

# 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

February 7, 2017

Dear Advisory Council Member:

The next meeting of the Areawide Advisory Council will be held Wednesday, February 22, 2017 at 10:00 a.m. The meeting will be held at the Leavenworth Council on Aging located at 1830 S. Broadway, Leavenworth, Kansas 66048.

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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## AREAWIDE ADVISORY COUNCIL

### WYANDOTTE/LEAVENWORTH AREA AGENCY ON AGING

FEBRUARY 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

MARCH 22, 2017

ADJOURNMENT

WYANDOTTE/LEAVENWORTH AREA AGENCY ON AGING  
AREAWIDE ADVISORY COUNCIL  
*January 25, 2017*

**MEMBERS PRESENT:** Mary Angello, Dolores Elliott, Thomas Gordon, Linda Johnson, Carroll O'Neal, Deloris Pinkard, Ida Pryor, David Spero, Joan Spero, Charles Williams and Elvira Wortheam.

EXCUSED: Jessie Filbert and Shirley Hund.

ABSENT: Susan McGinnis and Bobby Spencer.

**STAFF PRESENT:** Linda Lobb and Linda Ramirez.

**GUESTS PRESENT:** None.

**CALL TO ORDER:** Mary Angello called the meeting to order at approximately 10:10a.m.

**MINUTES:** Minutes from previous meeting (November 2016) had been mailed to members and were approved.

**CHAIRMAN COMMENTS:** Mary Angello hopes that everyone had a good Christmas and encourages all to be very productive in 2017.

**COUNCIL CONCERNS:** Leavenworth County:

None.

Wyandotte County:

Dolores Elliott suggested that Linda Johnson entertain the idea of being the Chairperson for Wyandotte County. She stated that Ms. Johnson attends several neighborhood meetings and always shares pertinent information.

Ida Pryor shared a concern about the fees charged by Animal Control for licensing her dog.

DIRECTOR'S REPORT:

Leavenworth:

- Linda Lobb reported that the Leavenworth Council on Aging (LCOA) held its Kris Kringle program and it went very well; 465 seniors were served. Linda was pleased with all the donations.
- The LCOA visited (with a sing-a-long group) all the nursing facilities, Santa was present and gifts were given.
- Linda announced that the LCOA has 7 Volunteer Income Tax Assistance (VITA) volunteers. The volunteers will visit each city in Leavenworth County to assist seniors with their filings.
- Linda shared that the LCOA is no longer providing general transportation. Transportation is provided to seniors and the disabled population only.

Wyandotte:

The director's report was given by Linda Ramirez:

- Bobbie Lane stated that the interviews for the Information & Assistance (I&A) Specialist are being held today. The previous I/A Specialists resigned on December 6, 2016.
- Linda announced that the Caregiver services are being cut by 50% effective 2-1-17 based on the current budget.
- In-home services continues on a wait-list, Leavenworth County is not included in the wait-list. There are currently 237 people waiting for services.
- Linda announced that the KanCare audit by Centers for Medicare and Medicaid Services (CMS) reveals major problems with non-compliance of federal regulations. Kansas Department for Aging & Disability Services (KDADS), Kansas Department for Health & Environment (KDHE) and the Managed Care Organizations (MCO's), were all cited for non-compliance issues connected to the lack of services to those in need. CMS has denied KanCare an extension due to the violations.

- The State of Kansas faces a \$350 million shortfall for 2017 budget.
- The Senior Citizens Utility Tax Rebates and the City Sales Tax Refunds are now being processed at the Area Agency on Aging by appointment only. Senior Citizens have until March 31, 2017 to apply.
- Linda mentioned that FREE tax assistance is available by dialing the AARP Site Locator at 1-888-227-7669 between January and April 2017.
- Linda shared that the Wyandotte/Leavenworth Area Agency on Aging is currently being more active with their Facebook page and encourages anyone with FB to visit the page.
- Linda announced that the Silver Haired legislators have replaced three members on the SHL group. Pamela McKnight, Elton Hale and Deloris Pinkard will be replacing vacancies previously held by Helen Coles, Mary Ann Flunder and Evelyn Welton.

#### OTHER BUSINESS:

- Linda Ramirez distributed the Program Report and Financial Analysis of Federal Programs and Senior Care Act budgets. Linda suggests all questions be directed to Bobbie Lane upon her return.
- The nominating committee submitted their nominations for the Chair and Co-Chair for 2017. Joan Spero and Charles Williams were nominated, respectfully. The advisory board voted and agreed that Joan Spero, representing Wyandotte County will be Chair and Charles Williams, representing Leavenworth County will be Co-Chair.
- Deloris Pinkard provided an update for advocacy through the advisory board and asked for volunteers. Dolores Elliott, Joan Spero, Ida Pryor, Thomas Gordon and Carole O'Neal agreed to be part of that group.

- Conversation regarding a date/time change that would allow Executive Director, Ruth Jones an opportunity to attend more advisory council meetings was held. Ruth is currently unable to attend as meetings conflict with a standing Senior Managers meeting for the Unified Government. The advisory board suggests changing the start time to 11:30am instead of 10am, which would allow Ruth time to get to the meeting. Linda Ramirez will discuss this with Ruth and bring a response to the February meeting.

**NEXT MEETING:** The next meeting of the Areawide Advisory Council will be February 22, 2017 in Leavenworth County at 10:00 am.

