

WYANDOTTE / LEAVENWORTH AREA AGENCY ON AGING

RUTH E. JONES, EXECUTIVE DIRECTOR

849 NORTH 47TH STREET, SUITE C, KANSAS CITY, KANSAS 66102 • PHONE: (915) 575-8551 • FAX (915) 575-8577

March 7, 2017

Dear Advisory Council Member:

The next meeting of the Areawide Advisory Council will be held Wednesday, March 22, 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.

Wyandotte County members are asked to arrive early for a 9:30am meeting regarding Wyandotte County issues.

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 me at 913-573-8543.

Sincerely,


Linda Ramirez
Advisory Council Liaison

/LR

Enclosures

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AREAWIDE ADVISORY COUNCIL

WYANDOTTE/LEAVENWORTH AREA AGENCY ON AGING

MARCH 22, 2017

AGENDA

CALL TO ORDER

ROLL CALL

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES

COUNCIL CONCERNS

Leavenworth County
Wyandotte County

DIRECTOR'S REPORT

Leavenworth County
Wyandotte County

OTHER BUSINESS

NEXT MEETING

APRIL 26, 2017

ADJOURNMENT

WYANDOTTE/LEAVENWORTH AREA AGENCY ON AGING
AREAWIDE ADVISORY COUNCIL
February 22, 2017

MEMBERS PRESENT: Mary Angello, Dolores Elliott, Jessie Filbert, Thomas Gordon, Shirley Hund, Linda Johnson, Susan McGinnis, Carroll O'Neal, Deloris Pinkard, David Spero, Joan Spero and Elvira Wortheam.

EXCUSED: Ida Pryor.

ABSENT: Bobbie Spencer and Charles Williams.

STAFF PRESENT: Linda Lobb, Bobbie Lane and Linda Ramirez.

GUESTS PRESENT: None.

CALL TO ORDER: Joan Spero called the meeting to order at approximately 10:05a.m.

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

CHAIRMAN COMMENTS: Joan Spero thanked Mary Angello for doing a great job as Chair in 2016. She also mentioned that she was happy to see all the chairs full for the meeting.

COUNCIL CONCERNS: Leavenworth County:

None.

Wyandotte County:

- Deloris Pinkard spoke about the group's advocacy efforts. She also encouraged others to get involved.
- Linda Johnson gave a report regarding her findings about the PILOT fees charged by the Board of Public Utilities (BPU).
- Linda Johnson mentioned that three new restaurants are opening locally.

DIRECTOR'S REPORT:

Leavenworth:

- Linda Lobb reported that the Leavenworth Council on Aging delivered Valentine treats to the homebound in Leavenworth County.
- Linda announced that the Meals on Wheels benefit will be held April 7th at the Stove Factory in Leavenworth. The event will provide an auction and entertainment.
- Linda mentioned that the Leavenworth Council on Aging is waiting for a response regarding their 53/10 grant for transportation.

Wyandotte:

The director's report was given by Bobbie Lane:

- Bobbie Lane announced that the public hearings have been scheduled for Wyandotte County. March 7th, Bonner Springs Senior Center at 10am; March 28th, Neighborhood Resource Center at 11am; and April 4th, Bonner Springs Library, 10am.
- Bobbie reported that the Older Americans' Month Celebration (Sock Hop) has been scheduled for May 18, 2017. The event will be held at the George Meyn Center, 126th & State Avenue, KCK from 11am to 2pm. Transportation will be available to and from the Area Agency on Aging.
- Bobbie explained that the Area Agency on Aging (AAA) is now addressing the wait-list for services utilizing the *Wyandotte Senior Services* funds. These funds were made available through the Unified Government's collection of Star Bond money. These services are only available to Wyandotte County residents over 60 years of age. Staff shortages at the AAA delayed the distribution of services.

- Linda Ramirez announced the date for *Older Kansans Day at the Capitol*. The Area Agency on Aging will provide transportation to and from the Capitol on March 9th. A pre-trip meeting will be held Monday, March 6th at 11am to go over the talking points. The advisory council members were encouraged to attend.

