



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

**Commission on Aging 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>

Dr. JoAnn Burke, Commission on Aging Chair, called the meeting to order at 10:00 a.m. EST.

Members in attendance: Chair Dr. JoAnn Burke, Vice Chair of Programs Dr. Katie Ehlman, Vice Chair of Partnerships Judith Schoon, Secretary Dan Mustard, Debra Lambert, Jennifer Lantz, Kelli Tungate

Members not in attendance: Robert Bischoff, Megan Springer, Margaret Smith, James Goen

Dr. Burke informed the Commission of a needed correction to the September 15, 2022, minutes regarding James Goen's attendance. He attended the September meeting via Teams. There was not a quorum present, so the September minutes' approval will carry over to the next meeting.

Vice Chair Dr. Katie Ehlman introduced the speakers. Amanda Mosier – Dementia Friendly Indiana Liaison Alzheimer's Resource Service Community Health Indiana University Health in Bloomington, Melinda (Mindy) Winnie – Dementia Programs Supervisor CICOA Aging & In-Home Solutions, and Brenda Hancock – Community Resource Coordinator, Generations/Vincennes University presented on Dementia Friendly Initiatives in Indiana, followed by a short question and answer session. Dr. Burke thanked the speakers for their presentation.

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.

Dr. Burke informed the Commission that there was an executive committee meeting on Monday prior to this meeting. She read the statute, and the Commission is to be studying aging and the aged. FSSA was structured a bit differently at the inception of the Commission, and the Division of Aging was handling most things. Since waiver recipients are shifting from the Division of Aging to other parts of FSSA, Dr. Burke asked for a recommendation as to how the divisions will give feedback to the Commission. The Commission and executive committee are discussing



whether changes need to be made to the statute based on Waiver Transitions changes. This will be on the January agenda.

Dr. Burke put forward a committee regarding affordable housing for our older adults that isn't being addressed by the switch to managed care. Dan Mustard offered to chair that committee, and maybe give it a name as well. The committee would put together some type of supported living, a model for independent living for older adults that is not institutional. The Commission agreed to move forward with this committee.

The executive committee also discussed an advisory committee for looking at family caregiver supports which Dr. Burke may chair, or co-chair. This committee should bring individuals from across the state that have interest in these areas on board.

Dr. JoAnn Burke presented on the Commission on Aging's Living Longer Living Better Collaborative, which is waiting for a bit more formalization to get started with the public library project.

Vice Chair Judith Schoon reported on the Commission on Aging's committee related to Shared Decision Making. She referred members to the outline she sent via email which is very important to the discussions of this morning's presentations.

Deb Lambert provided an update on the Commission on Aging's Emergency Housing committee. She requested time on the January 2023 meeting agenda to present a report on a structured pilot program in northern Indiana that includes funding assistance.

Secretary Dan Mustard updated the Commission of Aging on the Senior Center Coalition of Indiana. Marina Keers will be the new chair of the Coalition which will meet in January to discuss medication and substance misuse, overdose deaths, and the needs of those who may not have services yet and how they can be assisted.

Kristen LaEace, CEO, Indiana Association of Area Agencies on Aging (I4A) discussed housing issues for the aging on a federal level, in the legislature, and within the state.

Dr. Burke adjourned the meeting at 12:05 p.m. EST.

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Daniel Mustard, Secretary

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Date