flagstaff where it sold out a month before the event took place. The AZ4A decided to provide this conference in each region every other year and the next one is scheduled for September 2018 in Phoenix, AZ.

The OAA funding has been declining throughout the years and with this association, we will be able to reach out to more funding in order to do more in our communities. Most other regions have initiated a business acumen which brings funds that help with services and programs in their communities. In order to make this stronger and help those smaller regions in achieving the same results, the AZ4A has been formed.

Just two weeks ago, Carrie and I were part of an AZ4A strategic planning retreat which was held in Sedona, 7 AAA directors along with a member of their staff participated in a two day retreat in order

to collaborate on the ground rules, goals, mission, vision and values of the association. The sessions were intense and the workgroup were active and all these steps were completed. There will be five committees who will have an AAA director as the lead and sub-committees will be formed by staff from each region. SEAGO-AAA has designated Carrie Gibbons and Sarah Villalobos in a couple of these committees and they will be bringing back information about what is happening and what is to come in the future.

AZ4A Mission: Lead Arizona in aging successfully through innovative resources and collaborative advocacy.

We value: Diversity, Dignity, Respect, Choice

Our Vision: All Arizonan's experience successful aging.

Attachments: Save the Date 2018 Aging Summit, 2018 Aging Summit Sponsor Packet, Legislative Request.

Action Requested:

Information Only

Action Requested Below

SAVE THE DATE

2018 AGING SUMMIT

Hosted by the Arizona Association of Area Agencies on Aging (AZ4A)

Sheraton Mesa Hotel
at Wrigleyville West

860 North Riverview, Mesa, AZ 85201

September 20-21, 2018

www.azaging.org





Aging Well in Arizona

**2018 Aging Summit
September 20-21, 2018**

Hosted by the Arizona Association
of Area Agencies on Aging (AZ4A)

Sheraton Mesa Hotel at Wrigleyville West
860 N. Riverview, Mesa, AZ 85201



advocacy | action | answers on aging

2018 Sponsorship Opportunities

About the 2018 Aging Summit

Join us for Arizona's premier conference on Aging

AZ4A, the Arizona Association of Area Agencies on Aging, is pleased to invite you to support **Aging Well in Arizona**, the 2018 Aging Summit, on September 20-21, 2018 at the Sheraton Mesa Hotel at Wrigleyville West.

As the older adult population in Arizona booms, this conference will gather experts in the aging field and front-line professionals to provide education, inspiration, networking, and resources that help our grandparents, parents, and ourselves age with dignity and choices in our homes and communities.

We invite you to join us as a sponsor of the Aging Summit. As a sponsor you will receive significant exposure to **500** individuals passionate about older adults and their families.

The conference targets an audience including policymakers, front line staff, caregivers, healthcare and long-term care professionals, social workers, and planners.

The conference will include national leaders in aging and subject experts on issues including elder justice, cultural sensitivity, evidence-based programs, healthy communities, policy and advocacy, and social determinants of health.

At AZ4A's 2016 Aging Summit, our registration limit of 350 was reached over one month before the conference! The 2018 summit will be even bigger, so join now!



2018 Sponsorship Levels

PLATINUM SPONSOR \$15,000

Podium time
Signs displayed throughout conference
Premium logo placement on conference promotional materials
Fall page ad in conference program
Opportunity to place materials on tables for each attendee at opening session
Opportunity to place materials in conference tote bag
Logo and website link on registration site and AZ4A website
Recognition on AZ4A Facebook page
Priority placement of logo displayed on conference slideshows
Priority placement of exhibitor booth
Six full-access registrations to conference
VIP seating at general sessions and meals

GOLD SPONSOR \$10,000

Half-page ad in conference program
Verbal recognition from the podium
Exhibitor booth
Opportunity to place materials in conference tote bag
Recognition on AZ4A Facebook page
Logo and website link on registration site and AZ4A website
Logo displayed on conference slideshows
Four full-access registrations to conference
VIP seating at general sessions and meals

RECEPTION SPONSOR ~~\$7,500~~ **SOLD**

Podium time during reception
Logo display during reception
Exhibitor booth during reception
Half-page ad in conference program
Recognition on AZ4A Facebook page
Logo and website link on registration site and AZ4A website
Logo displayed on conference slideshows
Two full-access registrations to conference
VIP seating at general sessions and meals

LUNCH SPONSOR \$7,500

Podium time during lunch
Logo display during lunch
Half-page ad in conference program
Recognition on AZ4A Facebook page
Logo and website link on registration site and AZ4A website
Logo displayed on conference slideshows
Two full-access registrations to conference
VIP seating at general sessions and meals

SILVER SPONSOR \$5,000

Quarter-page ad in conference program
Name and website link on registration site and AZ4A website
Company name listed in conference program
Logo displayed on conference slideshows
Exhibitor booth
One full-access registration to conference
VIP seating at general sessions and meals

COPPER SPONSOR \$2,000

Name and website link on registration site and AZ4A website
Company name listed in conference program
Logo displayed on conference slideshows
Exhibitor booth
One full-access registration to conference

All sponsors may add additional attendees at a rate of \$169 each. Additional attendee information must be received by **Thursday, September 6, 2018**. Keep in mind that this conference may sell out prior to that date, so be sure to submit additional attendees as soon as possible.

