

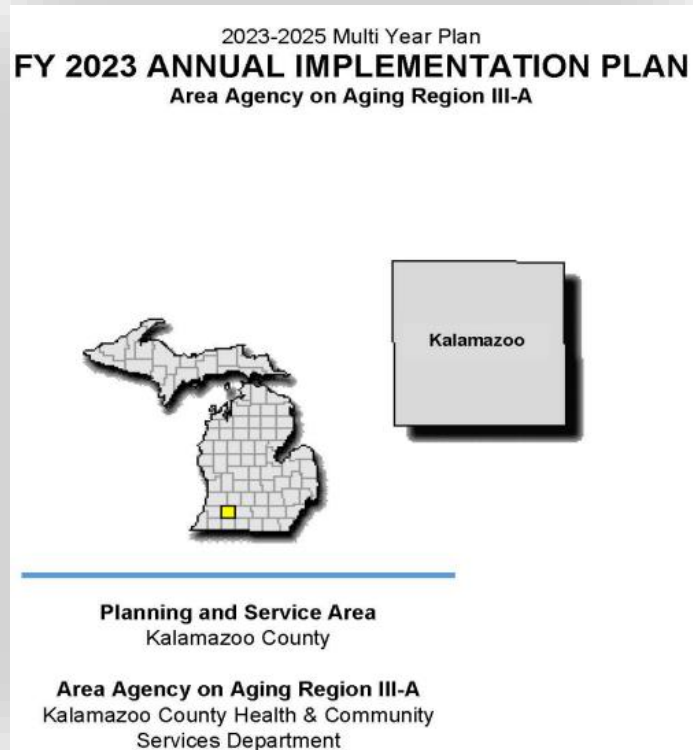
June 8, 2022
Area Agency on Aging IIIA
2023 - 2025 MYP Public Hearing
3:30pm – 4:15pm

June OASAC Meeting to Follow

Don Saldia, RN, BSN Adult Services Division Chief



2023 – 2025 Multi-Year Implementation Plan (2023 AIP)



- Older Americans Act Requirement
 - Public Meeting/Public Notification
 - Letter to all Municipalities
 - Submit to the Kalamazoo County Commission
 - Submit to DHHS/ACLS
 - Present to the Commission on Aging in Lansing (August 2022)
- **MYP Draft available online:**
<https://www.kalcounty.com/hcs/aa/reports.html>



What is an Area Agency on Aging?

- **Why?** Exists to identify needs, coordinate resources, provide support, and advocate for older adults and their caregivers.
- **Nationally known, locally provided:** 629 Area Agencies on Aging. Part of a federal, state, and local Network

Goal: Aging in Place



Kalamazoo County AAAIIIA

Federal

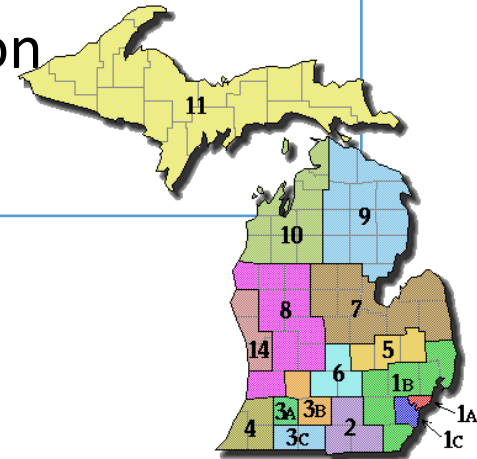
- Administration for Community Living
- Older Americans Act of 1965 (Congress)

State

- Department of Health & Human Services
- Bureau of Aging, Community Living, and Supports (ACLS)

Local

- Kalamazoo County Government
- Health & Community Services Department
 - Older Adult Services Division
 - Area Agency on Aging



MYP 2023 - 2025: Summary

- **CO**mmunity **RE**connection: the **CORE** of an Area Agency on Aging:
 - Community-Based *+ Increased methods of communication: Virtual & In-person*
 - Community-Focused *+ Utilizing Communication and Partnerships developed during pandemic*
 - Community-Driven *+ On-going surveying of needs*
+ Increased presence: Marketing & on-site opportunities in each township
- **CORE Themes for 2023-2025 MYP**
 - Year 1: Foundation Building
 - Year 2: Service Focus
 - Year 3: Inventiveness



Planned Service Array

Notes:

- *Funded by Other Sources:* Vet Directed Care Program
- Implementing MMAP Program

