

# 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

August 8, 2017

Dear Advisory Council Member:

The next meeting of the Areawide Advisory Council will be held Wednesday, August 23, 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

AUGUST 23, 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

SEPTEMBER 27, 2017

ADJOURNMENT

WYANDOTTE/LEAVENWORTH AREA AGENCY ON AGING  
AREAWIDE ADVISORY COUNCIL

*July 26, 2017*

**MEMBERS PRESENT:** Dolores Elliott, Jessie Filbert, Shirley Hund, Susan McGinnis, Carroll O'Neal, Deloris Pinkard, Bobby Spencer, David Spero, Joan Spero, Charles Williams, and Elvira Wortheam.

EXCUSED: Mary Angello, Thomas Gordon, and Ida Pryor.

ABSENT: Linda Johnson.

**STAFF PRESENT:** Linda Lobb, Linda Ramirez and Ruth Jones.

**GUESTS PRESENT:** Guest of Mrs. Wortheam (Norma), and Mr. Wortheam.

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

**MINUTES:** The minutes were approved as written.

**CHAIRMAN  
COMMENTS:** Joan Spero opened the meeting and hoped everyone is with power after the recent storm.

**COUNCIL CONCERNS:** Leavenworth County:

None.

Wyandotte County:

- Joan Spero mentioned that "a lot of people" plan to attend the next commission meeting at City Hall. They'd like to learn more about why there were so many delays in restoring power to Wyandotte County residents after the recent storm.
- Mrs. Spero also mentioned that she attended one of the public forums with the upcoming candidates. She shared that most questions pertained to the PILOT (Payment In Lieu of Taxes) charge on the Board of Public Utilities (BPU) bill.
- Delores Elliott expressed that she is unfamiliar with all the candidates running in the upcoming primary. She's never heard of some and feel some of the others are not qualified.

### Leavenworth:

- Linda Lobb reported that the Leavenworth Council on Aging (LCOA) is currently seeking those senior in Leavenworth County that are without air conditioning or a running A/C window unit. The LCOA is offering a fan to those with window units or up to three fans for those who have no air conditioning at all. Fan are donated by the Salvation Army, Wester Energy and a local church.
- Linda announced that Senior Day at the Fair is Friday, July 28th at the fairgrounds in Tonganoxie.
- Linda shared that the LCOA is beginning to fundraise for a new catering truck to use for the Meals on Wheels program.
- Linda said that the Leavenworth Council on Aging has ordered a new handicap van for their transportation program.

### Wyandotte:

The director's report was given by Linda Ramirez:

- Linda Ramirez announced that the Wyandotte Area Agency on Aging will be hosting monthly "New to Medicare" events. The events will be held the last Thursday of each month thru the end of the year at the Area Agency on Aging office.
- Linda reminded the group that the Senior Services Program (SSP) will end December 31, 2017. Those clients receiving in-home services through the program may be placed on the Senior Care Act Program (SCA), if funding allows. Linda also mentioned that with the SCA program, clients may be required to pay a copay for services.
- Linda mentioned that several staff members were trained through the KanCare Ombudsman office to assist with Medicaid applications.
- Linda reported that although seniors quickly sweep up the Farmers Market vouchers, Wyandotte County is last in the state in redemption. Linda reminded everyone to "spend their vouchers".
- Linda shared that she is completing the Dress for Success Program. The Wyandotte County Area Agency on Aging will be assisting 21 grandparents and 43 grandchildren with school uniforms and supplies.
- Linda Ramirez distributed the Program Report and Financial Analysis of Federal Programs and Senior Care Act Budgets. Questions regarding the reports should be directed to Bobbie Lane, Fiscal Manager.

**OTHER BUSINESS:**

Ruth Jones was asked for information about the following:

Linda Lobb asked Ruth for an update on the N4A monthly meetings. Ruth stated that since about the beginning of the year, the discussions have mostly been regarding the RFP (Request for Proposals) for the ADRC designation.

Delores Elliott asked about the Vernon Multi-Purpose Center and how the center's participation numbers have decreased. Ruth agreed that the participation is down and feels that the center does not have active leadership as in past years.

Ruth also shared with the group that the Wyandotte County AAA is currently proposing a part-time case manager to provide Case Management services. She explained that currently the assessors at the AAA are bombarded with new and annual assessments and feels that the seniors will benefit from a person who is solely staffed for case management.

Ruth was asked by Dr. Pinkard, what she would like to see from the advisory council. Ruth stated that she would like to see an increase in relations between the advisory council and our state representatives as it regards to lobbying for senior services.

For informational purposes only, Linda Ramirez distributed the Silver Haired Legislators (SHL) list of Executive Board and Officers. Linda also distributed a list of PSA issues for SHL across the State.

Delores Pinkard encouraged the board to share concerns from the community with Thomas Gordon as he is the Vice President of SHL representing the entire state of Kansas.

**NEXT MEETING:**

The next meeting of the Areawide Advisory Council will be August 23, 2017, at the Leavenworth Council on Aging located at 1830 S. Broadway, Leavenworth, Kansas 66048.

**ADJOURN:**

Meeting adjourned at approximately 11:25 a.m.

Respectfully submitted:



Linda Ramirez  
Recording Secretary



**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  
-\$21,330  

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**\$171,010**

	ADULT	ALL SERVICES	BEST CHOICE	HEART OF AMERICA	MIDWEST HC SERVICES	PRESTIGE	WINDSOR PLACE	PHILIPS	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	4,608.60	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	3,858.90	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	14,840.10
MAR	2,613.90	160.00	5,280.10	448.50	184.00	4,002.25	350.40	279.00	13,318.15
APR	2,502.70	128.00	4,888.90	438.90	108.80	3,239.40	140.80	334.00	14,781.50
MAY	2,446.20	128.00	5,807.20	256.50	102.40	3,542.60	1,049.60	451.75	13,784.25
JUN	2,723.80	200.00	4,984.50	256.50	188.80	3,922.60	468.80	385.50	13,130.50
<b>TOTAL</b>	<b>40,954.40</b>	<b>1,160.00</b>	<b>62,378.30</b>	<b>9,891.20</b>	<b>4,602.80</b>	<b>42,249.95</b>	<b>3,014.80</b>	<b>4,363.75</b>	<b>168,615.20</b>

**Other Services**  
Budget: 21,330  
Amt. Requested: 42,399  
Amt. Billed: 30,322

**Other Services Billed**  
WY 85%  
LV 15%

**In-Home Services**  
WY 80%  
LV 20%

**Other Svc (Requested)**  
WY 73%  
LV 27%