Questions? Looking for a customized marketing opportunity? Contact Laura Falender at lauraf@wacoq.com or 928-217-7198



Sponsorship Commitment Form

Company Name _____

Contact Name _____

Contact Email _____

Phone _____

Address _____

Sponsor Level

_____ \$15,000 Platinum

_____ \$10,000 Gold

_____ \$7,500 Reception

_____ \$7,500 Lunch

_____ \$5,000 Silver

_____ \$2,000 Copper

Payment Methods

Check, Money Order or Credit Card

Online payment (credit cards)

Coming soon

Send checks or money orders payable to AZ4A to:

Pinal-Gila Council for Senior Citizens – AZ4A
8969 W. McCartney Rd.
Casa Grande, AZ 85194

Please return this form to:

Olivia Guerrero

Pinal-Gila Council for Senior Citizens – AZ4A

8969 W. McCartney Rd.

Casa Grande, AZ 85194

Email: oliviag@pgcsc.org Phone: 520-836-2758 or 800-293-9393

All sponsorship commitments must be received by **August 10, 2018** to be included in the printed conference program. Your space is not reserved until your sponsor payment has been received and accepted. All sponsors receive one 8-foot draped table with two chairs for the exhibitor booth.



Arizona Association of Area Agencies on Aging



Pinal-Gila Council for Senior Citizens



Non-Medical Home & Community-Based Services 2018 Legislative Request

The Area Agencies on Aging (AAAs) in Arizona have two priorities for Non-Medical Home & Community-Based Services (NMHCBS) for the coming state fiscal year. These priorities are: 1) Supporting the DES Adult Protective Services Caseload Growth budget request, especially making permanent the previously appropriated Adult Services SLI Health Services Lottery Monies Transfer Funds and, 2) Permanently providing funds to offset the increased cost of services resulting from the passage of Prop. 206. Appropriating additional funding to allow for the increased demand for service as a result of Adult Protective Service's caseload growth. NMHCBS funds are used for older adults who need these vital NMHCBS services (Adult Day Health services, assistance with bathing, dressing, meal preparation, shopping, bed linen changing, and light housekeeping) in order to remain living independently in their homes and communities.

Arizona's older adult population continues to increase, and is outpacing the general population growth. According to the Department of Economic Security Decision Package Justification, "the 65 and older age group is the fastest growing population in Arizona for the last several years, increasing by approximately 24 percent between 2010 and 2016." In spite of the much-appreciated additional funds appropriated during the last session, the AAAs continue to have more than 2,600 individuals waiting for these vital NMHCBS statewide.

According to AARP, 87% of adults aged 65 and older want to stay in their current home and community as they age. NMHCBS are a cost-effective solution, and are the primary buffer to slow the expansion of people needing more expensive support, such as nursing home placement. These services help frail older adults remain independent without enrolling in the much more costly Medicaid Arizona Long-Term Care System (ALTCS). DES indicates that the average cost of this type of care in ALTCS is \$19,428 per year. By contrast, NMHCBS delivered by AAAs are estimated by DES to cost an average of just \$2,137 per case annually.

- 1) DES has requested an increase of **\$3,940,000** for SFY2019 to support Adult Protective Services caseload growth. The AAAs support the Department's request which includes making permanent utilizing General Fund revenue the **\$700,000** one-time Health Services Lottery Monies Fund as appropriated in the last two legislative session, and including an additional **\$471,000** in General funds to support the growth in Adult Protective Services clients referrals to AAAs.
- 2) The voter-passed Proposition 206 continues to increase staffing costs of providers contracted by the AAAs to provide NMHCBS services, in the same manner it has for ALTCS providers and providers of services to those with Intellectual and Developmental Disabilities. In fact, in most instances, the providers are the same. Last year, the legislature appropriated **\$807,000** in one-time funding to offset this cost increase. Maintaining this appropriation and making the funds part of the permanent base is crucial to meeting the increasing needs of Arizona's growing older adult population. Additionally, Proposition 206 mandates a \$.50/hour wage increase on January 1, 2018. The AAAs are requesting an appropriation of \$XXX,XXX to allow for increased direct care worker wages to insure the continued availability of providers to provide these vital services.



ADVISORY COUNCIL ON AGING PACKET

MEMO TO: ADVISORY COUNCIL ON AGING
FROM: LAURA VILLA, AREA AGENCY ON AGING PROGRAM MANAGER
DATE: JANUARY 18, 2018
SUBJECT: ALERT SFY18 REVISED ALLOCATIONS/CONTRACT OPERATING BUDGET (COB)

Description:

On November 30, 2017 DES/DAAS Department of Economic Security Division of Aging and Adult Services issued ALERT SFY-18-1-D Carryover Allocations and Alert SFY18-11C MIPPA Grant Allocations.

Final approval of automatic 10% carryover has been received and these funds have been allocated within the allowed scopes based on utilization and focusing on reducing the waitlist count.

MIPPA fund allocation are as follows:

SHIP \$7,598
AAA \$4,524
ADRC \$4,205
Total in MIPPA funds of \$16,327

In your packet you will find Alert issued by DES as well as the final COB which shows where the funding has been allocated for your information.

Attachments: Alert SFY18 Carryover, Contract Operating Budget (COB)

:

Action Requested

Information Only

Action Requested Below

November 30, 2017

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

The following ALERTS are attached:

<u>ALERT</u>	<u>FUND SOURCE/TYPE</u>
ALERT SFY-18-1D	Older Americans Act Title III and VII – Carryover Allocations
ALERT SFY-18-3B	State General Fund – Additional Respite Allocations
ALERT SFY-18-11C	Other Funds – MIPPA Grant Allocations
ALERT SFY-18-11D	Other Funds – Older Refugee Services Allocation

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

The 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 Friday, December 15, 2017. Once budgets have been submitted to DAAS, they will be incorporated into Area Agency on Aging contracts.

