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Minutes
Iowa Commission on Aging
Tuesday, June 12, 2018, 9:30 a.m., Conference Room #310
Ola Babcock Miller Bldg., 1112 E Grand Ave., Des Moines, IA, 50319

Welcome and Call to Order

The Iowa Commission on Aging convened a regular meeting. Commissioner Stone, Chair called the meeting to order at 9:31 a.m.

Roll Call

Members Present

Richard Stone
Rich Motz conference call
Suzanne Heckenlaible conference call
Cheryl Arnold
Carole Dunkin conference call
G. Willard Jenkins
*Rep. Mary Gaskill

*Non-voting, Ex-officio members

Members Absent

Quentin Hart
*Senator Amanda Ragan
*Representative Dawn Pettengill
*Sen. Mark Chelgren

Others present:

Iowa Department on Aging (IDA) Director Linda Miller, Joel Wulf, Brian Majeski, Tarrita Spicer, Erin Kurth, Linda Hildreth, Cindy Pederson, Shan Sasser, Carrie Malone, Carlene Russell, Joel Olah (ARCI), **Conference call:** Shelly Sindt (Elderbridge AAA), Kelli Butts-Ellston (Connections AAA), Donna Harvey (Northeast Iowa AAA), Becky Passman (Milestones AAA). Barb McClintock and Rep. Dave Heaton.

Approve Agenda

Commissioner Jenkins made a motion to approve the agenda as presented. Commissioner Dunkin seconded. Motion carried unanimously.

Approve Minutes

Commissioner Arnold made a motion to approve the minutes of the March 1, 2018, meeting as written. Commissioner Motz seconded. Motion carried unanimously.

Director's Report

Linda Miller

- Legislation to change Office of Substitute Decision Maker to Office of Public Guardian as of July 1st.

***OSLTCO Update**

- Annual Report out by end of June.
- Volunteer Ombudsman Program

Cynthia Pederson

NSIP Update

Carlene Russell

SFY 2019 Update to approved AAA Area Plans on Aging

- Elderbridge
- NEI3A
- ARCI
- Heritage
- Milestones
- Connections

Shan Sasser

Betty Grandquist Lifetime Achievement Award

- Betty McClintock
- Rep. Dave Heaton

Meeting adjourned at 11:35 a.m.

Next Commission Meeting

- September 21st

This meeting is accessible to individuals with disabilities. If you have special needs, please contact the Iowa Department on Aging at 515-725-3333.