

MINUTES OF THE ADRC LEADERSHIP TEAM



**MINUTES OF
THE LEADERSHIP TEAM MEETING
Offices of North Shore Elder Services
152 Sylvan Street, Danvers, MA
Monday, April 11, 2011
8:30 to 10:00 a.m.**

Present were: Jane Militello, Jean Rockett, Kathryn Burns, Cheryl Krisko, Carol Suleski, Mary Margaret Moore, Robert Wakefield, Paul Crowley, Mark Whitmore, Scott Trenti, Paul Lanzikos and Patricia Cox.

The Meeting was called to order by Paul Lanzikos at 8:40 AM.

Retreat follow –up

- Following discussion of the Meeting Summary received from Heather Johnson, it was agreed that the members will review the summary and pull out 3-5 key points required as Next Steps. Patricia will send an E-mail with dates and times for a conference call for the Members to discuss the points and plan the next 3-5 years of the ADRCGNS.
- Restructuring of the Steering Committee & Dues Structure for Membership. Mary Margaret Moore reported all state ADRC's call the Leadership group *Leadership Members*; and recommended the Steering Committee be called *ADRC Partners*.
- Following discussion, it was agreed the first step in the restructuring process is to get a balance sheet showing the overall fiscal picture of the ADRCGNS. Second is to come to a decision of the role and responsibilities of both the Leadership Members and the Steering Committee Partners and the composition of each group. Next is to agree upon a dues structure for both groups. Assessments have not been applied for the last two years, and are used for operating expenses, such as food for meetings. The dues would be modest ~ in the range of \$1500.

Possibility of MOU between area nursing facilities and the ADRC: Cheryl Krisko

- The MOU is to address the issue of providing Care transitions coaching to the referrals that go to a rehab' facility from the nursing facility before going home. The MOU will allow coaching in that middle step. To provide care transitions to that population may require a MOU with the nursing facilities. The decision is whether the MOU should be with the ADRC or each agency. Further research will be conducted and this will kept as an open agenda item.

Options Counseling Program/Brochure: Carol Suleski

- Drafts have been circulated. A draft will be sent to Mary Margaret for a language check before sent to the Leadership Members. There will be 800# and TTY #, and a listing of each leadership member with contact information.

Project Updates

- Mary Margaret reported EOEA has a grant and is working with BU and an Advisory Committee on mental health issues and person-centered planning. Focus groups and trainings will take place.
- Status of NACS: Cheryl Krisko
Gave an update and reported that since the program began on March 1, there have been 53 referrals; six referrals accepted a coach in their home.
- Old & Bold: Paul Lanzikos
The group is active and recently held a screening of the movie "Gen Silent". Salem State is interested in sponsoring a conference in spring 2012. Montserrat College of Art is hosting a social activity later in April. The Rainbow Club gets a good crowd the second Tuesday of the month and is planning other activities for the summer.
- Greater NS on the Move: Mark Whitmore
Gave an update on bus transportation; service in Danvers, Peabody and Salem is picking up. There was also discussion of GLSS mobility management, and Governor Patrick's transportation commission. Mark & Patricia will set up a meeting schedule of the committee.
- Money Follows the Person: Mary Margaret
Attended the last meeting and gave an update. The program is scheduled to start in a limited way on July 1, 2011.

Duals eligible under 65: Paul Lanzikos

Reported the comment period is extended to May 5. Individual agencies are encouraged to give input.

Legislative Breakfast: Mary Margaret Moore

- The date is Friday, May 6, 2011, REGISTER soon.
- Agencies should bring updates and brochures highlighting activities of the ADRC.
- Cheryl & Carol will prepare something on ADRC successes.

2011 Annual Conference: Patricia Cox

- Date is Thursday, September 15, 2011, at Salem Waterfront Hotel
- Theme is Affordable Care Act
- Potential keynote speakers and presenters were discussed.
- The Conference Planning committee meets on April 27

There being no further business the meeting was adjourned at 10:05 AM

Following adjournment Hope Watt-Bucci was introduced as the incoming Director of Client Services.