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

cc: Priscilla Kadi, Frank Migali, Nina Sutton, Bridget Casey, Cam Kowal, Matt LeCrone, Ben Kaufman, Adam Alexander, Cindy Saverino, Christy Abrams, Brandon Senior, Kori Kappes, Donte Marshall, DAAS file

**Title III and VII
for SFY-2018**

Carryover

The approved ten percent SFY 2017 carryover funds are identified in the Contract Obligation sheets for SFY 2018.

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

**State General Fund
for SFY-2018**

The Inter Tribal Council of Arizona is not going to utilize Respite funds that were allocated to them in SFY 2018 therefore, the following one-time **Respite** allocations are being made to each Area Agency on Aging:

Area Agency on Aging	Admin	Program	Allocation
Area Agency on Agency, Region One, Inc.	\$ 106	\$ 956	\$ 1,062
Pima Council on Aging	\$ 106	\$ 956	\$ 1,062
Northern Arizona Council of Governments	\$ 106	\$ 956	\$ 1,062
Western Arizona Council of Governments	\$ 106	\$ 956	\$ 1,062
Pinal/Gila Council for Senior Citizens	\$ 106	\$ 956	\$ 1,062
SouthEastern Arizona Governments Organization	\$ 106	\$ 956	\$ 1,062
Inter Tribal Council of Arizona	\$ - 636	\$ -5,736	\$ -6,372
Total	\$ 0	\$ 0	\$ 0

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

DIVISION OF AGING & ADULT SERVICES

ALERT 18-3B

STATE FUNDS FOR SFY 2018

CONTRACTING LEVELS

REGION	INITIAL SFY-2018 STATE ILS	SFY-2018 STATE ILS INCREASE/ (DECREASE)	REVISED SFY-2018 STATE ILS	SFY-2018 INITIAL SFY-2010 STATE Program Admin (SGF)	SFY-2018 STATE Program Admin (SGF) INCREASE/ (DECREASE)	TOTAL SFY-2018 STATE Program Admin (SGF)	INITIAL SFY-2018 STATE OMBUDSMAN	INITIAL SFY-2018 STATE RESPITE	SFY-2018 STATE RESPITE INCREASE/ (DECREASE)	REVISED SFY-2018 STATE RESPITE	INITIAL SFY-2018 STATE LOTTERY	SFY-2018 STATE LOTTERY INCREASE/ (DECREASE)	REVISED SFY-2018 STATE LOTTERY	TOTAL SFY-2018 STATE FUNDS
	A	B	C=A+B	D	E	F=D+E	G	H			I	J	K=I+J	L=C+F+G+H+K
I	\$ 2,718,505	\$ (106)	\$ 2,718,399	\$ 408,671	\$ 106	\$ 408,777	\$ 395,301	\$ 251,137	\$ 1,062	\$ 252,199	\$ 313,096	\$ -	\$ 313,096	\$ 4,087,772
II	\$ 1,232,361	\$ (106)	\$ 1,232,255	\$ 184,150	\$ 106	\$ 184,256	\$ 197,057	\$ 86,849	\$ 1,062	\$ 87,911	\$ 141,083	\$ -	\$ 141,083	\$ 1,842,562
III	\$ 551,305	\$ (106)	\$ 551,199	\$ 76,742	\$ 106	\$ 76,848	\$ 46,376	\$ 34,204	\$ 1,062	\$ 35,266	\$ 58,795	\$ -	\$ 58,795	\$ 768,484
IV	\$ 530,836	\$ (106)	\$ 530,730	\$ 73,923	\$ 106	\$ 74,029	\$ 43,095	\$ 34,743	\$ 1,062	\$ 35,805	\$ 56,635	\$ -	\$ 56,635	\$ 740,294
V	\$ 447,907	\$ (106)	\$ 447,801	\$ 61,658	\$ 106	\$ 61,764	\$ 37,080	\$ 22,695	\$ 1,062	\$ 23,757	\$ 47,238	\$ -	\$ 47,238	\$ 617,640
VI	\$ 418,727	\$ (106)	\$ 418,621	\$ 57,514	\$ 106	\$ 57,620	\$ 35,207	\$ 19,628	\$ 1,062	\$ 20,690	\$ 44,064	\$ -	\$ 44,064	\$ 576,202
VII	\$ 165,851	\$ -	\$ 165,851	\$ 24,560	\$ -	\$ 24,560	\$ 30,000	\$ 6,372	\$ -	\$ 6,372	\$ 18,816	\$ -	\$ 18,816	\$ 245,599
VIII	\$ 181,512	\$ 636	\$ 182,148	\$ 26,462	\$ (636)	\$ 25,826	\$ 30,000	\$ 6,372	\$ (6,372)	\$ -	\$ 20,273	\$ -	\$ 20,273	\$ 258,247
TOTAL	\$ 6,247,004	\$ -	\$ 6,247,004	\$ 913,680	\$ -	\$ 913,680	\$ 814,116	\$ 462,000	\$ -	\$ 462,000	\$ 700,000	\$ -	\$ 700,000	\$ 9,136,800
ILS = Independent Living Supports														
Base for State Admin. calculation is equal to the sum of State ILS, State Admin., State Ombudsman, and State Respite														

Other Funds for SFY-2018

The Department of Economic Security, Division of Aging and Adult Services (DES/DAAS) has received a grant award for the 2018 Medicare Improvements for Patients and Providers Act (MIPPA) in the amount of \$423,340 from the Administration of Community Living (ACL) for the budget period of September 30, 2017 through September 29, 2018.

The goal for the MIPPA project is to enhance efforts through statewide and local coalition building, focused on intensified outreach activities to help beneficiaries likely to be eligible for the Low Income Subsidy Program (LIS), Medicare Savings Programs (MSP), Medicare Prescription Drug Coverage (Part D), and in assisting beneficiaries in applying for benefits.

