NEBRASKA Good Life. Great Mission. DEPT. OF HEALTH AND HUMAN SERVICES		State Unit on Aging Aging Advisory Committee Meeting Thursday, April 13, 2023, – 9 am-2 pm In-person: South Central Nebraska Area Agency on Aging 625 E. 25 th St., #12, Kearney, NE 68847 Virtual meeting available; please email <u>dhhs.aging@nebraska.gov</u> for a link. <u>http://dhhs.ne.gov/Pages/Aging-Advisory- Committee.aspx</u>	
9:00	Colleen Claassen, Chairperson		
	Roll Call, Welcome, Introductions		
	Agenda approval or amendments		
	Minutes approval or amendments		
9:15	Roles overview – Federal (ACL), State (SUA), Local (AAAs), Senior Centers– Amy Hochstetler		
9:30	UNO Survey – next steps – Chris Kelly, PhD		
9:45	Energizing Committee reports – 15 min each Branding-Connie Cooper Planning for the Future-Trish Bergman Current Offerings-Colleen Claassen or Angie Barkmeier		
10:30	Break		
10:45	SFY24-27 State Plan Overview, discussion – Cynthia, Amy		
11:15	Ombudsman - Penny Clark		
11:30	Lunch/break		

12:15	SUA Updates: Cynthia Brammeier
	Grants, Funding Reports (handout, spending through 6/30/22 & 12/31/22)
	Fiscal testing changes for FY24
	GetSetUp – technical skill-building classes
	Legal Risk Detector - software pilot & roll out
	iServe update

12:30	Service Area Reports –& AAA Director reports – 5 minutes each		
	Advisory Committee Member, residence	AAA Executive Director, headquarter city	
at large members	Colleen Claassen, Chair (Lincoln)		
	Luana Duennerman (Lincoln)		
	Ira Nathan (Omaha)		
	Vacant		
AOWN	Charlotte Dorwart (Sidney)	Cheryl Brunz (Scottsbluff)	
АР	Sharon Busch, Vice-Chair (Lincoln)	Randy Jones (Lincoln)	
BRAAA	Danny DeLong, Legislative Chair (Beatrice) Legislative report	Carla Frase (Beatrice)	
ENOA	Frank Herzog (Omaha)	Trish Bergman (Omaha)	
MAAA	Vacant	Casey Muzic (Hastings)	
NENAAA	Kimberly Baumann (Pierce)	Connie Cooper (Norfolk)	
SCNAAA	Alicia Toczek (Loup City)	Rod Horsley (Kearney)	
WCNAAA	Phil Lyons (McCook)	Erin Arensdorf (North Platte)	

1:20	Questions, Public Comment
1:30	Other Business
1:40	 Next Meeting Date & Speaker suggestions carryover Senior Health Insurance Information Program (SHIP). Jon @ Insurance Carryover from 4/22 to 4/23 - Medicaid Non-Emergency Medical Transportation (NEMT) issues. Hospital discharges, with no pick-up. (Medicare / Medicaid dual-eligible clients) –Kris Radke, Administrator
1:50	Adjourn