OTHER BUSINESS:

- Bobbie Lane distributed the Program Report and Financial Analysis of Federal Programs and Senior Care Act budgets.
- Carroll O'Neal asked the AAA staff about Ruth Jones, Executive Director's response to the advisory council requesting a meeting time change. Linda Ramirez reported that Ruth Jones said she was fine with the change. The advisory board will wait until after the next Silver Haired Legislator meeting to confirm that group will be able to adhere to its meeting time being changed.

NEXT MEETING:

The next meeting of the Areawide Advisory Council will be March 22, 2017 at the Eisenhower Community Center located at 2901 North 72nd Street, Kansas City, Kansas 66109.

ADJOURN:

Meeting adjourned at approximately 11:15 a.m.

Respectfully submitted:



Linda Ramirez
Recording Secretary

FY '17
WYANDOTTE/LEAVENWORTH AREA AGENCY ON AGING
PROGRAM REPORT AND FINANCIAL ANALYSIS OF FEDERAL PROGRAMS
FOR THE PERIOD ENDING: JANUARY 31, 2017

*Proposed percentage for units and budget: **33.33%***

Projected units and budget reflects FFY '17 area plan.

	UNDUP. CLIENTS	UNIT DEFINITION	ANNUAL PROJECTED UNITS OF SERVICE	Y-T-D UNITS OF SERVICE	ACTUAL % OF UNITS TO PROJECTED	ANNUAL BUDGET	Y-T-D EXPENDITURES	% OF BUDGET EXPENDED
ADMINISTRATION								
WYANDOTTE	N/A	N/A	N/A	N/A	N/A	\$125,455	\$31,608	25.19%
TOTAL ADMINISTRATION	N/A	N/A	N/A	N/A	N/A	\$125,455	\$31,608	25.19%

SUPPORTIVE SERVICES - Title III-B

WY INFORMATION & ASSISTANCE	447	1 Contact	4,000	1,804	45.10%	\$49,380	\$11,422	23.13%
WY PROGRAM DEVELOPMENT	N/A	1 Staff Hour	1,865	N/A	N/A	\$62,211	\$11,112	17.86%
WY NEWSLETTER	3473	1 Newsletter	20,640	6,946	33.65%	\$10,782	\$3,665	33.99%
WY CASE MANAGEMENT	N/A	15 Minutes	334	226	67.66%	\$8,645	\$1,235	14.29%
WY ASSESSMENT	7	15 Minutes	180	56	31.11%	\$4,655	\$665	14.29%
WY HOUSEKEEPING	N/A	1 Hour	3,268	1,243	38.04%	\$52,290	\$19,880	38.02%
WY PERSONAL CARE	N/A	1 Hour	495	288	58.18%	\$8,910	\$5,184	58.18%
WY TELEPHONING (New)	N/A	1 Call	312	N/A	0.00%	\$2,798	N/A	0.00%
WY LEGAL SERVICES - (LEGAL AID)	N/A	1 Hour	513	171	33.33%	\$29,724	\$9,792	32.94%
TOTAL TITLE III-B (Wyandotte)	3,927		31,607	10,734	33.96%	\$229,395	\$62,955	27.44%

LV INFORMATION & ASSISTANCE	753	1 Contact	4,800	1,386	28.88%	\$52,142	\$16,565	31.77%
LV RECREATION	300	1 Session	800	321	40.13%	\$20,164	\$6,974	34.59%
LV VISITING	26	1 Visit	350	115	32.86%	\$6,797	\$2,336	34.37%
LV TELEPHONING	33	1 Call	1,150	381	33.13%	\$15,860	\$5,457	34.41%
TOTAL TITLE III-B (Leavenworth)	1,112		7,100	2,203	31.03%	\$94,963	\$31,332	32.99%

TOTAL TITLE III-B (WY AND LV): **5,039** **38,707** **12,937** **33.42%** **\$324,358** **\$94,287** **29.07%**

CONGREGATE MEALS - Title III-C(1)