**ADJOURN:** Meeting adjourned at approximately 11:20 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: DECEMBER 31, 2016**

*Proposed percentage for units and budget: **25.00%***

*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
<b>ADMINISTRATION</b>								
WYANDOTTE	N/A	N/A	N/A	N/A	N/A	\$125,455	\$15,732	12.54%
<b>TOTAL ADMINISTRATION</b>	N/A	N/A	N/A	N/A	N/A	<b>\$125,455</b>	<b>\$15,732</b>	<b>12.54%</b>

**SUPPORTIVE SERVICES - Title III-B**

WY INFORMATION & ASSISTANCE	483	1 Contact	4,000	1,357	33.93%	\$49,380	\$7,808	15.81%
WY PROGRAM DEVELOPMENT	N/A	1 Staff Hour	1,865	N/A	N/A	\$62,211	\$5,683	9.14%
WY NEWSLETTER	3473	1 Newsletter	20,640	6,992	33.88%	\$10,782	\$3,665	33.99%
WY CASE MANAGEMENT	N/A	15 Minutes	334	171	51.20%	\$8,645	\$835	9.66%
WY ASSESSMENT	6	15 Minutes	180	48	26.67%	\$4,655	\$449	9.65%
WY HOUSEKEEPING	N/A	1 Hour	3,268	957	29.28%	\$52,290	\$15,304	29.27%
WY PERSONAL CARE	N/A	1 Hour	495	172	34.75%	\$8,910	\$3,096	34.75%
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	126	24.56%	\$29,724	\$7,209	24.25%
<b>TOTAL TITLE III-B (Wyandotte)</b>	<b>3,962</b>		<b>31,607</b>	<b>9,823</b>	<b>31.08%</b>	<b>\$229,395</b>	<b>\$44,049</b>	<b>19.20%</b>

LV INFORMATION & ASSISTANCE	600	1 Contact	4,800	1,061	22.10%	\$52,142	\$13,111	25.14%
LV RECREATION	268	1 Session	800	239	29.88%	\$20,164	\$5,415	26.85%
LV VISITING	22	1 Visit	350	85	24.29%	\$6,797	\$1,736	25.54%
LV TELEPHONING	31	1 Call	1,150	260	22.61%	\$15,860	\$4,057	25.58%
<b>TOTAL TITLE III-B (Leavenworth)</b>	<b>921</b>		<b>7,100</b>	<b>1,645</b>	<b>23.17%</b>	<b>\$94,963</b>	<b>\$24,319</b>	<b>25.61%</b>

**TOTAL TITLE III-B (WY AND LV):**      **4,883**                      **38,707**      **11,468**      **29.63%**      **\$324,358**      **\$68,368**      **21.08%**

**CONGREGATE MEALS - Title III-C(1)**

WYANDOTTE	211	1 Meal	34,387	9,323	27.11%	\$256,402	\$50,811	19.82%
LEAVENWORTH	128	1 Meal	14,880	3,836	25.78%	\$162,858	\$34,376	21.11%
<b>TOTAL TITLE III-C(1):</b>	<b>339</b>		<b>49,267</b>	<b>13,159</b>	<b>26.71%</b>	<b>\$419,260</b>	<b>\$85,187</b>	<b>20.32%</b>

**HOME DELIVERED MEALS - Title III-C(2)**

WYANDOTTE	656	1 Meal	123,696	34,387	27.80%	\$635,848	\$114,196	17.96%
LEAVENWORTH	258	1 Meal	47,368	14,880	31.41%	\$353,145	\$58,705	16.62%
<b>TOTAL TITLE III-C(2):</b>	<b>914</b>		<b>171,064</b>	<b>49,267</b>	<b>28.80%</b>	<b>\$988,993</b>	<b>\$172,901</b>	<b>17.48%</b>

**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	23	1 Session	271	64	23.62%	\$16,249	\$2,460	15.14%
WY SCREENING	N/A	1 Screening	N/A	N/A	0.00%	N/A	\$0	0.00%
<b>TOTAL TITLE III-D:</b>	<b>23</b>		<b>271</b>	<b>64</b>	<b>23.62%</b>	<b>\$16,249</b>	<b>\$2,460</b>	<b>15.14%</b>

**CAREGIVERS SERVICES - Title III-E**

Assistance	18	1 Contact	1,100	121	11.00%	\$15,000	\$3,090	20.60%
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	272	67.83%	\$7,216	\$4,887	67.72%
Homemaker	N/A	1 Hour	1,557	756	48.55%	\$24,915	\$12,092	48.53%
Respite	N/A	1 Hour	2,179	921	42.27%	\$39,225	\$16,578	42.26%
Transportation	0	1 Dollar	100	0	0.00%	\$100	\$0	0.00%
<b>TOTAL TITLE III-E:</b>	<b>18</b>		<b>6,383</b>	<b>2,070</b>	<b>32.43%</b>	<b>\$102,563</b>	<b>\$39,117</b>	<b>38.14%</b>

**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:

-\$3,360

\$188,980

	ADULT	ALL SERVICES	BEST CHOICE	HEART OF AMERICA	MIDWEST HC SERVICES	PRESTIGE	WINDSOR PLACE	PHILLIPS	TOTAL
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	4,608.50	96.00	4,468.40	1,047.30	445.80	3,018.20	144.00	367.50	14,195.70
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	3,858.90	150.40	362.50	15,234.40
JAN									16,223.00
FEB									16,223.00
MAR									16,223.00
APR									16,223.00
MAY									16,223.00
TOTAL	25,057.10	512.00	32,510.00	7,004.60	3,003.60	20,616.20	700.80	2,238.50	16,222.20
JUN									188,980.00

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

In-Home Services  
 WY 82%  
 LV 19%  
 ?

Other Services Billed  
 WY 100%  
 LV 0%

Other Svc (Requested)  
 WY 48%  
 LV 52%