**INDEPENDENT COUNCIL ON AGING**

**April 5, 2019 11:30am**

**GENERAL MEETNG MINUTES**

**REGENCY**

**SPEAKER:** Robin/Jenn, outreach coordinator for PA Independent Broker

* Assist in Waiver enrollment process (Independent Waiver, Attendant Care, Act 150, Aging Waiver)
* 90 day Enrollment Process: Applicant contacts IEB, Packet is sent to applicant, File MA online or PA600, AAA is notified to do assessment, Form sent to Dr. AAA does assessment, Enrollment Broker meets with applicant, Form 1768 goes to MA office, paperwork sent to Service Coordination Agency

**PRESIDENT’S REPORT:** Amy Chevalier

* Nothing to Report

**VICE PRESIDENT’S REPORT:** Kristen Gehrlein

* No speaker for May because Art Show at Mercy Hilltop

**TREASURER’S REPORT:** Wendy Wallace

* See attached report

**SECRETARY’S REPORT:** Stephanie Garcia

* Nothing to Report

**MEMBER’S AT LARGE:** Jill Curtis, Gert Simmons, Debra Brown

* Nothing to report

**MEMBERSHIP COMMITTEE REPORT:** Michele Cooney (not present)

* Revisions and Corrections for Member list at front table

**ARTS AND CULTURE REPORT:** Ray Maholtz and Mary Beth Pfister

* Next Meeting is at Mercy Hilltop Center
* Let someone know if you are not coming or if you are bringing guest
* Put in for 85 people for lunch
* Still looking for sponsors and baskets
* Sale, Reception and Silent Auction will be held on Tuesday, May 14th from 5:30-8:30pm at Traditions 1608 West 8th Street

**VALENTINES DAY SENIOR LUNCHEON:** Sister Pat Hause

* Any outstanding invoices please take care of with Wendy

**COMIC RELIEF:** Sister Pat Hause/Jessica Textor

* 304 people attended

**BY-LAWS:** Sister Pat Hause

* Nothing to Report

**ELDER JUSTICE:** Pasquale Casane

* Nothing to Report

**PUBLIC RELATIONS:** Pam Marlowe

* Table markers are out front
* Remember contest continues to post picture of your table with ICA marker to win a free ad

**GUIDES TO SERVICES:** Todd Kuzdzal

* Binder up front to make any changes

**FINANCE:** Wendy Wallace

* See attached Treasurer’s Report

**LEGISLATION:** Matt Trott

* Nothing to Report

**NOMINATING COMMITTEE:** Carol Donlin/Patrice Mitchell

* Currently following nominees are:
* Sr. Pat Hause – President
* Kristen Gehrlein – Vice President
* Stephanie Garcia – Secretary
* Katherine Reim, Kelly Gebler, Gert Simmons, Debra Brown, Bruce Davis, Carolyn DiMattio, Joe Jelinek, Pasquale Casane, Zach Wild, and Ron Crist – Members at Large
* Will be voting at May meeting

**OLD BUSINESS:**

* None

**NEW BUSINESS:**

* Congrats to Deb Brown GSWA Social Worker of the Year and Guilynn Distefano Member of the Year

**ANNOUNCEMENTS:**

* Shared Care House applications being accepted – contact person is Kristen Gehrlein
* Home Instead has position open full time client care Dept.
* Adult Day Care opens March 1st at Presbyterian Senior Care – contact Kathie Soudan if need more information
* Next GSWA meeting is on April 11th at Benetwood
* Encompass Health lunch and learn on April 11th on Parkinson’s
* Alzheimer’s associate accepting sponsors and teams for Sept. 19th walk at Perry Square
* Lifeworks Open House April 29th from 4-6pm
* April 25th from 1-2:30pm Senior Helpers online Seminar Forum
* Lifeworks starting to schedule Flu shot clinics – see Amy Chevalier

**GUESTS:**

* Jessica Textor from SVBH brought interns
* Dept. of Health – Representatives from dental Program

**NEXT GENERAL MEETING WILL BE ON FRIDAY, May 3rd 11:30am at Mercy Hilltop Center, 444 E. Grandview**

Minutes submitted by Stephanie Garcia, Secretary