Planned Service Array			
	Access	In-Home	Community
Provided by Area Agency	<ul style="list-style-type: none"> • Care Management • Case Coordination and Support • Information and Assistance • Outreach • Options Counseling 		<ul style="list-style-type: none"> • Disease Prevention/Health Promotion • Long-term Care Ombudsman/Advocacy • Counseling Services • Creating Confident Caregivers
Contracted by Area Agency	<ul style="list-style-type: none"> • Transportation 	<ul style="list-style-type: none"> • Home Injury Control • Homemaking • Home Delivered Meals • Medication Management • Personal Care • Assistive Devices & Technologies • Respite Care 	<ul style="list-style-type: none"> • Adult Day Services • Dementia Adult Day Care • Congregate Meals • Home Repair • Legal Assistance
Participant Private Pay		<ul style="list-style-type: none"> • Homemaking • Home Delivered Meals • Medication Management • Personal Care • Assistive Devices & Technologies • Respite Care 	<ul style="list-style-type: none"> • Adult Day Services • Dementia Adult Day Care
Funded by Other Sources	<ul style="list-style-type: none"> • Care Management 		
Local Millage Funded	<ul style="list-style-type: none"> • Care Management • Information and Assistance • Transportation 	<ul style="list-style-type: none"> • Chore • Home Injury Control • Homemaking • Home Delivered Meals • Medication Management • Personal Care • Assistive Devices & Technologies • Respite Care 	<ul style="list-style-type: none"> • Adult Day Services • Dementia Adult Day Care • Congregate Meals • Disease Prevention/Health Promotion • Home Repair • Legal Assistance • Long-term Care Ombudsman/Advocacy • Senior Center Operations • Senior Center Staffing • Programs for Prevention of Elder Abuse, Neglect, and Exploitation • Counseling Services



Planned Services

Short-Term Programs				
Program Name	Options Counseling	Information & Assistance	Active Daily Living Website	Counseling Services
Description	Short-term Care Management services with a licensed, masters-level Social Worker for guidance on community resources and aging issues. Guidance can be in-person, virtual, or telephonic.	Telephonic guidance for Aging Resources for Kalamazoo County residents and their Caregivers. Completes intake screening for long-term programs and services.	Virtual web portal for individuals over 60 and their Caregivers. Provides educational resources on aging, aging issues, and information.	Counseling services with a Masters Level clinical Social Worker; focuses on aging, loss, dementia caregiving. Education Classes: Classes for caregivers of Dementia or Alzheimer's disease.
Funding Source	State/Federal Grants	Federal/State & County Millage	County Millage	Federal/State & County Millage



Planned Services

Long-Term Programs				
Level of Need	HIGH			LOW
Program Name	AASA Care Management / Targeted Care Management	Community Living Program	Care Coordination & Support	Home Assist Program
Description	Care Management for individuals meeting nursing home level of care <i>or</i> at high risk for nursing home or long-term care placement.	Care Management for individuals at risk for nursing home or long-term care placement.	Care Management for individuals needing support to maintain community independence.	Care Management for coordination preventative services to maintain community independence.
Available Services				
Home Delivered Meals	X	X	X	X
Homemaking	X	X	X	X
Personal Care	X	X	X	
Transportation	X	X		X
Emergency Response Buttons	X	X	X	X
Respite (In-Home & Adult Day Center)	X	X	X	
Med Management & Dispensers	X	X		
Reporting Details				
AASA Op. Standard	A-1	A-1**	A-2	A-2**
Funding Source	State/Federal Grants	Local County Millage	State/Federal Grants	Local County Millage



Strategic Planning: SWOT Analysis

Strengths	Weaknesses	Opportunities	Threats
LHD Involvement	Management Turnover	Senior Millage	Decreased DCW workforce
Centrally Located	Waitlist for Services	Division Collaboration	Staff Retention: Pay/Salary
Senior Millage	Limited Advocacy (compared to other AAA's)	Department Collaboration	Hiring: <i>National</i> competition for staffing (pay, remote work)
MMAP Program	KCG* - Communication	Online Presence	Senior Millage not renewing
Local Support	KCG* - Policy/Procedure Development	KCG - DEI Officer/Department	
KCG* - Staffing: Benefits			
KCG* - Staffing: Internal Opportunities			
KCG* - Staffing: Dedicated workers			
KCG* - Staffing: Work-life Balance			
KCG* - Staffing: Work has meaning			

*as identified in the *Kalamazoo County Strengths, Challenges, and Recommendations* 2019 report.



