



Eric Holcomb, Governor  
State of Indiana

***Division of Aging***  
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**Commission on Aging Meeting Minutes  
January 19, 2023  
Indiana Government Center South, Indianapolis, IN  
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, James Goen  
Members not in attendance: Robert Bischoff, Megan Springer, Margaret Smith, Kelli Tungate

Dr. Burke noted there was not a quorum to either approve the Minutes from previous meetings, or for the election of officers for 2023, so both were postponed until the next meeting in March.

Leslie Huckleberry, Director of the Division of Aging, gave a summary of recommendations on how the Commission can stay connected to the LTSS and Waiver population, specifically with the transition to managed care. There is a standing agenda item for every meeting for FSSA updates, and the Division of Aging would like to incorporate these updates from not only the Division of Aging, but also from the Office of Medicaid Policy and Planning and the Division of Disability and Rehabilitative Services, on issues relating to aging individuals.

Allison Taylor, Director of the Office of Medicaid Policy and Planning, Shannon Effler, Director of Care Programs for the Office of Medicaid Policy and Planning, and Darcy Tower, Director of Provider Experience for the Office of Medicaid Policy and Planning presented an update on mLTSS. This program was also given a name, Indiana Pathways for Aging. After a question-and-answer session, Dr. Burke thanked all the speakers for their hard work.

Dr. Burke asked Dr. Ehlman if she might speak with Dawn Butler, State Dementia Coordinator, offline to see if rescheduling her discussion to the March meeting would be in order. Time constraints for this meeting are making it necessary to amend the agenda. Dr. Burke apologized for the lengthy meeting and rescheduling.



Dr. Burke recognized the lengthy meeting and asked that all the Advisory Committee Reports also be rescheduled to the March meeting. These committees are meeting, and are very important, so it is imperative that the Commission talk about what is going on with these committees.

Dan Mustard updated the Commission that the next Brown Bag discussion of the Senior Center Coalition of Indiana will be January 27. They will be talking about medication and substance misuse.

Kristen LaEace, CEO, Indiana Association of Area Agencies on Aging (I4A), announced federally there was about a \$220 million in additional funding for Older Americans Act. This mostly goes to nutrition but is really needed in other areas such as transportation. The enrollment contractor is now Maximus instead of the Aging and Disability Resource Centers (ADRCs), and I4A is concerned about Maximus' reputation in working with this population.

Dr. Burke adjourned the meeting at 12:00 p.m. EST.