

**MINNESOTA BOARD ON AGING
MINUTES**

June 15th, 2018

Don Samuelson, Chair, called the meeting to order at 09:06 a.m. at The Courtyard by Marriott, 185 Radio Drive, Woodbury, MN 55125.

A motion was made to accept the minutes from the March 16th, 2018 meeting and passed.

Members Present:

Melanie Benjamin
Meghan Coleman
Cathleen Faruque
Sonja Hayden-Berg
Susan Henry
Neil Johnson
Stephanie Klinzing
Katie Lundmark
Patrick McFarland
Susan Mezzenga
Maria Michlin
Carolyn Perron
Sherrie Pugh
Don Samuelson
Pat Schommer
Gregory Wright

Members Absent:

Leonard Axelrod
Lynnette Buckley
Sylvia Garcia
Harlan Tardy
Pang Vang
Tashi Yangzom

Staff Present:

Margaret Bisek
Stephanie Minor
Nate Patterson
Jackie Peichel
Mike Saindon
Mark Schulz
Reena Shetty

Guests:

Lori Vrolson, CMCOA

Report of the Chair

Don Samuelson, Chair, opened the meeting and welcomed the Board members.

The meeting was turned over to Reena Shetty, for a presentation on State Plan 2019-2022

Committee Reports

Executive Committee

Neil Johnson reported on behalf of the Committee.

1. State Fiscal Year 2019 Funding for Alzheimer's Disease Working Group

Background

The 2017 Legislature authorized the Minnesota Board on Aging to re-establish an Alzheimer's Disease Working Group (ADWG) to review and revise the 2011 report, "Preparing Minnesota for Alzheimer's: the Budgetary, Social and Personal Impacts."

Summary of Previous Funding Usage

In July 2017 the MBA authorized staff to contract with the state's Management and Analysis Division (MAD) to perform the requirements required under the newly passed ADWG session law.

The original IA only allowed for the expenditure of state fiscal year 2018 funds and contemplated duties MAD could complete by June 30, 2018. By law, staff were not allowed to include any state fiscal year 2019 funds or work to be completed between July 1, 2018 and June 30, 2019.

To this point, both MBA staff and appointees to the ADWG have had very positive interactions and experiences with MAD staff. MBA staff have no reason to believe there would be any concern with continuing state fiscal year 2019 work with the current contractor.

Action

Executive Committee recommends approval to continue to contract with the state's Management and Analysis Division for up to \$93,000 for the time period of July 1, 2018 through June 30, 2019 to undertake meeting logistics, hosting, and facilitation for the Alzheimer's Disease Working Group. All state funding is contingent upon availability of funds from the Minnesota Legislature and the action of the Governor.

A motion was made by Sonja Hayden-Berg and seconded by Melanie Benjamin to accept the recommendation.

The following 16 members voted in the affirmative: M. Benjamin, M. Coleman, C. Faruque, S. Hayden-Berg, S. Henry, N. Johnson, S. Klinzing, K. Lundmark, P. McFarland, S. Mezzenga, M. Michlin, C. Perron, S. Pugh, D. Samuelson, P. Schommer, G. Wright.

2. FFY 2019-2022 State Plan on Aging

Background

The State Plan on Aging is a compliance document that is due to the U.S. Administration for Community Living by July 1, 2018 for the FFY 2019-2022 time period. The State Plan on Aging outlines the work of the MBA to administer Older Americans Act services and to facilitate access to services for older adults and family caregivers. The State Plan also outlines the MBA's role in the state's long-term services and supports system and in systems change efforts.

As discussed at the March committee meetings, the goals of the State Plan on Aging reflect the strategic priorities of the overall MN2030 planning efforts. The vision, values and goals along with the executive summary is attached to this memo for your consideration.

Actions

Recommend approval of the initial submission of FFY 2019-2022 State Plan on Aging to the U.S. Administration on Community Living by July 1, 2018.

A motion was made by Neil Johnson and seconded by Stephanie Klinzing to accept the recommendation.