MYP Program Development Objectives

Goal	Objective
Improve the Accessibility of Services to Michigan's Communities and People of Color, Immigrants and LGBTQ+ Individuals	<ol style="list-style-type: none"> 1) Ensure staff training on diversity, equity, and inclusion (DEI) to ensure effective outreach and interactions with all communities. 2) Ensure internal policies and procedures support the outreach and delivery of services for People of Color, Immigrants, and LGBTQ+ individuals
Maintain and increase staffing to support the Aging Community	<ol style="list-style-type: none"> 1) Support external staffing needs of community partners and services (Direct Care Workers). 2) Increase and maintain internal staffing of AAALIA to ensure delivery of services and community support.
Empower community with Aging resources and knowledge	<ol style="list-style-type: none"> 1) Increase methods in which aging resources can be accessed.
Ensure continuity of care across all services and funding sources	<ol style="list-style-type: none"> 1) Review and update internal processes and procedures to ensure services received are accessible, continuous, and effective.
Expand supportive and advocacy related services	<ol style="list-style-type: none"> 1) Review staffing needs to support new programmatic initiatives. 2) Complete a new Senior Needs Assessment for the Service Area to identify needs, gaps in services, and available providers. 3) Review and update advocacy efforts to be in line with ACLS expectations.



FY 2023 Funding Allocation

FY 2023 Budget (State & Federal Grants): \$2,410,305.00

Purchased	Contract	Direct
\$528,491 (21.93%)	\$989,631 (41.05%)	\$892,183.00 (37.02%)
Transportation Homemaking Home Delivered Meals Medication management Personal Care Personal Emergency Buttons Respite Adult Day care	Home Injury Control Home Delivered Meals Congregate Meals Nutrition Education Disease Prevention/Health Promotion Legal Assistance Senior Center Staffing Caregiver Supplemental Services	Care Management Case Coordination & Support Information & Assistance Options Counseling Long-Term Care Ombudsman Elder Abuse Prevention Counseling Services Creating Confident Caregivers



CY 2022 Funding & Services: Senior Millage

CY 2022 Budget (Millage): \$2,915,300.00

Purchased	Contract	Direct
\$600,000 (20.58%)	\$1,057,200 (36.26%)	\$1,258,100 (43.16%)
Transportation Homemaking Home Delivered Meals Medication management Personal Care Personal Emergency Buttons Respite Adult Day care	Guardianship Senior Center Support/Staffing Transportation Adult Day Center Home Delivered Meals Home Safety Repair Healthy Living Programs	Care Management Information & Assistance Long-Term Care Ombudsman Elder Abuse Prevention MMAP Program



Advocacy Strategy

- **Highlights from Section**

- Advance current partnerships and collaborations for Advocacy.
 - MDT's, Coalitions, Local Groups
- Strengthen understanding and implementation of Advocacy Efforts as part of County Government, in consideration to ACLS expectations.
 - KCG
 - ACLS
- Focus and strategize on supporting national advocacy efforts
 - DCW Workforce; Community-based long-term services and supports; MiChoice Waiver support; Community-based services access; Digital Divide for Older Adults



Leveraged Partnerships

- **Highlights from Section**
 - Current and new opportunities:
 - Healthcare Organizations
 - Public Health
 - Mental Health
 - Community Action Agency
 - Centers for Independent Living
 - Evidenced Based Programming Growth
 - Volunteers
 - MMAP Program, HCS Volunteers