Measurable Outcome(s):

Priority 1-The Arizona State Health Insurance Assistance Program (ASHIP) will provide enrollment assistance to 1,875 Medicare beneficiaries for LIS or for MSPs, and 750 Medicare Part D beneficiaries.

Priority 2-The Area Agencies on Aging (AAAs) will provide enrollment assistance to 400 Medicare beneficiaries for LIS or for MSPs, and 150 Medicare Part D beneficiaries who may be eligible for the LIS or MSPs.

Priority 3-The Aging and Disability Resource Consortium (ADRCs) will provide enrollment assistance to 400 Medicare Part D beneficiaries.

Priority 3- The ADRCs will conduct 7 outreach events to individuals who may be eligible for Medicare Part D.

Objectives for this grant term are focused on the following project activities:

1. Target under-served populations and secure additional key community partner agencies for this project.
2. Develop a coordinated plan for outreach activities, presentations, and designated enrollment events for this project, focusing on disease prevention and wellness as well as targeting the Native American population.
3. Provide on-going technical assistance to key partners and stakeholders to help increase beneficiary understanding and awareness of LIS, MSP and Medicare Part D among targeted populations.
4. Launch of outreach, media campaigns, and enrollment assistance activities.
5. Monitoring project progress and performance goal.

Allocations are based on the percentage of possible eligible LIS, MSP, and Part D beneficiaries as provided by the ACL.

- Service units should be reported and billed as number of clients who received enrollment assistance per billing month.
- The agency must report all program activities related to the MIPPA project in the State Health Insurance Assistance Program National Performance Report (SHIP NPR) data system and must code them appropriately as 1, 2, or 3.

**Other Funds
for SFY-2018**

The 2017 MIPPA grant allocations are being made to the following AAAs for State Fiscal Year 2018. Tribal AAAs received a separate MIPPA funding opportunity through the ACL.

Area Agency on Aging	Priority 1 SHIP	Priority 2 AAA	Priority 3 ADRC	Total Combined Funding
Area Agency on Aging, Region One, Inc.	\$ 100,678	\$ 59,949	\$ 55,723	\$ 216,350
Pima Council on Aging	\$ 34,192	\$ 20,360	\$ 18,925	\$ 73,477
Northern Arizona Council of Governments	\$ 17,096	\$ 10,180	\$ 9,462	\$ 36,738
Western Arizona Council of Governments	\$ 17,096	\$ 10,180	\$ 9,462	\$ 36,738
Pinal-Gila Council for Senior Citizens	\$ 13,297	\$ 7,918	\$ 7,360	\$ 28,575
South Eastern Arizona Governments Organization	\$ 7,598	\$ 4,524	\$ 4,205	\$ 16,327
TOTALS	\$ 189,957	\$ 113,111	\$105,137	\$ 408,205

MIPPA funds must be fully expended by September 29, 2018. Funds not expended for services provided during this period will NOT be available for payment after December 29, 2018.

Other MIPPA grant terms and conditions include:

1. Total number of targeted LIS, MSP and/or Part D applications per region will be reported in the MIPPA monthly report to DES/DAAS:
2. Any materials, systems or other items developed, refined or enhanced under the grant award will be delivered to the ACL for review and approval.
3. Any and all publications funded solely or in part by the 2018 MIPPA grant shall include the expressed acknowledgement – *“This publication has been created or produced by Arizona with financial assistance, in whole or in part, through a grant from the ACL. These contents do not necessarily represent the policy of the U.S. Department of Health and Human Services and the grantee should not assume endorsement by the Federal Government.”*
4. Any and all materials developed for the purpose to promote MIPPA outreach activities must include the State Health Insurance Assistance Program logo and tagline.

**Other Funds
for SFY-2018**

Monthly reporting requirements apply and must be submitted to DES/DAAS by the 15th of the following month:

- The AAAs will be responsible for appropriately coding in the SHIP NPR system, any public and media events associated with MIPPA related outreach and enrollment activities.
- Submit DES/DAAS standardized MIPPA Summary Report of clients that received enrollment assistance.

The following service codes are to be used in Division of Aging and Adult Services Reporting System for MIPPA:

SOW Service Code	Program Code	Service Detail Code
SHI – SHIP	SHP – SHIP	MSA – MIPPA/SHIP/Applications MAA – MIPPA/AAA/Applications MDA – MIPPA/ADRC/Applications

Should you have any questions regarding the allocation and reporting requirements, please contact your assigned Contract Specialist.