The following 16 members voted in the affirmative: M. Benjamin, M. Coleman, C. Faruque, S. Hayden-Berg, S. Henry, N. Johnson, S. Klinzing, K. Lundmark, P. McFarland, S. Mezzenga, M. Michlin, C. Perron, S. Pugh, D. Samuelson, P. Schommer, G. Wright.

3. Executive Committee State Plan

A motion was made by Stephanie Klinzing and seconded by Patrick McFarland to accept the recommendation.

The following 16 members voted in the affirmative: M. Benjamin, M. Coleman, C. Faruque, S. Hayden-Berg, S. Henry, N. Johnson, S. Klinzing, K. Lundmark, P. McFarland, S. Mezzenga, M. Michlin, C. Perron, S. Pugh, D. Samuelson, P. Schommer, G. Wright.

4. Federal Funding Update

5. Contract to Assess MBA Risks re: AAA Business Ventures Update

6. MBA External Committee Updates

7. Community Dialogue Updates

Diversity Committee (DC)

- No meeting - Wisdom Steps Conference

Program Operations Committee (POC)

Carolyn Perron reported on behalf of the Committee:

1. Margaret Bisek and Stephanie Minor discussed a review process that is underway to evaluate the Senior Linkage Line® and MinnesotaHelp Network™ funding needs and processes. Staff have been reviewing ways to decrease the number of discretionary grants award to the Area Agencies on Aging and incorporate those grant funds into the Area Plan process. Also the current and future needs of the statewide operational support grants are being reviewed.

2. SFY 19 Consumer Choices Funding:

a. Long Term Care Consultation Funding

THE POC RECOMMENDS APPROVAL of new awards up to \$869,500 in SFY 2019 LTCCE funding to be allocated as follows for the period of July 1, 2018 through December 31, 2018:

- Up to \$86,721 to the Land of the Dancing Sky Area Agency on Aging;
- Up to \$97,418 to the Arrowhead Area Agency on Aging;
- Up to \$112,008 to the Minnesota River Area Agency on Aging;
- Up to \$96,540 to the Central MN Council on Aging;
- Up to \$390,994 to the Metropolitan Area Agency on Aging; and
- Up to \$85,819 to the Southeastern Minnesota Area Agency on Aging.

A motion was made by Susan Mezzenga and seconded by Susan Henry to accept the recommendation.

The following 16 members voted in the affirmative: M. Benjamin, M. Coleman, C. Faruque, S. Hayden-Berg, S. Henry, N. Johnson, S. Klinzing, K. Lundmark, P. McFarland, S. Mezzenga, M. Michlin, C. Perron, S. Pugh, D. Samuelson, P. Schommer, G. Wright.

b. One Stop Funding

THE POC RECOMMENDS APPROVAL of up to \$176,123 in SFY 2019 Information and Assistance (One Stop) funding as follows for the funding period of July 1, 2018 through December 31, 2018:

- Up to \$23,114 to the Land of Dancing Sky Area Agency on Aging;
- Up to \$27,124 to the Arrowhead Area Agency on Aging;
- Up to \$33,422 to the Minnesota River Area Agency on Aging;
- Up to \$15,451 to the Central MN Council on Aging;
- Up to \$20,751 to the Southeastern MN Area Agency on Aging; and
- Up to \$56,261 to the Metropolitan Area Agency on Aging.

A motion was made by Susan Mezzenga and seconded by Pat Schommer to accept the recommendation.

The following 16 members voted in the affirmative: M. Benjamin, M. Coleman, C. Faruque, S. Hayden-Berg, S. Henry, N. Johnson, S. Klinzing, K. Lundmark, P. McFarland, S. Mezzenga, M. Michlin, C. Perron, S. Pugh, D. Samuelson, P. Schommer, G. Wright.

c. Return to Community Funding

THE POC RECOMMENDS APPROVAL of new awards in State FY19 Return to Community funds up to \$3,218,586 to be allocated as follows for the funding period of July 1, 2018 to December 31, 2018:

- Up to \$410,233 to the Land of Dancing Sky Area Agency on Aging;
- Up to \$361,859 to the Arrowhead Area Agency on Aging;
- Up to \$452,057 to the Minnesota River Area Agency on Aging;

- Up to \$434,439 to the Central MN Council on Aging;
- Up to \$1,176,527 to the Metropolitan Area Agency on Aging; and
- Up to \$383,471 to the Southeastern MN Area Agency on Aging.

