



**MEETING OF
THE ADRC of the GREATER NORTH SHORE PARTNERS**
Offices of North Shore Elder Services
152 Sylvan Street, Danvers, MA
Wednesday, March 16, 2011
12:30 to 2:00 p.m.
Lunch available at 12:00 noon
MINUTES

<u>Agenda Item</u>	<u>Lead</u>	<u>Notes</u>
1. Call to order	Mary Margaret Moore	
2. Review of agenda	All Present	
3. Introductions		
4. New State Initiative	Mary Margaret Moore Paul Lanzikos	
<ul style="list-style-type: none"> • Money Follows the Person • Also known as MFP. The state will be putting it out for procurement very soon to determine who the five coordinating agencies will be. Subcontract to cover the whole state. How the package will be put in place for the money to follow the person. • This is an initiative for people who were being transitioned back into the community; the idea was for the money to follow them. Coaching, Service Coordination, Community Supports needed for them to transition back into the community. 		
5. Health Care Reform & its implications for the ADRC Plan	Mary Margaret Moore Paul Lanzikos	
<ul style="list-style-type: none"> • Adult Day Health Advocacy – we need support or we are going to lose funding for the program and the program will no longer exist • AoA, CMS and VA National Grantee Conference – A large contingency of our ADRC participated in the conference. Options Program – talk to our leads for more information. ADRCs are the crux of how they are trying to implement affordable care programs. • 3026 Care Transitions discussions are underway. You will be hearing a lot about it soon. • Medical Homes – effort underway to have primary care medical practitioners be more involved in a person's overall health and wellbeing. • Health Homes – accountable care organizations 		
6. Program Updates		
<ul style="list-style-type: none"> • Options Program – Carol Suleski • Options Counseling is the new name. We have statewide standards. We now have Options Counselors on site at The Medical Group in Beverly, which has been hugely successful and informative across the board. We have really broadened the program. 	Carol Suleski	

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<ul style="list-style-type: none"> • Care Transitions <ul style="list-style-type: none"> • We were awarded the Administration on Aging Grants – ADRC is implementing this grant for the state of MA. Our Care Transitions Model is really ahead of the curve. Two yr grant, with a partnership with a focus on the Coleman Care Model, which focuses on helping patients transition from the hospital to the community. We have added additional layers to the model. The piece that we are excited to add, but we're not there yet, is a virtual assistance aid. 	Cheryl Krisko	
<ul style="list-style-type: none"> • Transportation/Mobility Programs <ul style="list-style-type: none"> • Subcommittee needs to be reenergized. We ran into some issues with the state and it has been a bit of a struggle to keep the momentum going. • We need to start over and build the ridership back up. • Next meeting for Greater North Shore on the Move needs to be scheduled 	Valerie Parker Callahan Mark Whitmore	
<ul style="list-style-type: none"> • Life Span Respite <ul style="list-style-type: none"> • It's plugging along, but has also struggled keeping the momentum going. • Can definitely see the potential to plug into Options Counseling, etc, down the road • Needs Assessment is their first big project. They've developed two surveys, one for providers and one for caregivers. They want to test them out before they send them out. If you have distribution list ideas that they can use to send them out, please let them know. Include contact information in the minutes Any info that should be added to the ADRC website should be sent to Patty Cox at pcox@nselder.org 	Amy Nazaire	

7. National AOA/ADRC Conference

- Federal grantees meeting that occurred in Baltimore
- Need to put the D back in ADRC. Nationally the D (disability) has been dismissed. We've built some momentum on how to do so.
- Presentation by AAAs and Independent Living Centers regarding best practices for collaboration. This was the first of its kind.
- First panel with disabilities were present.
- It was a very powerful conference.
- Bay Path Person Centered Planning received an award (for Massachusetts).
- Outcomes/Evaluations – there is going to be a lot of focus around this so we're going to have to excel in this area.

8. Statewide ADRC strategic planning update

- The work is pretty much complete. Presented in its final state last Friday to EOE. The final day for input is the 25th of March.
- Laura is working on the next steps for implementing it. The process has been very participatory from the 11 agencies of the ADRC. One of the keys to the strategic plan is that each agency is independent and makes this it work for them.
- The strategic plan will be unique for each region.
- Laura will work with the local regionals to implement their individual plans as well as coordinate at the state level.
- ADRCs are going to be the crux of how we move forward to serve people in the best way.

9. ADRCGNS Strategic Planning

- April 1st the Leadership group of the ADRCGNS will hold its first daylong strategic planning session.
- Going forward we will call this the Partnership meeting

Agenda ItemLeadNotes

- We are going to look at the partnership from the ground up.
- We need to determine how to meaningfully engage all of the partners of this group.

10. Legislative Breakfast

- Scheduled for May 6th at the Salem Waterfront Hotel

11. Next meeting

Wed., May 18, 2011
12:30 to 2:00 p.m.
Lunch available from
12:00 p.m.
North Shore Elder
Services

12. Adjournment

2:05 p.m.