DIVISION OF AGING & ADULT SERVICES					
CONTRACT OBLIGATION FOR SFY 2018					
REGION 6	SFY 2016/2017 CARRYOVER	INITIAL SFY 2018 ALERTS	TOTAL SFY 2018 ALERTS	INCREASE (DECREASE) SFY 2018 ALERTS	REVISED TOTAL SFY 2018 AWARDS
1. STATE ADMIN.	\$ -	\$ 47,913.00	\$ 57,514.00	\$ 106.00	\$ 57,620.00
2. OAA ADMIN. III C-1	\$ -	\$ 119,278.00	\$ 123,457.00	\$ -	\$ 123,457.00
3. OAA ADMIN. III-E	\$ -	\$ 12,375.00	\$ 12,763.00	\$ -	\$ 12,763.00
4. SSBG ADMIN.	\$ -	\$ 58,674.00	\$ 58,674.00	\$ -	\$ 58,674.00
5. TITLE III-B	\$ 7,952.00	\$ 308,321.00	\$ 351,278.00	\$ -	\$ 351,278.00
6. TITLE III-C1	\$ 18,287.00	\$ 304,428.00	\$ 326,156.00	\$ -	\$ 326,156.00
7. TITLE III-C2	\$ 7,045.00	\$ 225,253.00	\$ 236,804.00	\$ -	\$ 236,804.00
8. TITLE III-D	\$ 1,125.00	\$ 17,401.00	\$ 19,511.00	\$ -	\$ 19,511.00
9. TITLE III-E CAREGIVER	\$ 8,507.00	\$ 131,085.00	\$ 143,727.00	\$ -	\$ 143,727.00
10. NSIP	\$ -	\$ 95,371.00	\$ 116,251.00	\$ -	\$ 116,251.00
11. TITLE VII ELDER ABUSE	\$ 155.00	\$ 2,733.00	\$ 2,691.00	\$ -	\$ 2,691.00
12. TITLE VII FED. OMB	\$ 943.00	\$ 14,618.00	\$ 15,796.00	\$ -	\$ 15,796.00
13. STATE IND. LIVING SUPPORTS	\$ -	\$ 376,382.00	\$ 418,727.00	\$ (106.00)	\$ 418,621.00
14. STATE OMBUDSMAN	\$ -	\$ 35,207.00	\$ 35,207.00	\$ -	\$ 35,207.00
15. STATE RESPITE	\$ -	\$ 19,628.00	\$ 19,628.00	\$ 1,062.00	\$ 20,690.00
16. SSBG (SERVICES)	\$ -	\$ 528,070.00	\$ 528,070.00	\$ -	\$ 528,070.00
17. S.H.I.P.	\$ -	\$ 20,892.00	\$ 18,051.00	\$ -	\$ 18,051.00
18. SENIOR MEDICARE PATROL	\$ -	\$ 6,237.00	\$ 6,237.00	\$ -	\$ 6,237.00
19. LOTTERY	\$ -	\$ -	\$ 44,064.00	\$ -	\$ 44,064.00
20. MIPPA	\$ -	\$ -	\$ -	\$ 16,327.00	\$ 16,327.00
TOTAL	\$ 44,014.00	\$ 2,323,866.00	\$ 2,534,606.00	\$ 17,389.00	\$ 2,551,995.00

Ln	Fund Source	Administration		Case Mgmt	Legal	Transportation	Congregate	Home Del	Health Prom	Ship/Outreach	Senior Patrol	MIPPA SHIP	MIPPA AAA	MIPPA ADRC	
		ADM	ADM	CMG	LGL	TSP	CNG	HDM	HED	SHI	SHI	SHI	SHI	SHI	
		Program Codes	HC	FCS	HC	LSA	HC	HC	HC	HPR	SHP	SMP	SHP	SHP	SHP
		Service Detail Code									OTR		MSA	MAA	MDA
		AIMS Codes	ADM	AM5	CMG	LGL	TSP	CNG	HDM	HPR	IR1	SMP			
1	State Admin	53,259	4,255												
2	OAA Admin (III C-1)	123,457													
3	OAA Admin (III E)		12,763												
4	SSBG Admin	58,674													
5	Title III-B			101,761	12,466	119,153					2,387				
6	Title III-C1						218,265								
7	Title III-C2							354,335							
8	Title III-D Prev Hlth								19,511						
9	Title III-E Caregiver					46,448									
10	NSIP														
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									18,051					
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.											7,598			
25	MIPPA - AAA												4,524		
26	MIPPA - ADRC													4,205	
Reimbursement Ceiling		235,390	17,018	281,100	13,200	257,096	249,271	660,561	19,511	24,936	11,959	7,598.00	4,524.00	4,205.00	
DIRECT SERVICES															
ALTCS															
Program Income															
Non-Fed In-kind															
Non-Fed Cash															
Other Federal															
Total		-	-	-	-	-	-	-	-	2,300	-	-	-	-	
PURCHASED SERVICES															
ALTCS															
Program Income															
Non-Fed In-kind															
Non-Fed Cash															
Other Federal															
Total		-	-	145,984	17,299	1,639,633	358,621	354,739	-	-	-	-	-	-	
Grand Total		235,390	17,018	427,084	30,499	1,896,729	607,892	1,015,300	19,511	27,236	11,959	7,598	4,524	4,205	
EXPENSES															
Personnel - Direct															
ERE - Direct															
Professional/Out															
Direct															
Sub-Contractor															
Travel - Direct															
Space - Direct															
Equipment - Direct															
One Time															
On Going															
Material/Supplies - Direct															
Operating Svcs Direct															
Allocated Indirect Direct															
SubTotal DIRECT		235,390	17,018	-	-	-	-	-	19,511	27,236	11,959	7,598	4,524	4,205	
SubTotal PURCH		-	-	427,084	30,499	1,896,729	607,892	1,015,300	-	-	-	-	-	-	
TOTAL SERVICE		235,390	17,018	427,084	30,499	1,896,729	607,892	1,015,300	19,511	27,236	11,959	7,598	4,524	4,205	
Units/Direct															
Units/Purchased															
Units Total		12	12	9,848	314.00	92,483	48,309	85,626	75	1,950	800	-	-	-	
Unit Rate/Direct															
Unit Rate/Purch															
Unit Rate/Total		19616	1418	43.37	97.13	20.51	12.58	11.86	260.15	13.97	14.95	#DIV/0!	#DIV/0!	#DIV/0!	
Note: Title III-B, III-C1, III-C2, III-D, III-E (Admin) require a state match															
Required State Match		41,152.33	4,254.33	5,985.99	733.30	7,009.08	12,839.23	20,843.41	-	-	140.41	-	-	-	
Total State - Unmatched		12,106.67	0.67	40,839.01	0.70	1,187.92	17,467.77	28,650.59	-	6,885.00	3,194.59	-	-	-	
Total State		53,259.00	4,255.00	46,825.00	734.00	8,197.00	30,307.00	49,494.00	-	6,885.00	3,335.00	-	-	-	

