

WYANDOTTE / LEAVENWORTH AREA AGENCY ON AGING

RUTH E. JONES, EXECUTIVE DIRECTOR

849 NORTH 47TH STREET, SUITE C, KANSAS CITY, KANSAS 66102 • PHONE: (913) 575-8551 • FAX (913) 575-8577

May 9, 2017


Dear Advisory Council Member:

The next meeting of the Areawide Advisory Council will be held Wednesday, May 24, 2017 at 10:00 a.m. The meeting will be held at the Eisenhower Community Center located at 2901 North 72nd Street, Kansas City, Kansas 66109.

Excused absence requests should be made at least 24 hours prior to the meeting date to assure the excuse is recorded.

If you have any questions or concerns regarding the meeting, please feel free to contact Linda Ramirez at 913-573-8543.

Sincerely,


Ruth E. Jones
Executive Director

REJ/lr

Enclosures

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849 NORTH 47TH STREET, SUITE C, KANSAS CITY, KANSAS 66102 • PHONE: (913) 575-8531 • FAX (913) 575-8577

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Dear Commissioner:

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AREAWIDE ADVISORY COUNCIL

WYANDOTTE/LEAVENWORTH AREA AGENCY ON AGING

MAY 24, 2017

AGENDA

CALL TO ORDER

ROLL CALL

CHAIRMAN'S COMMENTS

GUEST SPEAKER

(If scheduled)

APPROVAL OF MINUTES

COUNCIL CONCERNS

Leavenworth County

Wyandotte County

DIRECTOR'S REPORT

Leavenworth County

Wyandotte County

OTHER BUSINESS

NEXT MEETING

JUNE 28, 2017

ADJOURNMENT

WYANDOTTE/LEAVENWORTH AREA AGENCY ON AGING
AREAWIDE ADVISORY COUNCIL
April 26, 2017

MEMBERS PRESENT: Mary Angello, Dolores Elliott, Jessie Filbert, Shirley Hund, Linda Johnson, Deloris Pinkard, Bobby Spencer, David Spero, Joan Spero, Charles Williams and Elvira Wortheam.

EXCUSED: Thomas Gordon, Susan McGinnis, Carroll O'Neal and Ida Pryor.

ABSENT: None.

STAFF PRESENT: Linda Lobb and Linda Ramirez.

GUESTS PRESENT: None.

CALL TO ORDER: Joan Spero called the meeting to order at approximately 10:00a.m.

MINUTES: Minutes from previous meeting had been mailed to members and were approved.

CHAIRMAN COMMENTS: Welcomed everyone to the meeting with a "smile".

COUNCIL CONCERNS: Leavenworth County:

Mary Angello reported that all went well with the Meals on Wheels Fundraiser in Leavenworth County. The event was well attended and had great entertainment.

Wyandotte County:

Joan Spero asked about the rescheduling of the advisory meeting as previously discussed. Linda Ramirez reported that the delay was with the Silver Haired Legislators (SHL) voting to change their meeting time from 11:30am to 10am. No SHL meeting was held in February, therefore no vote was held.

DIRECTOR'S REPORT:

Leavenworth:

- Linda Lobb reported that the Leavenworth Council on Aging raised over \$17,000 at the Meals on Wheels Benefit. The second part of their fund raising effort will be a Flea Market to be held the 1st week of June. Any leftover items from the flea market will be donated to a charity.
- Linda said that the Leavenworth Council on Aging (LCOA) held their Public Hearing on April 19th. Minutes forwarded to the Wyandotte County office.
- Linda announced that the LCOA is now fully staffed with the hiring of a person to do lawn mowing.
- Linda shared that the LCOA is beginning to work on their new budget plan.
- Linda Lobb stated that Midland Care visited the LCOA and presented its services under the PACE Program. Linda was excited for the clients in Leavenworth County to have the ability to access programming.

Wyandotte:

The director's report was given by Linda Ramirez

- Linda Ramirez reported that AAA Directors, budget staff and ADRC Leads are currently in a meeting to determine a cost for all services provided under the ADRC contract. A Request for Proposals (RFP) is currently open. At this time, there is no guarantee that the Area Agencies on Aging will get the contract beyond March 2018.
- The Farmers Market Vouchers will be distributed after June 1st. Interested parties should contact the AAA office after June 1st for distribution dates/times.

- The Older Americans Month Celebration will be held on Thursday, May 18th at the George Meyn Center, 11am – 2pm. Volunteer opportunities are available.
- The KCKCC Wellness & Fitness Center will be hosting a Senior Health & Fitness Day on Wednesday, May 31st (8am – 1:30pm) in the Health Professions Building. Interested persons should RSVP to Pam Hall at 913-288-7610.
- Linda shared that she is planning the next senior trip in honor of National Senior Citizens Day. The trip will be August 19th to the Louisburg Cider Mill with an estimated cost of approximately \$12 per person. Registration will open up after July 1st.

OTHER BUSINESS:

- Linda Ramirez distributed the Senior Care Act budget and asked that questions be directed to Bobbie Lane upon her return.
- Linda Lobb will attempt to coordinate a visit from Midland Care regarding the PACE Program. The visit will coincide with the next advisory council meeting in Wyandotte County.

NEXT MEETING:

The next meeting of the Areawide Advisory Council will be May 24, 2017 at the Eisenhower Community Center located at 2901 North 72nd Street, Kansas City, Kansas 66109.

ADJOURN:

Meeting adjourned at approximately 10:55 a.m.

Respectfully submitted:



Linda Ramirez
Recording Secretary

SENIOR CARE ACT

FY '17

In-Home Services State Share:

\$192,340

Funding moved to Case Mgmt/Admin:

\$0

Amount Transferred from other AAAs:

\$0

Amount Transferred to Other Services:

-\$21,330

\$171,010

	ADULT	ALL SERVICES	BEST CHOICE	HEART OF AMERICA	MIDWEST HC SERVICES	PRESTIGE	WINDSOR PLACE	PHILIPS	TOTAL
ACTUAL									
JUL	4,397.50	128.00	6,222.90	1,566.50	233.60	3,472.60	0.00	418.50	16,439.60
AUG	3,910.90	160.00	5,960.30	1,066.50	796.00	3,757.70	112.00	390.00	16,153.40
SEPT	4,606.10	128.00	5,491.20	1,047.30	524.00	3,392.00	179.20	392.50	15,760.30
OCT	4,608.60	96.00	4,468.40	1,047.30	445.80	3,018.20	144.00	367.50	14,195.80
NOV	3,799.70	0.00	4,987.90	1,047.30	485.00	3,116.80	115.20	307.50	13,859.40
DEC	3,734.40	0.00	5,379.30	1,229.70	519.20	3,868.90	150.40	362.50	15,234.40
JAN	2,995.90	0.00	4,418.00	1,047.30	482.80	3,615.10	221.20	337.50	13,117.80
FEB	2,614.70	32.00	4,489.60	438.90	532.40	3,311.80	83.20	337.50	11,840.10
MAR	2,613.90	160.00	5,280.10	438.90	184.00	4,002.25	350.40	279.00	13,308.55
APR									13,700.00
MAY									13,700.00
JUN									13,700.65
TOTAL	33,281.70	704.00	46,697.70	8,929.70	4,202.80	31,545.35	1,355.60	3,192.50	171,010.00
TARGET									

Other Services
 Budget: 21,330
 Amt. Requested: 5,027
 Amt. Billed: 2,764

Other Services Billed
 WY 56%
 LV 44%

In-Home Services
 WY 80%
 LV 20%

Other Srvc (Requested)
 WY 66%
 LV 34%

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