

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

April 11, 2017

Dear Advisory Council Member:

The next meeting of the Areawide Advisory Council will be held Wednesday, April 26, 2017 at 10:00 a.m. The meeting will be held at the Leavenworth Council on Aging located at 1830 South 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

APRIL 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

MAY 24, 2017

ADJOURNMENT

WYANDOTTE/LEAVENWORTH AREA AGENCY ON AGING
AREAWIDE ADVISORY COUNCIL

March 22, 2017

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

EXCUSED: Jessie Filbert, Thomas Gordon, Shirley Hund, Ida Pryor and David Spero.

ABSENT: Deloris Pinkard and Bobby Spencer.

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 hopes everyone has wonderful week.

COUNCIL CONCERNS: Leavenworth County:

None.

Wyandotte County:

- Dolores Elliott asked Linda Lobb, Director of Leavenworth Council on Aging (LCOA) about the absences of Bobby Spencer. Linda Lobb reported that Mr. Spencer was offended by comments made regarding Representative Willie Dove.

DIRECTOR'S REPORT:

Leavenworth:

- Linda Lobb announced that the Leavenworth Council on Aging (LCOA)'s Senior Express has paid off KDOT (Kansas Department of Transportation). All vehicles are now owned by the LCOA. *Senior Express* only provides transportation for seniors (50+) and the disabled. Ridership for the disabled has actually increased since the changes were made.
- Linda Lobb reported that a Meals on Wheels benefit will be held in April 7th. The benefit will host a live and silent auction. Entertainment by Bill Robinson, a Motown entertainer will also be provided. A massive Flea Market will act as a 2nd part to the Meals on Wheels benefit.
- Linda also mentioned that *Adopt-A-Senior* is an opportunity for attendees to sponsor a Meals on Wheels participant who otherwise is unable to donate towards the cost of their meals.

Wyandotte:

The director's report was given by Bobbie Lane:

- Bobbie Lane reported that 241 Senior Citizens Utility Tax Rebates have been completed for 2016 and applicants have until March 31, 2017 to apply.
- The next Public Hearing will be held on March 28th, 11am at the Neighborhood Resource Center.
- Bobbie reported that Older Kansans Day was a success. Advocates met with 3 Senators and 10 Representatives from Wyandotte and Leavenworth counties to discuss legislative issues.

- Bobbie shared that Mayor Mark Holland will be delivering meals to homebound clients on March 29, 2017 from 12 – 1pm. The Mayor will also be having lunch on March 31st with the participants of the Plaza Towers congregate meal site. Commissioner Brian McKiernan will share lunch on March 31st with those participants at Bethel Neighborhood Center.
- The Farmers Market Vouchers will be distributed at the Area Agency on Aging (AAA) after June 1st. Participants are encouraged to call the office for distribution dates and times.
- REMINDER: The Older Americans' Month Celebration is scheduled for May 18th at the George Meyn Center, 11am.

OTHER BUSINESS:

- Bobbie Lane was asked about the talk of Presidents Trump cutting the federal budget and how it would affect our local Meals on Wheels program. Bobbie Lane explained that approximately 25% of the budget for the Meals on Wheels program is federal dollars. State, Local (Mill Levy funds), USDA, Tax Check-Off and donations are used to balance that budget.
- Bobbie Lane distributed the Program Report and Financial Analysis of Federal Programs and Senior Care Act budgets.

NEXT MEETING:

The next meeting of the Areawide Advisory Council will be April 26, 2017 at the Leavenworth Council on Aging located at 1830 South Broadway, Leavenworth, Kansas 66048.

ADJOURN:

Meeting adjourned at approximately 11:25 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: FEBRUARY 28, 2017

*Proposed percentage for units and budget: **41.67%***

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	\$38,396	30.61%
TOTAL ADMINISTRATION	N/A	N/A	N/A	N/A	N/A	\$125,455	\$38,396	30.61%

SUPPORTIVE SERVICES - Title III-B

WY INFORMATION & ASSISTANCE	N/A	1 Contact	4,000	1,817	45.43%	\$49,380	\$12,848	26.02%
WY PROGRAM DEVELOPMENT	N/A	1 Staff Hour	1,865	N/A	N/A	\$62,211	\$13,425	21.58%
WY NEWSLETTER	N/A	1 Newsletter	20,640	6,946	33.65%	\$10,782	\$7,425	68.86%
WY CASE MANAGEMENT	N/A	15 Minutes	334	7,265	2175.15%	\$8,645	\$1,413	16.34%
WY ASSESSMENT	13	15 Minutes	180	2,783	1546.11%	\$4,655	\$761	16.35%
WY HOUSEKEEPING	N/A	1 Hour	3,268	1,439	44.03%	\$52,290	\$23,024	44.03%
WY PERSONAL CARE	N/A	1 Hour	495	377	76.16%	\$8,910	\$6,786	76.16%
WY TELEPHONING (New)	26	1 Call	312	134	0.00%	\$2,798	N/A	0.00%
WY LEGAL SERVICES - (LEGAL AID)	N/A	1 Hour	513	208	40.55%	\$29,724	\$11,951	40.21%
TOTAL TITLE III-B (Wyandotte)	39		31,607	20,969	66.34%	\$229,395	\$77,633	33.84%