A motion was made by Susan Mezzenga and seconded by Carolyn Perron to accept the recommendation.

The following 16 members voted in the affirmative: M. Benjamin, M. Coleman, C. Faruque, S. Hayden-Berg, S. Henry, N. Johnson, S. Klinzing, K. Lundmark, P. McFarland, S. Mezzenga, M. Michlin, C. Perron, S. Pugh, D. Samuelson, P. Schommer, G. Wright.

d. Client Services Center Funding

THE POC RECOMMENDS APPROVAL of a new award of up to \$360,000 to the Minnesota River Area Agency on Aging for the Client Services Center staffing during the period of July 1, 2018 through June 30, 2019 as follows:

- Up to \$300,000 in SFY 2019 Information & Assistance funds; and
- Up to \$60,000 in SFY 2019 Prescription Assistance funds.

A motion was made by Susan Mezzenga and seconded by Carolyn Perron to accept the recommendation.

The following 16 members voted in the affirmative: M. Benjamin, M. Coleman, C. Faruque, S. Hayden-Berg, S. Henry, N. Johnson, S. Klinzing, K. Lundmark, P. McFarland, S. Mezzenga, M. Michlin, C. Perron, S. Pugh, D. Samuelson, P. Schommer, G. Wright.

e. MNHelp Network Database Maintenance Funding

THE POC RECOMMENDS APPROVAL of a new grant award up to \$964,000 to the Metropolitan Area Agency on Aging (MAAA) for data maintenance and enhancements related to www.MinnesotaHelp.info® for the period of July 1, 2018 through June 30, 2019 from the following funding sources:

- Up to \$964,000 in SFY 2019 Information & Assistance funds.

A motion was made by Susan Mezzenga and seconded by Carolyn Perron to accept the recommendation.

The following 16 members voted in the affirmative: M. Benjamin, M. Coleman, C. Faruque, S. Hayden-Berg, S. Henry, N. Johnson, S. Klinzing, K. Lundmark, P. McFarland, S. Mezzenga, M. Michlin, C. Perron, S. Pugh, D. Samuelson, P. Schommer, G. Wright.

f. MNHelp Network Extranet Funding

THE POC RECOMMENDS APPROVAL of a new award of up to \$240,000 to the Arrowhead Area Agency on Aging for updates and maintenance of the Aging Network Extranet related to the MinnesotaHelp Network™. The funding period will be July 1, 2018 through June 30, 2019 consisting of the following funds:

- Up to \$40,000 in SFY 2019 Information & Assistance Funds; and
- Up to \$200,000 in SFY 2019 Return to Community Funds.

A motion was made by Carolyn Perron and seconded by Neil Johnson to accept the recommendation.

The following 16 members voted in the affirmative: M. Benjamin, M. Coleman, C. Faruque, S. Hayden-Berg, S. Henry, N. Johnson, S. Klinzing, K. Lundmark, P. McFarland, S. Mezzenga, M. Michlin, C. Perron, S. Pugh, D. Samuelson, P. Schommer, G. Wright.

g. MNHelp Network Tools Customization Funding

THE POC RECOMMENDS APPROVAL of a new award of up to \$375,000 to the Central Minnesota Council on Aging (CMCOA) for the maintenance of Minnesotahelp.info, client tracking tool customizations and reporting for the period of July 1, 2018 through June 30, 2019 made up from the following funding sources:

- Up to \$150,000 in SFY 2019 Information & Assistance Funds;
- Up to \$150,000 in SFY 2019 Return to Community Funds; and
- Up to \$75,000 in SFY 2019 Prescription Assistance Funds.

A motion was made by Carolyn Perron and seconded by Meghan Coleman to accept the recommendation.

