



Eric Holcomb, Governor
State of Indiana

Division of Aging
MS 21, 402 W. WASHINGTON STREET, P.O. BOX 7083
INDIANAPOLIS, IN 46207-7083
TOLL FREE: 1-888-673-0002
FAX: 317-232-7867

**CHOICE Board Meeting Minutes
November 17, 2022
Indiana Government Center South, Indianapolis, Indiana
Wabash Hall Conference Rooms 4 and 5**

Attendees were able to join virtually over Zoom.

The meeting was livestreamed and is available on the FSSA Indiana YouTube channel at the following link: <https://www.youtube.com@fssaindianavideos/streams>

Hannah Carlock, CHOICE Board Chair, called the meeting to order at 1:00 p.m. EST.

Members in attendance: Chair Hannah Carlock, Senator Jean Breaux, Representative Ed Clere Jim Leich, Dr. JoAnn Burke, Leslie Huckleberry, Beth Schoenfeld, Megan Smith,
Members not in attendance: Vice Chair Laurie Mullet, Senator Ed Charbonneau, Representative Carolyn Jackson, Ellen Kaehr,

A quorum was present. A motion was made by Dr. Burke to approve the September 15, 2022, minutes, and seconded by Jim Leich. Minutes were unanimously approved.

Erin Wright, Division of Aging Director of Access and Engagement, presented the CHOICE State Fiscal Year (SFY) 2022 Annual Report, followed by a short question and answer session. It was agreed that any feedback from the Board will be given to Board Chair for approval and included in the final SFY 2022 CHOICE Annual Report that will be submitted to the General Assembly before December 31, 2022.

Cathy Robinson, Associate Director of the Division of Disability and Rehabilitative Services, presented an FSSA update on the Waiver Transition, followed by a short question and answer session.

Hannah Carlock, Chair, provided a reminder to all members that the next CHOICE meeting is January 19, 2023, at 3 p.m.

Representative Ed Clere brought up questions he asked at the last meeting related to the Long-Term Services and Supports reform efforts for which Leslie Huckleberry provided answers via email to Representative Clere. He asked that she provide these responses to all the members as currently he is the only one to have them. He is concerned with the mix of cases the AAAs will receive in case management. Also, Representative Clere would like clarification about the rates that the AAAs will receive. This will be put on the January 2023 agenda.



Kristen LaEace, CEO, Indiana Association of Area Agencies on Aging (IAA), discussed housing issues for the aging on a federal level, in the legislature, and within the state.

Jim Leich adjourned the meeting for Chair Hannah Carlock at 3:17 p.m. EST.