LV INFORMATION & ASSISTANCE	966	1 Contact	4,800	1,716	35.75%	\$52,142	\$20,711	39.72%
LV RECREATION	130	1 Session	800	405	50.63%	\$20,164	\$8,533	42.32%
LV VISITING	31	1 Visit	350	147	42.00%	\$6,797	\$3,003	44.18%
LV TELEPHONING	35	1 Call	1,150	505	43.91%	\$15,860	\$6,790	42.81%
TOTAL TITLE III-B (Leavenworth)	1,162		7,100	2,773	39.06%	\$94,963	\$39,037	41.11%

TOTAL TITLE III-B (WY AND LV): **1,201** **38,707** **23,742** **61.34%** **\$324,358** **\$116,670** **35.97%**

CONGREGATE MEALS - Title III-C(1)

WYANDOTTE	228	1 Meal	34,387	12,534	36.45%	\$256,402	\$106,225	41.43%
LEAVENWORTH	142	1 Meal	14,880	6,355	42.71%	\$162,858	\$57,427	35.26%
TOTAL TITLE III-C(1):	370		49,267	18,889	38.34%	\$419,260	\$163,652	39.03%

HOME DELIVERED MEALS - Title III-C(2)

WYANDOTTE	707	1 Meal	123,696	42,710	34.53%	\$635,848	\$233,492	36.72%
LEAVENWORTH	295	1 Meal	47,368	19,590	41.36%	\$353,145	\$107,978	30.58%
TOTAL TITLE III-C(2):	1002		171,064	62,300	36.42%	\$988,993	\$341,470	34.53%

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	52	1 Session	271	111	40.96%	\$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:	52		271	111	40.96%	\$16,249	\$3,840	23.63%

CAREGIVERS SERVICES - Title III-E

Assistance	26	1 Contact	1,100	524	47.64%	\$15,000	\$5,319	35.46%
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	419	104.49%	\$7,216	\$7,533	104.39%
Homemaker	N/A	1 Hour	1,557	1,174	75.40%	\$24,915	\$18,780	75.38%
Respite	N/A	1 Hour	2,179	1,372	62.96%	\$39,225	\$24,696	62.96%
Transportation	0	1 Dollar	100	0	0.00%	\$100	\$0	0.00%
TOTAL TITLE III-E:	26		6,383	3,489	54.66%	\$102,563	\$58,798	57.33%

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	
	JUN	MAY	APR	MAR	FEB	JAN	DEC	NOV	OCT
ADULT									
ALL SERVICES	4,397.50	3,910.90	4,606.10	3,799.70	4,608.60	3,734.40	2,995.90	2,614.70	32.00
BEST CHOICE	128.00	160.00	128.00	96.00	5,491.20	4,987.90	4,418.00	4,489.60	438.90
HEART OF AMERICA	6,222.90	5,960.30	1,066.50	1,047.30	1,047.30	1,229.70	1,047.30	438.90	532.40
MIDWEST HC SERVICES	1,566.50	1,086.50	233.60	796.00	524.00	445.80	482.80	532.40	3,311.80
PRESTIGE	3,472.60	3,757.70	3,392.00	3,018.20	3,116.80	3,858.90	3,615.10	3,311.80	83.20
WINDSOR PLACE	0.00	112.00	179.20	144.00	115.20	150.40	221.20	83.20	337.50
PHILLIPS	418.50	390.00	392.50	307.50	367.50	362.50	337.50	337.50	337.50
TOTAL	16,439.60	16,153.40	15,760.30	14,195.80	13,859.40	15,234.40	13,117.80	11,840.10	18,095.00
ADULT									
ALL SERVICES	544.00	544.00	544.00	544.00	544.00	544.00	544.00	544.00	544.00
BEST CHOICE	41,417.60	41,417.60	41,417.60	41,417.60	41,417.60	41,417.60	41,417.60	41,417.60	41,417.60
HEART OF AMERICA	8,490.80	8,490.80	8,490.80	8,490.80	8,490.80	8,490.80	8,490.80	8,490.80	8,490.80
MIDWEST HC SERVICES	4,018.80	4,018.80	4,018.80	4,018.80	4,018.80	4,018.80	4,018.80	4,018.80	4,018.80
PRESTIGE	27,543.10	27,543.10	27,543.10	27,543.10	27,543.10	27,543.10	27,543.10	27,543.10	27,543.10
WINDSOR PLACE	1,005.20	1,005.20	1,005.20	1,005.20	1,005.20	1,005.20	1,005.20	1,005.20	1,005.20
PHILLIPS	2,913.50	2,913.50	2,913.50	2,913.50	2,913.50	2,913.50	2,913.50	2,913.50	2,913.50
TOTAL	30,667.80	30,667.80	30,667.80	30,667.80	30,667.80	30,667.80	30,667.80	30,667.80	30,667.80

Other Services
 Budget: 3,360
 Amt. Requested: 3,236
 Amt. Billed: 2,764

Other Services Billed
 WY 56%
 LV 44%

In-Home Services
 WY 82%
 LV 18%

Other Svc (Requested)
 WY 48%
 LV 52%