The following 16 members voted in the affirmative: M. Benjamin, M. Coleman, C. Faruque, S. Hayden-Berg, S. Henry, N. Johnson, S. Klinzing, K. Lundmark, P. McFarland, S. Mezzenga, M. Michlin, C. Perron, S. Pugh, D. Samuelson, P. Schommer, G. Wright.

h. MNHelp Network Telephony Funding

THE POC RECOMMENDS APPROVAL of a new award up to \$263,652 to the Southeastern MN Area Agency on Aging for maintenance, enhancements and management related to the MinnesotaHelp Network™ telephony system. The funding period will be July 1, 2018 through June 30, 2019 and consist of the following funds:

- Up to \$200,000 in SFY 2019 Information & Assistance Funds; and
- Up to \$63,652 in SFY 2019 Return to Community Funds.

A motion was made by Carolyn Perron and seconded by Pat Schommer to accept the recommendation.

The following 16 members voted in the affirmative: M. Benjamin, M. Coleman, C. Faruque, S. Hayden-Berg, S. Henry, N. Johnson, S. Klinzing, K. Lundmark, P. McFarland, S. Mezzenga, M. Michlin, C. Perron, S. Pugh, D. Samuelson, P. Schommer, G. Wright.

i. MNHelp Network Outreach and Education Funding

THE POC RECOMMENDS APPROVAL of a new award to the Minnesota River Area Agency on Aging of up to \$336,880 for outreach, training and marketing during the period of July 1, 2018 through June 30, 2019 in funding as follows:

- Up to \$150,000 in FFY18 SHIP funds (funds must be spent by 3/31/19);
 - Up to \$50,000 in FFY18 SMP funds (funds must be spent by 5/31/19);
- and
- Up to \$136,880 in SFY 2019 Information & Assistance funds.

A motion was made by Carolyn Perron and seconded by Neil Johnson to accept the recommendation.

The following 16 members voted in the affirmative: M. Benjamin, M. Coleman, C. Faruque, S. Hayden-Berg, S. Henry, N. Johnson, S. Klinzing, K. Lundmark, P. McFarland, S. Mezzenga, M. Michlin, C. Perron, S. Pugh, D. Samuelson, P. Schommer, G. Wright.

j. MNHelp Network Medication Management Funding

THE POC RECOMMENDS APPROVAL of a new award of up to \$71,485 to the Land of the Dancing Sky Area Agency on Aging for the purposes of medication management reviews and review of the service for the period July 1, 2018 to June 30, 2019 as follows:

- Up to \$71,485 in SFY 2019 Return to Community funds.

A motion was made by Carolyn Perron and seconded by Stephanie Klinzing to accept the recommendation.

The following 16 members voted in the affirmative: M. Benjamin, M. Coleman, C. Faruque, S. Hayden-Berg, S. Henry, N. Johnson, S. Klinzing, K. Lundmark, P. McFarland, S. Mezzenga, M. Michlin, C. Perron, S. Pugh, D. Samuelson, P. Schommer, G. Wright.

k. Pre-admission Screening Funding

THE POC RECOMMENDS APPROVAL of new awards of up to \$2,737,798 in SFY 2019 PAS funding for staffing related to Pre-Admission Screening for the period of July 1, 2018 through June 30, 2019 as follows:

- Up to \$285,345 to the Land of Dancing Sky Area Agency on Aging;
- Up to \$178,190 to the Arrowhead Area Agency on Aging;
- Up to \$348,426 to the Central MN Council on Aging;
- Up to \$277,375 to the Minnesota River Area Agency on Aging;
- Up to \$313,930 to the Southeastern MN Area Agency on Aging;
- Up to \$1,334,532 to the Metropolitan Area Agency on Aging;

A motion was made by Carolyn Perron and seconded by Pat Schommer to accept the recommendation.

The following 16 members voted in the affirmative: M. Benjamin, M. Coleman, C. Faruque, S. Hayden-Berg, S. Henry, N. Johnson, S. Klinzing, K. Lundmark, P. McFarland, S. Mezzenga, M. Michlin, C. Perron, S. Pugh, D. Samuelson, P. Schommer, G. Wright.

