Aging Advisory Council Meeting Jersey Shore Center April 11, 2018

Members present: David Heiney, Joseph Sohmer, Ray Humphrey, Paulette Seitzer, Leslie Houser, Rochelle Keefer and Sharon Cashwell

Members absent: Carolyn Bullock, Nancy Watson, Barbara Barger, Commissioner Jack McKernan, Commissioner Jeff Snyder and Linda Hess

Staff: Frederick Shrimp

Meeting started at 1:00pm

Ray Humphrey reviewed the minutes. Rochelle Keefer made a motion to approve that was seconded by David Heiney and approved unanimously.

Mr. Shrimp reviewed the Budget Amendment. The significant change was STEP Office of Aging is underspending funds for in-home services due to open casework positions that have just been filled but we have not been able to get enough new people into the services. Therefore, Aging will release to the Department of Aging to be redistributed to other AAAs \$107,000. This will not affect the receipt of these funds next year.

Joe Sohmer made a motion to approve the budget amendment that was seconded by Paulette Seitzer and approve unanimously.

Mr. Shrimp reported that the STEP'N Out grant has been popular with the center participants and on each trip, we have had at least 25% new people on the trips. However, only a few have started attending centers.

Ray Humphrey reported on his attendance to the Volunteer Conference. There were 50 volunteers, mostly from Apprise, from around the state. He reported on a small group he participated in that suggested some ways to aid in fighting the opioid epidemic. Ray wants to have more volunteers attend next year.

Mr. Shrimp reported that the DCNR grant request for \$300,000 has been submitted.

Mr. Shrimp announce a bike rodeo to be held at The RiverWalk Center on May 11 in conjunction with another event in the South Williamsport Park.

Leslie Houser made a motion to ask the STEP Board of Directors to appoint Ed Weinhoffer to the Aging Advisory Council. The motion was seconded by David Heiney and passed unanimously.

Mr. Shrimp reminded members of the dates for the volunteer banquets. Ray Humphrey will attend all the banquets and inform of the distribution of new Medicare cards and warn of related scams.

Mr. Shrimp reported that OLTL has contracted with Aging Well to perform level of care assessments. STEP Office of Aging should receive it's contract with Aging Well soon.

Mr. Shrimp said publicity regarding the rollout of Community Health Choices has begun in the southeast region of the state. Some provider payment issues are occurring in the southwest.

Mr. Shrimp announced that Carolyn Bullock has informed him that she is resigning from the aging advisory council due to some health conditions. Carolyn has served on the council for 30 years. The majority of those years as the chairperson. At the wishes of the council, Mr. Shrimp will have a plaque prepared and plan a special presentation with council members present.

David Heiney moved to adjourn and Rochelle Keefer seconded the motion.

Submitted by:

Reviewed by:

Frederick Shrimp Aging Director David Heiney Secretary