

**OMHSAS Advisory Committee  
January 7, 2010  
Older Adult Committee  
Meeting Outcomes**

<b>Agenda Item</b>	<b>Major Discussion Points/Decisions</b>	<b>Follow-up Needed Person(s) Responsible</b>
<b>Welcome and Introductions</b>	Co-chairs Lynn Patrone and Eric Goldstein opened the meeting. Members and guests introduced themselves.	
<b>Review and Approval of Meeting Outcomes</b>	<p>The November outcomes were reviewed. Nancy Stadler requested an amendment to the outcomes to state: The Consumer Satisfaction Methodologies Workgroup will be responsible for recommending to the Deputy Secretary in June 2010 an expected 5-10 questions for all consumer family satisfaction teams across the Commonwealth. They will also be suggesting vetted questions to be used based on the consumer's age; children, adults and older adults.</p> <p>Denise Stewart motioned to accept the minutes. Carol Baker seconded the motion. The motion passed</p>	
<b>Announcements</b>	<p>Members whose terms were due to expire were reminded to send their applications to Lynette Thomas by January 15.</p> <p>A handout, <i>Advisory Committees – Departments of Public Welfare and Aging</i>, was provided to all members. The list was compiled by committee co-chairs and lead staff and includes advisory committees for service issues related to adults and older adults.</p>	
<b>Share the Care Evaluation Results</b> <i>Patty Clark</i>	See handout ( <i>Share the Care-Survey of Attendees</i> ). Patty Clark provided a review of Share the Care activities and discussed the results of the survey.	
<b>Priority Projects-Workgroups</b>	Lynn Patrone requested co-leads for each of the four priorities identified at the November retreat. Co-leads will monitor the action steps and ensure that all workgroup members are involved. Advisory members were also asked to identify which priority workgroup they are participating on. Patty Clark and	Patty Clark and Ginny Mastrine

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	Ginny Mastrine will contact the members not in attendance and a complete list including contact information will be sent via email to all Advisory members.	
<b>Long Term Living Training Institute Projects</b> <i>Lynn Patrone</i>	Lynn Patrone provided an update on the PA Behavioral Health and Aging Coalition 2009/2010 grant project. Education has been provided to 423 professional staff and 106 Older Adults via conferences, presentations, health fairs and senior communities. PABHAC Share the Care Video Conference Initiative held a video conference in December for counties in the southeast to discuss case reviews.	
<b>Bureau of Drug &amp; Alcohol Programs</b> <i>Jeff Geibel BDAP</i>	Jeff Geibel provided an overview of the Bureau. The Bureau is responsible for oversight of D&A services but not licensing. BDAP monitors the Single County Authorities to assure that they are operating within the scope of their contract. Patty Clark motioned to reserve a slot on the Older Adult Advisory Committee for a BDAP representative. Marge Hanna seconded the motion. The motion carried. Natalie Herberg will be representing BDAP on the committee.	
<b>New Business</b>	Tom Brandon requested that the committee reviews the status of Older Adults in State Hospitals. Are we meeting the goals of Service Area Plans?	Ginny Mastrine will request an OMHSAS update for the March meeting.
<b>Discussion with the Deputies</b>	Deputy Secretary Burnett: <ul style="list-style-type: none"> <li>• Meets with Deputy Secretary Erney prior to each advisory meeting</li> <li>• House Bill 1152 to create the Department of Aging and Long Term Living has passed the House and is now in the Senate. OLTL leadership is continuing discussions with legislators. Those in OLTL continue to work closely with both DPW and Dept of Aging</li> <li>• Staff complement is greatly decreased.</li> <li>• CMS oversight of Waivers has changed significantly</li> </ul>	

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	<ul style="list-style-type: none"> <li>• Elwyn Waiver is no longer available; Participants served under Elwyn were moved to the Aging waiver.</li> <li>• Moratorium on OBRA Waiver for individuals with developmental and intellectual disabilities. CMS informed OLTL that the waiver is not renewable as is. OLTL is taking a new look at the waiver for possible revisions.</li> <li>• OLTL and OMHSAS brainstorming around provisions of BH services in Nursing Home facilities</li> </ul>	