



IOWA DEPARTMENT ON AGING

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Meeting Minutes

Iowa Commission on Aging

Monday, April 1st, 2019 3:00 p.m.

Dial In: 1-877-369-0926 Meeting ID: 127-651-925

Welcome and Call to Order

The Iowa Commission on Aging convened by conference call. Commissioner Jenkins called the meeting to order at 3:01 p.m.

Roll Call

Members Present

G. Willard Jenkins, Conference Call
Suzanne Heckenlaible, Conference Call
Quentin Hart, Conference Call
Rich Motz, Conference Call
Carole Dunkin, Conference Call
Cheryl Arnold, Conference Call

Members Absent

*Senator Amanda Ragan
*Senator Mark Segebart
*Representative Mary Gaskill
*Representative Ann Meyer

*Non-voting, Ex-officio members

Conference call:

Kellie Elliott-Kapparos (Heritage AAA), Jill Sindt (Heritage AAA), Caroline Barrett-AG's Office, Jonathan Landon (Shuttleworth & Ingersoll Law Firm), Iowa Department on Aging (IDA) Director Linda Miller, Brian Majeski, Angela Van Pelt, Dax Oberreuter

Approve Agenda and Minutes

Jenkins made a motion to approve the agenda as presented, Dunkin moved, Heckenlaible second, motion carried unanimously.

Questions & Discussion of De-designation & Designation

Assistant Director Majeski

Assistant Director Majeski offered background on the purpose for de-designation and a recommendation for designation of a new entity. On Oct. 21, 2018 the Iowa Department on Aging received notice from Kirkwood Community College that it would voluntarily de-designate as an Area Agency on Aging. IDA started the process for finding a new AAA for PSA 4 covering 7 counties. A request for application for a new AAA was sent and a public hearing was held in December of 2018. Heritage, a new, 501(c)(3), independent of Kirkwood, was the only applicant and the RFA review team determined the organization was qualified to become an Area Agency on Aging. Jonathan Landon of Shuttleworth & Ingersoll Law Firm, representing Kirkwood Community College and the new Heritage organization, made comments for the reasoning behind the need to become independent. An independent structure is required for the long term success of an Area Agency on Aging. Operating under Kirkwood resulted in missed opportunities and funding issues. Landon noted the interim executive council will be the Board of Directors for the new Heritage organization. All current staff will be employed by the new, independent Heritage and all operating assets will be retained.

De-Designation of Kirkwood Comm. College as an AAA

Voting Members

Chairman Jenkins made a motion to accept the recommendation to de-designate Kirkwood Community College on June 30, 2019 at 11:59PM. Arnold moved, Hart second. A roll call vote was taken and the question passed 6 aye, 0 nay.

Designation of Heritage as an AAA for PSA 4

Voting Members

Chairman Jenkins made a motion to accept the recommendation to designate Heritage, an Iowa non-profit corporation, as an Area Agency on Aging on July 1, 2019 at 12:00AM. Heckenlaible moved, Dunkin second. A roll call vote was taken and the question passed 6 aye, 0 nay.

Announcements from the Commission and/or Department Staff

Assistant Director Majeski noted the next step will be for Heritage to submit an area plan to the Commission for its approval at the next commission meeting. Director Miller thanked the Heritage staff for their work over the de-designation process. Kellie Elliott-Kapparos, of Heritage, thanked the commission and their staff for their support during the process and noted Heritage is looking toward the future and offering services in PSA 4.

Meeting adjourned at 3:24 p.m.

Commissioner Hart moved to adjourn, Heckenlaible second, and the Commission was adjourned.

Commissioner Jenkins

Linda J. Miller, Director