

## **DEPT. OF HEALTH AND HUMAN SERVICES**

## State Unit on Aging Aging Advisory Committee Meeting

Thursday, October 12, 2023, – 9 am-2 pm In-person: South Central Nebraska Area Agency on Aging

625 E. 25<sup>th</sup> 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	Energizing Committee report Programming & Marketing the final conclusion. "Where do we go from here?" – Colleen Claassen & Danny DeLong		
10:30	Break		
10:45	Security Risk Assessments Edd Albrecht, Chief Deputy Dawson County Sheriff's Office		
11:30	Lunch/break		
12:15	SUA Updates: Grants, Funding Reports (handout, spending through 6/30/23) Fiscal testing changes for FY24 Digital class contract Legal Risk Detector iServe update		
12:30	Service Area Reports – & AAA Director reports – 5 minutes each		
	Advisory Committee Member, residence	AAA Executive Director, headquarter city	
	Colleen Claassen, Chair (Lincoln)		
at large	Luana Duennerman (Lincoln)		
members	Ira Nathan (Omaha)		
	Vacant		
AOWN	Charlotte Dorwart (Sidney)	Cheryl Brunz (Scottsbluff)	
AP	Sharon Busch, Vice-Chair (Lincoln)	Randy Jones (Lincoln)	
BRAAA	Danny DeLong, Legislative Chair (Beatrice)	Carla Frase (Beatrice)	

	Legislative report	
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