3. Senior Volunteer Programs

THE POC RECOMMENDS APPROVAL of awarding state Senior Volunteer Services funding effective July 1, 2018 —June 30, 2019, up to the amounts listed below, contingent on a signed Notice of Grant Award and availability of funds from the Minnesota Legislature and the action of the Governor.

The proposed SFY 2019 state funding levels are based on anticipated appropriations.

Retired and Senior Volunteer Program (RSVP)	\$ 551,509
Foster Grandparent Program (FGP)	\$ 866,404
Senior Companion Program (SCP)	\$ 570,087

A motion was made by Carolyn Perron and seconded by Sonja Hayden-Berg to accept the recommendation.

The following 16 members voted in the affirmative: M. Benjamin, M. Coleman, C. Faruque, S. Hayden-Berg, S. Henry, N. Johnson, S. Klinzing, K. Lundmark, P. McFarland, S. Mezzenga, M. Michlin, C. Perron, S. Pugh, D. Samuelson, P. Schommer, G. Wright.

Public Policy Committee (PPC)

Sherrie Pugh and Meghan Coleman reported on behalf of the Committee:

1. 2019 Legislation for Increased Staffing for the Office of Ombudsman for Long-Term Care (OOLTC)

A motion was made by Meghan Coleman and seconded by Gregory Wright for the MBA to draft legislation to obtain a funding increase for staffing within the OOLTC.

The following 16 members voted in the affirmative: M. Benjamin, M. Coleman, C. Faruque, S. Hayden-Berg, S. Henry, N. Johnson, S. Klinzing, K. Lundmark, P. McFarland, S. Mezzenga, M. Michlin, C. Perron, S. Pugh, D. Samuelson, P. Schommer, G. Wright.

- Welcome and Introductions
- Alzheimer's Disease Working Group Conversation in a Box
- Legislative Session Summary
- Office of Ombudsman for Long-Term Care Session Response
- MN2030 Discussion of Vision, Values and Priorities
- Legislative Priorities Setting for 2019-2020

Governor's Council on Developmental Disabilities

Carolyn Perron reported on:

- Concerns about block grants and medicare
- Reorganizing medicare
- Waiver re-imagine process

MN Housing Finance Agency

Stephanie Klinzing reported on:

- Housing Taskforce final report
- Ending Homelessness Initiative

ACT on Alzheimer's Equity

Sherrie Pugh reported on:

- Over 100 volunteers in working groups
- Putting agenda in to action

Solo Seniors Task Force

Susan Henry reported on:

- Healthcare directives and agents to help with decision making
- Issues of isolation

Own Your Future

Memo received from LaRhae Knatterud:

- An Own Your Future Advisory Panel was held on April 26, 2018. The agenda included presentation of the SHADAC model to estimate cost savings of the two OYF products we have been working on. The staff team at SHADAC described the model they had developed to estimate the cost of the products and the savings from potential take up by individuals. Because the life stage product is not yet available (still a concept), it was not possible to estimate the impact of this product on the long term care insurance market between now and 2030. You would need to have a model that extends out to 2060 for any take up or savings to be seen. It is a different story for the Medicare enhanced home care package. That home care benefit would save substantial amount of Medicaid money by the year 2030.
- Another agenda item was discussion between our panel members and Karen Schutter, CEO of the Insurance Compact, an organization that works with states to develop more standardized processes for the approval of new insurance products across the states. This helps the insurance industry get new products approved in a more efficient way. Based on the discussion at the meeting between Karen and our Commerce department staff, it appears that the compact would be supportive of a process for the Life Stage Protection product that let Minnesota develop an alternative and other states could use that same

process and then the Compact along with the states could determine at some future point if the Minnesota process could be applied and used by all states for this type of product.

- Another agenda item was a report by the Finance subgroup on its meeting also in April 2018. The subgroup chair, Gayle Kvenvold, described the discussion at the meeting. They reviewed the recommendations included in the financing report initially written and approved in 2014. They will be continuing to review those recommendations at the next two meetings and bring their final recommendations to the Own Your future Advisory panel to be scheduled in September (date to be determined).

Adjournment – 11:57 A.M.