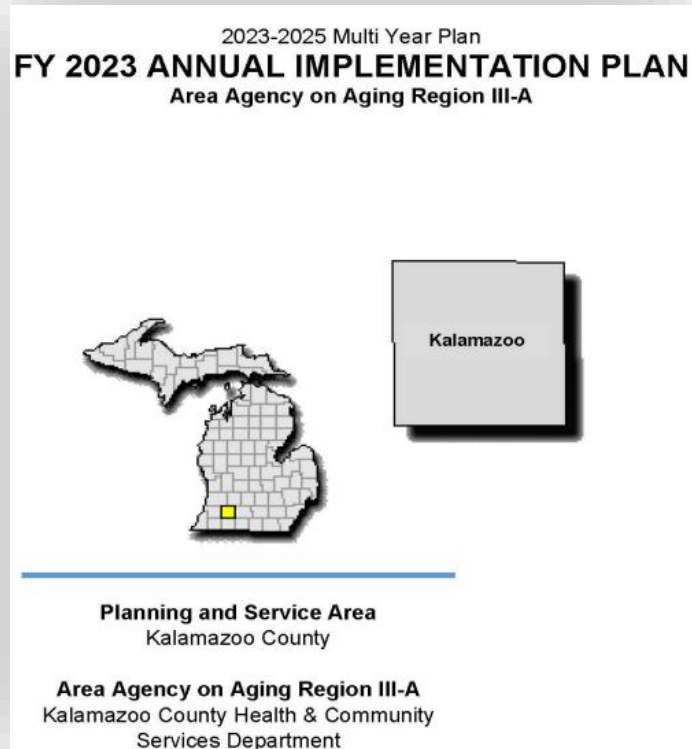
Community Focal Points

- **Highlights from Section**

- Identification of Community Focal Points, 6 identified:
 - Comstock Community Center
 - Coover Center (Milestone Senior Services)
 - Ecumenical Senior Center
 - Portage Community Senior Center
 - Richland Area Community Center
 - South County Community Services
- Target areas of imbedding AAAllIA staffing for outreach and education.



Annual Implementation Plan (AIP 2022)



- MYP 2023-2025 Draft available online:
<https://www.kalcounty.com/hcs/aaa/reports.html>
- Comments?
- Questions?
Don Saldia
269-373-5187
drsald@kalcounty.com

NEXT MYP PRESENTATION

June 6/29/2022

3:30 – 4:30

311 E. Alcott St.

Kalamazoo, MI 49007



Older Adult Services Advisory Council Meeting*

Area Agency on Aging IIIA

June 8, 2022

Last meeting: May 11, 2022

3:30 – 5:00 pm

(3:30 – 4:15 MYP Presentation)

Portage Community Senior Center

203 E. Centre Ave, Portage MI, 49002

Meeting Room 1A and 1B

***This meeting is subject to the Michigan Open Meetings Act.
This meeting is being recorded.**

Minutes from this meeting are posted for public review at www.kalcounty.com/hcs/aaa



Welcome & Introductions:

Older Adult Services Advisory Council (OASAC)

- Kelly Quardokus
 - *Q Elderlaw, Council Member, Chair*
 - Tim Charron
 - *Council Member, Vice-Chair*
 - Danna Downing
 - *Council Member/SAC*
 - Kimberly Middleton
 - *Portage Community Senior Center, Council Member*
 - Abby Finn
 - *Milestone Senior Services, Council Member*
 - Stan Runyon
 - *Council Member*
- Dr. Daniel Brauner
 - *WMed, Council Member*
 - Dr. Margaret Hale-Smith
 - *Council Member*
 - Mike Quinn
 - *Commissioner, Council Member*
 - Fran Bruder Melgar
 - *Commissioner, Alternate Council Member*

Thank you!!!



Agenda 6/8/2022 OASAC Meeting

- **Old Business:** Approval of May 11, 2022 Meeting Minutes | 4:15 - 4:20
- **New Business:**
 - Member Time | 4:20 – 4:30
 - Advising: Senior Needs Assessment & AAA/Advisory Board Outreach
 - Programmatic Update
 - MSAC Report | 4:30 – 4:40
 - Spending Balance Summary | 4:30 – 4:35
 - Waitlist Review | 4:35 – 4:45
- **Public Comment Time** | 4:45 – 4:55
- **Action Tracker** | 4:55 – 5:00
- **Closing** | 5:00



Old Business

- Approval of May 11 Meeting Minutes | 4:15 – 4:20pm



Member Time

- Advising | 4:20 – 4:30 pm
 - Senior Needs Assessment & AAA/Advisory Board Outreach