WYANDOTTE	217	1 Meal	34,387	12,306	35.79%	\$256,402	\$83,875	32.71%
LEAVENWORTH	135	1 Meal	14,880	5,036	33.84%	\$162,858	\$48,418	29.73%
TOTAL TITLE III-C(1):	352		49,267	17,342	35.20%	\$419,260	\$132,293	31.55%

HOME DELIVERED MEALS - Title III-C(2)

WYANDOTTE	679	1 Meal	123,696	42,003	33.96%	\$635,848	\$179,850	28.29%
LEAVENWORTH	285	1 Meal	47,368	15,699	33.14%	\$353,145	\$77,464	21.94%
TOTAL TITLE III-C(2):	964		171,064	57,702	33.73%	\$988,993	\$257,314	26.02%

DISEASE PREVENTION - Title III-D

LV HEALTH PROMOTION PROGRAMS	N/A	1 Session	N/A	N/A	0.00%	N/A	\$0	0.00%
WY PHYSICAL FITNESS & EXERCISE	49	1 Session	271	88	32.47%	\$16,249	\$3,840	23.63%
WY SCREENING	N/A	1 Screening	N/A	N/A	0.00%	N/A	\$0	0.00%
TOTAL TITLE III-D:	49		271	88	32.47%	\$16,249	\$3,840	23.63%

CAREGIVERS SERVICES - Title III-E

Assistance	234	1 Contact	1,100	498	45.27%	\$15,000	\$5,144	34.29%
Information	N/A	1 Event	24	N/A	N/A	\$14,117	\$2,470	17.50%
Flex, Repair & Bath Items	0	1 Dollar	1,000	0	0.00%	1,000	\$0	0.00%
Chore	0	1 Hour	22	0	0.00%	990	\$0	0.00%
Support Groups	0	1 Event	0	0	N/A	0	\$0	N/A
Attendant Care	N/A	1 Hour	401	375	93.52%	\$7,216	\$6,741	93.42%
Homemaker	N/A	1 Hour	1,557	1,012	65.00%	\$24,915	\$16,188	64.97%
Respite	N/A	1 Hour	2,179	1,200	55.07%	\$39,225	\$21,591	55.04%
Transportation	0	1 Dollar	100	0	0.00%	\$100	\$0	0.00%
TOTAL TITLE III-E:	234		6,383	3,085	48.33%	\$102,563	\$52,134	50.83%

SENIOR CARE ACT

FY '17

In-Home Services State Share:

Funding moved to Case Mgmt/Admin:

Amount Transferred from other AAAs:

Amount Transferred to Other Services:

\$192,340
 \$0
 \$0
 -\$3,360

\$188,980

	ACTUAL							TARGET						
	JAN	FEB	MAR	APR	MAY	JUN	TOTAL	JAN	FEB	MAR	APR	MAY	JUN	TOTAL
ADULT SERVICES	2,995.90						28,053.00	0.00						28,053.00
ALL SERVICES	3,734.40						512.00	0.00						512.00
BEST CHOICE	3,799.70						36,996.80	4,987.90						36,996.80
HEART OF AMERICA	3,734.40						8,051.90	5,379.30						8,051.90
MIDWEST HC SERVICES	2,995.90						3,522.80	519.20						3,522.80
PRESTIGE	3,734.40						24,231.30	3,858.90						24,231.30
WINDSOR PLACE	2,995.90						922.00	150.40						922.00
PHILLIPS	3,734.40						2,576.00	362.50						2,576.00
TOTAL	13,223.00	16,823.00	16,823.00	16,823.00	16,823.00	16,823.00	16,822.20	13,223.00	16,823.00	16,823.00	16,823.00	16,823.00	16,822.20	188,980.00

Other Services
 Budget: 3,360
 Amt. Requested: 3,236
 Amt. Billed: 1,548

In-Home Services
 WY 82%
 LV 18%
 ?

Other Services Billed
 WY 100%
 LV 0%

Other Svc (Requested)
 WY 48%
 LV 52%