

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

July 11, 2017

Dear Advisory Council Member:

The next meeting of the Areawide Advisory Council will be held Wednesday, July 26, 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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AREAWIDE ADVISORY COUNCIL

WYANDOTTE/LEAVENWORTH AREA AGENCY ON AGING

JULY 26, 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

AUGUST 23, 2017

ADJOURNMENT

WYANDOTTE/LEAVENWORTH AREA AGENCY ON AGING
AREAWIDE ADVISORY COUNCIL
June 28, 2017

MEMBERS PRESENT: Mary Angello, Dolores Elliott, Thomas Gordon, Linda Johnson, Susan McGinnis, Carroll O'Neal, Bobby Spencer, David Spero, Joan Spero, Charles Williams, and Elvira Wortheam.

EXCUSED: Jessie Filbert, Shirley Hund, and Ida Pryor.

ABSENT: Deloris Pinkard.

STAFF PRESENT: Bobbie Lane and Linda Lobb.

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

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

MINUTES: Linda Lobb noted that the previous month's minutes listed their spring benefit location at the Sub Factor Ball Room. The benefit location was the Stove Factory Ball Room.

The correction was noted and the minutes were approved.

CHAIRMAN COMMENTS: Joan Spero welcomed everyone and announced that she met with Ruth Jones on the 26th of June and that Ruth Jones will attend the meetings that are held in Kansas City (WYCO) and should arrive around 10:45 am. There is no need to change the advisory council meeting time.

UNFINISHED BUSINESS: None.

COUNCIL CONCERNS: Leavenworth County:

None.

Wyandotte County:

Thomas Gordon questioned how the advisory board should approach the coming elections. It was determined that the board would not endorse a particular candidate, but it is appropriate for board members to advocate as individuals and not as a representative of the advisory board. Gordon Thomas gave some positive remarks about David Haley.

Joan Spero gave some election updates (date of election, candidates, etc.).

Joan Spero had a question regarding the locations of the farmer's market and a discussion ensued. Bobbie Lane directed that any questions, concerns or comments regarding the farmer's market should be called into the Aging office so that any concerns/comments can be communicated to the state of Kansas.

DIRECTOR'S REPORT:

Leavenworth:

- Linda Lobb stated they had an occurrence to where an employee was mowing the lawn and had to be life-flighted to the hospital, and then later died.
- Their flea market went well; enough funding was raised to fund 1,234 meals.
- The Leavenworth Council on Aging was 1 out of 198 Meals on Wheels members to receive a pet grant to buy pet food for meals on wheels customers (with pets).
- Linda Lobb announced that their inter-generational camp went well and that they are now preparing for Senior Day at the fair.
- Linda Lobb asked that everyone keep Charles (Chuck) Williams in their thoughts and prayers as he goes on a long road trip to Virginia starting at midnight.

Wyandotte:

The director's report was given by Bobbie Lane:

- Bobbie Lane provided information on 2 upcoming events: A senior trip to the Louisburg Cider Mill on the 21st of August (reservations begin July 3rd) and the "Dress for Success" project that supplies uniforms, school supplies, book bags, and other necessities to grandparents (55 years of age or older) that are raising their grandchildren (deadline to apply is July 7th).
- Bobbie Lane distributed some handouts: WYCO cooling center locations, an advocacy alert and an aging stakeholder meeting dates and locations (sponsored by MARC).
- Bobbie Lane distributed budget information and briefly discussed current budget activity for the Older Americans' Act programs (federal), Senior Care Act (state) and the UG Senior Services Program (local).

NEXT MEETING:

The next meeting of the Areawide Advisory Council will be July 26, 2017 in Wyandotte County at 10:00 am. (a correction on the agenda regarding the meeting date that was noted by Joan Spero).

ADJOURN:

Meeting adjourned at approximately 11:10 a.m.

Respectfully submitted:



Bobbie Lane
Acting Recording Secretary

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

Proposed percentage for units and budget: 66.67%

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	\$67,666	53.94%
TOTAL ADMINISTRATION	N/A	N/A	N/A	N/A	N/A	\$125,455	\$67,666	53.94%
SUPPORTIVE SERVICES - Title III-B								
WY INFORMATION & ASSISTANCE	2887	1 Contact	4,000	2,887	72.18%	\$49,380	\$23,351	47.29%
WY PROGRAM DEVELOPMENT	N/A	1 Staff Hour	1,865	N/A	N/A	\$62,211	\$24,002	38.58%
WY NEWSLETTER	3750	1 Newsletter	20,640	14,184	68.72%	\$10,782	\$7,425	68.86%
WY CASE MANAGEMENT	N/A	15 Minutes	334	380	113.77%	\$8,645	\$2,515	29.09%
WY ASSESSMENT	17	15 Minutes	180	136	75.56%	\$4,655	\$884	18.99%
WY HOUSEKEEPING	N/A	1 Hour	3,268	2,282	69.83%	\$52,290	\$36,512	69.83%
WY PERSONAL CARE	N/A	1 Hour	495	578	116.77%	\$8,910	\$10,404	116.77%
WY TELEPHONING (New)	26	1 Call	312	218	0.00%	\$2,798	N/A	0.00%
WY LEGAL SERVICES - (LEGAL AID)	N/A	1 Hour	513	398	77.58%	\$29,724	\$22,880	76.97%
TOTAL TITLE III-B (Wyandotte)	6,680		31,607	21,063	66.64%	\$229,395	\$127,973	55.79%
LV INFORMATION & ASSISTANCE	1232	1 Contact	4,800	2,524	52.58%	\$52,142	\$30,056	57.64%
LV RECREATION	234	1 Session	800	688	86.00%	\$20,164	\$11,634	57.70%
LV VISITING	34	1 Visit	350	242	69.14%	\$6,797	\$4,521	66.51%
LV TELEPHONING	36	1 Call	1,150	937	81.48%	\$15,860	\$9,357	59.00%
TOTAL TITLE III-B (Leavenworth)	1,536		7,100	4,391	61.85%	\$94,963	\$55,568	58.52%
TOTAL TITLE III-B (WY AND LV):	8,216		38,707	25,454	65.76%	\$324,358	\$183,541	56.59%
CONGREGATE MEALS - Title III-C(1)								
WYANDOTTE	241	1 Meal	34,387	25,466	74.06%	\$256,402	\$186,112	72.59%
LEAVENWORTH	170	1 Meal	14,880	10,481	70.44%	\$162,858	\$98,447	60.45%
TOTAL TITLE III-C(1):	411		49,267	35,947	72.96%	\$419,260	\$284,559	67.87%
HOME DELIVERED MEALS - Title III-C(2)								
WYANDOTTE	767	1 Meal	123,696	83,200	67.26%	\$635,848	\$401,617	63.16%
LEAVENWORTH	346	1 Meal	47,368	32,534	68.68%	\$353,145	\$197,738	55.99%
TOTAL TITLE III-C(2):	1113		171,064	115,734	67.66%	\$988,993	\$599,355	60.60%
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	62	1 Session	271	186	68.63%	\$16,249	\$11,160	68.68%
WY SCREENING	N/A	1 Screening	N/A	N/A	0.00%	N/A	\$0	0.00%
TOTAL TITLE III-D:	62		271	186	68.63%	\$16,249	\$11,160	68.68%
CAREGIVERS SERVICES - Title III-E								
Assistance	N/A	1 Contact	1,100	628	57.09%	\$15,000	\$7,225	48.17%
Information	N/A	1 Event	24	14	N/A	\$14,117	\$3,817	27.04%
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	573	142.89%	\$7,216	\$10,305	142.81%
Homemaker	N/A	1 Hour	1,557	1,659	106.55%	\$24,915	\$26,545	106.54%
Respite	N/A	1 Hour	2,179	1,860	85.36%	\$39,225	\$33,471	85.33%
Transportation	0	1 Dollar	100	0	0.00%	\$100	\$0	0.00%
TOTAL TITLE III-E:	0		6,383	4,734	74.17%	\$102,563	\$81,363	79.33%

SENIOR CARE ACT

FY '17

In-Home Services State Share:

\$192,340
\$0
\$0
-\$21,330
\$171,010

Funding moved to Case Mgmt/Admin:

Amount Transferred from other AAAs:

Amount Transferred to Other Services:

	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	11,840.10
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	11,781.50
MAY	2,446.20	128.00	5,807.20	439.00	102.40	3,542.60	1,049.60	451.75	13,966.75
JUN									
TOTAL	38,230.60	960.00	57,393.80	9,917.20	4,414.00	38,327.35	2,546.00	3,978.25	15,342.80
TARGET									171,010.00

Other Services
Budget: 21,330
Amt. Requested: 26,964
Amt. Billed: 12,084

Other Services Billed
WY 68%
LV 32%

In-Home Services
WY 80%
LV 20%
?

Other Srvc (Requested)
WY 65%
LV 35%