OASAC Member	AAA Region	County Served	Contact #
Abby Finn	1A	Detroit, Hamtramck, Highland Park, Grosse Pointe, Grosse Pointe Park, Grosse, Pointe Shores, Grosse Pointe Woods, Grosse Pointe Farms, Harper Woods	Howard Collens Legal Board member 800-852-7795
Kelly Quardokus	1B	Livingston, Macomb, Monroe, Oakland, St. Clair and Washtenaw counties	
Abby Finn	1C	Wayne County (except cities served by 1A)	
Dr. Margarate Hale-Smith	2	Jackson, Hillsdale, Lenawee	800-335-7881
	3A	Kalamazoo	
Tim Charron	3B	Barry, Calhoun	269-966-2450
Kim Middleton	3C	St. Joseph, Branch	517-278-2538
Lacey C	4	Berrien, Cass, Van Buren	
	5	Genesee, Lapeer, Shiawassee	
Abby Finn	6	Clinton, Eaton, Ingham	
Kelly Q.	7	Bay, Clare, Gladwin, Gratiot, Huron, Isabella, Midland, Saginaw, Sanilac, Tuscola	
Lacey C.	8	Allegan, Ionia, Kent, Lake, Mason, Mecosta, Montcalm, Newaygo, Osceola	
Tim Charron	9	Alcona, Alpena, Arenac, Cheboygan, Crawford, Losco, Montmorency, Ogemaw, Oscoda, Ostego, Presque Ilse, Roscommon	989-358-4600
Danna Downing	10	Antrim, Benzie, Charlevoix, Emmet, Grand Traverse, Kalkaska, Leelanau, Manistee, Missaukee, Wexford	800-442-1713
	11	Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon, Schoolcraft	
Danna Downing	14	Muskegon, Oceana, Ottawa	231-733-3585

Programmatic Updates

MSAC Update

| 4:30 – 4:35



Grant SBR – April

October 2021 – September 2022

Target 58.33 %

- All Services: 51.08 %
- CM/POS: 49.18 %

Planning:

- Increasing enrollments – June/July
- ADC Reopening
- Mid Year Rollover: May/June

AREA AGENCY ON AGING - GRANT SUMMARY
SPENDING BALANCE REPORTS - APRIL 2022
Fiscal Year: October 2021 - September 2022

LINE ITEM	DESCRIPTION	ANNUAL BUDGET	YTD	REMAINING BALANCES	PERCENT USED
704.00	Salaries	570,300	302,637.30	267,662.70	55.25%
704.06	Salaries - Temp	21,100	12,471.05	17,450.08	59.10%
710.00	Fringes	208,300	110,462.61	97,837.39	53.03%
710.06	Fringes Temp	1,900	1,091.23	808.77	57.43%
TOTAL PERSONNEL		801,600	426,662.19	383,758.94	53.23%
727.00	Printing & Binding	1,400	962.62	437.38	68.76%
728.00	Postage	3,300	746.48	2,553.52	22.62%
729.00	Copy Charges	2,600	1,371.17	1,228.83	52.74%
730.00	Office Supplies	3,200	1,156.18	2,043.82	36.13%
807.01	Association Dues	8,100	7,448.75	651.25	91.96%
808.00	Contracted Services	1,000	-	1,000.00	0.00%
849.00	Internal Comm & 850.00& 724.00	27,400	11,403.07	15,996.93	41.62%
860.00	Travel	3,600	812.39	2,787.61	22.57%
901.00	Advertising	700	275.91	424.09	39.42%
940.00	Building Rental	47,600	29,400.20	18,199.80	61.77%
950.21	MMAP - Sr. Services	-	-	-	0.00%
950.76	Sr. Services - HIC (Title IIIB)	3,000	-	3,000.00	0.00%
950.83	Legal Aid (Title IIIB)	14,700	7,350.00	7,350.00	50.00%
950.86	Sr. Services - SCS (Title IIIB)	3,000	-	3,000.00	0.00%
950.93	Sr. Services - HDM	424,930	235,534.00	189,396.00	55.43%
950.94	Sr. Services - Cong.	274,786	135,846.00	138,940.00	49.44%
950.98	Senior Services - USDA	126,863	55,987.00	70,876.00	44.13%
951.86	POS - HDM	2,500	1,213.24	1,286.76	48.53%
951.76	Homemaking Services	150,000	73,471.56	76,528.44	48.98%
951.77	In Home Respite Services	242,600	93,976.40	148,623.60	38.74%
951.78	Personal Care Services	7,500	1,755.34	5,744.66	23.40%
951.79	Transportation Services	4,500	2,148.28	2,351.72	47.74%
951.81	Adult Day Care Services	19,600	6,506.25	13,093.75	33.20%
951.82	Assistive Devices - PERS	26,000	11,757.10	14,242.90	45.22%
951.83	Medication Management	5,000	2,898.51	2,101.49	57.97%
951.84	Kinship - South County	5,300	1,700.00	3,600.00	32.08%
951.85	Dementia ADC	25,000	13,450.75	11,549.25	53.80%
956.00	Employee Training	2,800	1,334.50	1,465.50	47.66%
968.01	Computer Related Expenses	6,300	5,384.54	915.46	85.47%
997.00	Central Service Costs - Charged to Grant, Maximus	35,200	21,952.00	13,248.00	62.36%
997.99	Central Service Costs - GF	175,223	108,949.78	66,273.22	62.18%
TOTAL CENTRAL SERVICE COSTS		210,423	130,901.78	79,521.22	62.21%
TOTAL OPERATING EXPENSES		1,667,798	834,792.02	833,005.98	50.05%
TOTAL EXPENSES		2,469,398	1,261,454.20	1,216,764.93	51.08%
				TARGET %	58.33%