Ln	Fund Source	Long Term Care	Home Care Cluster			Lottery				Supplemental PMT Program (SPP)		Alzheimer's Dementia (AI)	
		LTC	HSK	PRC	NRH	HSK	HDM	PRC	RSP	HSK	ATT	CMG	RSP
		OMB	HCB	HCB	HCB	HCB	HCB	HCB	FCS	HCB	HCB	FCS	FCS
		Service Detail Code											
		AIMS Codes	LTC	HSK	PRC	VNS	LOT	LOT	LOT	LOT	SPP	SPP	ALZ
1	State Admin												
2	OAA Admin (III C-1)												
3	OAA Admin (III E)												
4	SSBG Admin												
5	Title III-B		176,025	40,148	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	2,691											
12	Title VII FED OMB	15,796											
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		53,694	469,098	177,846	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													
Non-Fed In-kind			3,736	670									
Non-Fed Cash			2,076	-									
Other Federal			35,938	35,056	19,135								
Total		-	41,750	35,726	19,135	-	-	-	-	-	-	-	
Grand Total		58,194	510,848	213,572	28,135	15,000	26,000	2,000	1,064	-	-	-	
EXPENSES													
Personnel - Direct		23,340											
ERE - Direct		9,930											
Professional/Out													
Direct		-											
Sub-Contractor			510,848	213,572	28,135	15,000	26,000	2,000	1,064	-			
Travel - Direct		10,740											
Space - Direct													
Equipment - Direct													
One Time													
On Going													
Material/Supplies - Direct		2,738											
Operating Svcs Direct		2,628											
Allocated Indirect Direct		8,818											
SubTotal DIRECT		58,194	-	-	-	-	-	-	-	-	-	-	
SubTotal PURCH		-	510,848	213,572	28,135	15,000	26,000	2,000	1,064	-	-	-	
TOTAL SERVICE		58,194	510,848	213,572	28,135	15,000	26,000	2,000	1,064	-	-	-	
UNITS													
Units/Direct		1,680											
Units/Purchased			21,174.56	8,280.82	331.00	680	3,174	83	39	-	-	-	
Units Total		1,680	21,174.56	8,280.82	331.00	680	3,174	83	39	-	-	-	
RATES													
Unit Rate/Direct		34.64	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	
Unit Rate/Purch		NA	24.13	25.79	85.00	22.06	8.19	24.11	27.43	NA	NA	NA	
Unit Rate/Total		34.64	24.13	25.79	85.00	22.06	8.19	24.11	27.43	NA	NA	NA	
Note: Title III-B, III-C1, III-C2, III-D, III-E (Adn)													
Required State Match		-	10,354.50	2,361.67	17.47	-	-	-	-	-	-	-	
Total State - Unmatched		-	169,154.50	87,012.33	3,754.53	-	-	-	-	-	-	-	
Total State		-	179,509.00	89,374.00	3,772.00	-	-	-	-	-	-	-	

Ln	Fund Source	ADSSP)	Outreach	Case Mgn	I&R	Training	Adap Aid	Home Repair	Respite		TOTAL
		CGT	OTR	CMG	INR	CGT	ADP	RPR	RSP	RSP	
		FCS	FCS	FCS	FCS	FCS	FCS	FCS	FCS	FCS	
		ALZ							VCH		
		IR5	CM5		CT5	AD5	RP5			RSP	
1	State Admin										57,514.00
2	OAA Admin (III C-1)										123,457.00
3	OAA Admin (III E)										12,763.00
4	SSBG Admin										58,674.00
5	Title III-B								5,000		457,237.40
6	Title III-C1										218,265.00
7	Title III-C2										354,335.00
8	Title III-D Prev Hlth										19,511.00
9	Title III-E Caregiver		7,200	-	51,162	5,200	11,500	11,000		29,379	161,889.00
10	NSIP										116,251.00
11	Title VII Elder Abuse										2,691.00
12	Title VII FED OMB										15,796.00
13	State Ind Living Supports									295	418,727.00
14	State Ombudsman										35,207.00
15	State Respite									20,690	20,690.00
16	SSBG (Services)									4,259	528,070.00
17	SHIP										18,051.00
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.										7,598.00
25	MIPPA - AAA										4,524.00
26	MIPPA - ADRC										4,205.00
Reimbursement Ceiling			7,200	-	51,162	5,200	11,500	11,000		59,623	2,685,756.40
DIRECT SERVICES											
	ALTCS										-
	Program Income										-
	Non-Fed In-kind		-								6,800.00
	Non-Fed Cash										-
	Other Federal										-
	Total		-	-	-	-	-	-	-	-	6,800.00
PURCHASED SERVICES											
	ALTCS										99,441.00
	Program Income						2,000			200	153,546.00
	Non-Fed In-kind		2,688	-		1,515	1,250				460,096.00
	Non-Fed Cash		1,445			467				1,741	888,623.00
	Other Federal										1,022,487.00
	Total		4,133	-	-	1,982	3,250	-	-	1,941	2,624,193.00
	Grand Total		11,333	-	51,162	7,182	14,750	11,000	-	61,564	5,316,749.40
EXPENSES											
	Personnel - Direct				-	20,277					181,711.00
	ERE - Direct				-	9,172					69,032.50
	Professional/Out										
	Direct		-								16,327.00
	Sub-Contractor		11,333			7,182	14,750	11,000		61,564	4,879,952.40
	Travel - Direct				-	12,662					69,039.00
	Space - Direct										-
	Equipment - Direct										
	One Time										-
	On Going										-
	Material/Supplies - Direct				-	100					10,356.00
	Operating Svcs Direct				-	615					20,757.00
	Allocated Indirect Direct				-	8,336					69,574.50
	SubTotal DIRECT		-			51,162	-	-	-	-	436,797.00
	SubTotal PURCH		11,333			7,182	14,750	11,000		61,564	4,879,952.40
	TOTAL SERVICE		11,333		51,162	7,182	14,750	11,000		61,564	5,316,749.40
	Units/Direct				-	951					5,480.19
	Units/Purchased		5				4	34	4	2,936.96	273,325.51
	Units Total		5			951.19	4	34	4	2,936.96	278,805.70
	Unit Rate/Direct		N/A	NA	NA	0.00	NA	NA	NA	NA	#DIV/0!
	Unit Rate/Purch		N/A	2266.60	NA	NA	1795.50	433.82	2750.00	NA	20.96
	Unit Rate/Total		NA	2266.60	NA	53.79	1795.50	433.82	2750.00	NA	20.96
	Unit Rate/Total		NA	2266.60	NA	53.79	1795.50	433.82	2750.00	NA	20.96
	Note: Title III-B, III-C1, III-C2, III-D, III-E (Adn										
	Required State Match		-	-	-	-	-	-	-	294.12	105,985.85
	Total State - Unmatched		-	-	-	-	-	-	-	0.88	370,255.15
	Total State		-	-	-	-	-	-	-	295.00	476,241.00



ADVISORY COUNCIL ON AGING PACKET

MEMO TO: ADVISORY COUNCIL ON AGING
FROM: LAURA VILLA, AREA AGENCY ON AGING PROGRAM MANAGER
DATE: JANUARY 18, 2018
SUBJECT: SEAGO/AAA: PROGRAM UPDATES

DESCRIPTION:

SEAGO-AAA has performed utilization review with HCBS service providers for the first quarter of the fiscal year in order to address gaps in services, overage or the waitlist. As carryover comes in and services are not provided this leaves funding on the table which should not be so. Clients are in need of services and our providers are being provided with tools that can assist them in managing their funds and units better in order for funds not to be left on the table. It is my focus this to year make sure that no more than the 10% is left unused for SFY18.

Program Manager has been participating more in community events, committees and providing more AAA presentations in order to make our agency more visible. In October, AAA staff assisted both the Senior Expo as presenter or as exhibitors. In November, SEAGO-AAA participated in the Santa Cruz Caregiver Conference, in December AAA presentations were made to the Nogales Chamber of Commerce and the Safford Chamber of Commerce. This was a great opportunity to meet community leaders, the private sector as well as clients we serve.

Our Long Term Care and State Health Insurance volunteers were recognized for their valuable time and dedication to the programs they assist in. Training was provided to both groups in a morning session. Social Security Administration and Public Fiduciary both presented on their roles and responsibilities to the group and were spent some time after for questions. After the training we all drove across the street for lunch at the Golden Corral in Sierra Vista, we had a total of 8 volunteers including the presence and support from our ACOA president Mr. Jaime Aguilar. We are blessed to have this group of volunteers who have year after year stayed with us and help us day by day to make a difference in our communities.

SEAGO-AAA is finishing up minor details on the Case Management and Family Caregiver Support training which is scheduled to take place on Monday January 29, 2018 in Benson at the Cochise College. DES-DAAS staff Mark Radan and Michael Coen will be present to provide assistance and answer as many questions as they arise. The purpose of this training is to be able to set uniformity within all case manager service providers in the four-county region in order to follow the same guidelines within the program. This training is mandatory to all case managers and this will be a

requirement once per year. This helps case managers know each other and help each other as a team and our goal is to be able to meet the expectations that DES-DAAS is wanting from this service. Shi Martin has also arranged to provide train the trainer to her CNG-HDM providers. Both our training will allow for 2 individuals as space is limited.

Health and Nutrition Program- Shi Martin has reviewed and spent time with the congregate site during the month of December to review their compliance with the DES-DAAS policy and procedures. All CNG service providers have become compliant with their menu cycles and others are still working on getting their with Shi's assistance. A Matter of Balance class was provided in Bisbee in October with a total of 13 graduates. As a result of the last partnerships made with Rio Rico Fire Department, three (3) coaches graduated. On January 9, 2018 the first A Matter of Balance participant class started at the Community Center in Rio Rico and is currently still happening as we speak. Mariposa Community Health Center of Nogales who assigned 2 coordinators are now coaches, they are working on final details to get them fingerprinted in order to initiate their recruitment and a first session.

Long Term Care Ombudsman Program- all facilities are now in full swing with the new CMS required surveys in region 6. All the LTC nursing facilities are instructed to report discharges to our LTC Ombudsman Coordinator. Our LTC Ombudsman is now informed of all state reportables to follow up on if needed. Shi and LTC volunteers in Cochise County continue to visit sites at least once per month and sometimes even more than that. Graham and Santa Cruz County is visited once per month, unless more frequently is required. It would be great to have volunteers in those two areas, if you know of someone who is capable and would be interested in advocating for older adults in long term care facilities, let us know and we would be glad to screen them, train and have them join our team.

Family Caregiver Support Program- Lets welcome FCSP care coordinator Sarah Villalobos to the SEAGO-AAA team. Sarah will be conducting outreach in our four-county region and the focus will be education, and the resources available to our caregivers. Contact will include mailings, social media, SEAGO website, newspaper ads, and in person contacts. Sarah's goal is to provide caregivers with education in the areas of stress management, health, nutrition, available resources, and medical and financial decision making. Her background is in financial services and education. Sarah looks forward to sharing her knowledge and expertise with caregivers and partners within the region.

State Health Insurance Program/Senior Medicare Patrol- Ramona MacMurtrie currently has 11 certified volunteers.

SHIP/SMP January, 2018

Medicare Annual Open Enrollment Period

- Total Client Contacts for Open Enrollment was 483 clients seen compared to 415 for the same period in 2016. Annual savings for 2018 during this period are estimated at \$198,443.00 in the 4 county region.
- 46% were new clients
- 45.2% were at or below the Federal Poverty Level
- SHIP Counselors in our region spent 267.3 hours with clients with 76% of that time in face-to-face counseling sessions and the rest of the time helping clients over the phone.

- 25.4% 64 years old or younger – 46.3% 65 to 74 – 22.9% 75 to 84 and 5.1% 85 years old and older.

State SHIP/SMP changes

- January 19, 2018 the SHIP Hotline (800-432-4040) will now be routing incoming calls directly to the regions. The message at the 800 line will give you the following option “If you live in Cochise, Graham, Greenlee or Santa Cruz County, press 6 to reach a SHIP Counselor in your region” These calls will go directly to the SHIP office number in Bisbee: 520-432-2528 ext. 222.
- All SHIP/SMP programs in Arizona will be implementing the Volunteer Risk & Program Management policy guidelines established by the Administration for Community Living by April, 2018. This implementation is now a required component of all SHIP program grants. VRPM policies cover:
 - Risk Management, health and safety.
 - Volunteer Program Management
 - Information technology
- VRPM is a set of policies and procedures that provide a framework for volunteer involvement designed to assist and protect SHIP programs, volunteers and the public we serve. These policies will be applied to all SHIP programs nationally establishing a standard of care for the SHIP network.
- Our first step is to conduct the VRPM Policies Readiness Assessment which is being conducted at this time and should be complete by mid-February. The statement from ACL is:
 - *The VRPM is not a criticism of how we have been doing things. Experience indicates that SHIP programs have been very successful in engaging and retaining volunteers. Despite that, we all know that there is room for improvement, we all know areas where we are not doing the best job we could, and we should recognize that this is a great opportunity to make some improvements.*
- The SMP Resource Center Staff is currently training all SMP (Senior Medicare Patrol) staff in SIRS (SMP Information and Reporting System) This is a nationwide, web-based data collection and reporting system that facilitates the reporting of:
 - Individual Interactions
 - Group and Media Outreach and Education
 - Team member information

The SMP Mission is to empower and assist Medicare beneficiaries, their families and caregivers to prevent, detect, and report health care fraud, errors and abuse through outreach, counseling and education. The SIRS training is ongoing and, in conjunction with the VRPM will enhance the Region 6 SHIP/SMP team’s efficiency and outreach.

SHIP/SMP Counseling Sites

- Cochise County: Bisbee – Bisbee Senior Center/Copper Queen Library Douglas – Douglas Government Center Sierra Vista - THRIVE at the Sierra Vista Mall/Ethel Berger Center Huachuca City – Huachuca City Senior Center Chiricahua Community Clinics – Willcox/Bowie/Benson/Douglas/Sierra Vista/Bisbee
- Graham County: Safford – SEACUS
- Greenlee County: Clifton – Clifton Public Library

- Santa Cruz County: Patagonia – Patagonia Public Library Nogales – Bowman Senior Residences/Casitas de Santa Cruz

We are always looking for sites where we can schedule regular counseling sessions. If your community would like for a counselor to visit regularly, please contact Ramona at 520-432-2528 ext. 222 or at shiphelp@seago.org.

Office Specialist-Carrie Gibbons continues to perform programmatic monitoring in the four-county region. Graham and Greenlee County are completed and before the end of March she will have completed all of her service providers for the current fiscal year. She has participated in the Diaper Bank contract renewal and will continue to take orders from the case managers for clients in need of incontinent supply supplement.

Our team has started the committee in preparation of the Conference on Aging which is scheduled for Wednesday June 6, 2018. Our theme this year is “Aging Together the Power of Community”, featuring The Virtual Dementia Tour presented by WACOG. The conference will be an all-day event at Cochise College Sierra Vista Campus Community Center. This year our goal is to reach 150 participants and registration will have to stop at 150 as space is limited. The VDT will only be offered on first come, first serve basis as it is off sight and by registration that morning only. This event will be possible, thanks to our sponsors Legacy Foundation of Southeast Arizona, AARP and possibly others. We encourage you to help spread the word to those you feel will benefit from the information provided. We remind you that the conference on aging will be brought to your areas so please help us by disseminating the save the date attached in your communities as well, as it is not just for Cochise County. SEAGO-AAA’s goal is to take it around the region. Next year, it will be another county and therefore, we will need assistance in finding the sponsors and speakers who will help us in making it happen.

Attachments: Save the Date Conference on Aging

Action Requested:

X Information Only

Action Requested Below

SAVE THE DATE

Region 6 Area Agency on Aging
4th Annual Conference on Aging

AGING
TOGETHER

THE POWER OF COMMUNITY



Featuring The Virtual Dementia Tour

Tour is limited and will be a first come first serve

When: June 6th, 2018

8:00am – 5:00pm

Where: Cochise College Sierra Vista Campus
901 North Colombo Ave
Sierra Vista, AZ



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Desert Southwest Chapter