Millage SBR – April

January 2022 – December 2022

Target 33.33%

- **All Services (704.00-997.00):** **24.67%* (25.1%)**
- **Provider (blue):** **28.67 % (for CY) *(30.39%)**
 - Average for contract cycle **44.02 % (for FY) *(47.41%)**
- **POS (orange):** **20.19 %**
 - Personnel: **14.96 %**
 - POS Budget YTD: **24 %**

Planning:

- Increasing client enrollments – June/July
- ADC reopening
- Hiring – 3 vacant Care Management positions (45/caseload)
 - 1 new hire starting June 20, 2022.

***SBR TO BE UPDATED, Adjust budget by -\$60,000 for Senior Needs assessment. Placed in error. Actual SBR budget \$2,915,300.**

LINE ITEM	DESCRIPTION	CURRENT BUDGET	YTD
704.00	Salaries	640,300	126,408.49
710.00	Fringes	233,800	46,139.09
	TOTAL PERSONNEL	874,100	172,547.58
727.00	Printing & Binding	1,700	827.13
728.00	Postage	1,400	195.18
729.00	Copy Charges	1,000	312.66
730.00	Office Supplies	4,900	1,497.07
807.01	Association Dues	2,700	-
849.00	Internal Communications & 850.00	21,600	6,251.40
860.00	Travel	6,200	656.36
901.00	Advertising	9,300	30.00
940.00	Building Rental	53,200	14,459.88
952.02	Provider - Guardian Finance - Guardianship (\$38,000 contracted)	38,000	9,336.62 I
952.03	Provider - Portage Senior Center - SCS (\$108,600 contracted)	100,000	26,417.69 I
952.04	Provider - Ecumenical - SCS (\$21,800 contracted)	31,000	8,909.72 I
952.05	Provider - South County - SCS (\$49,600 contracted)	49,000	11,693.32 I
952.07	Provider - Ecumenical - Transportation (\$7,700 contracted)	10,000	3,128.19 I
952.08	Provider - South County - Transportation (\$15,900 contracted)	15,000	2,613.36 I
952.10	Provider - Oakland - ADC (\$75,000 contracted)	30,000	- I
952.11	Provider - WMU-CDS - ADC (\$75,000 contracted)	120,000	47,099.00 I
952.13	Provider - Sr Services - HDM (\$382,000 contracted)	382,000	115,040.63 I
952.14	Provider - Sr Services - Home Safety Repair (\$225,000 contracted)	225,000	86,513.37 I
952.17	Provider - Public Sector Consultants - Comm Needs Assess (\$60,000 contracted)	60,000	- I
952.18	Provider - Portage Senior Center - HLP (\$57,500 contracted)	57,200	10,581.46 I
951.86	POS - HDM	5,000	3,850.18
951.76	POS - Homemaking Services	240,000	58,242.38
951.77	POS - In Home Respite Services	250,000	55,410.43
951.78	POS - Personal Care Services	18,000	6,837.57
951.79	POS - Transportation Services	8,000	1,617.90
951.81	POS - Adult Day Care Services	25,000	7,087.25
951.82	POS - Assistive Devices - PERS	32,000	9,741.15
951.83	POS - Medication Management	16,000	3,320.00
957.78	POS - Special Projects - Gap	1,000	380.00
951.85	POS - Dementia ADC	5,000	-
956.00	Employee Training	3,000	799.66
957.00	Miscellaneous	900	-
968.01	Computer Related Expenses	7,800	1,798.40
997.00	Central Service Costs - Charged to Millage, Maximus	270,300	66,719.55
	TOTAL OPERATING EXPENSES	2,101,200	561,367.51
	TOTAL EXPENSES	2,975,300	733,915.09
	REVENUE		
600.01	Federal Grants (MIPPA)	1,500	-
699.03	Senior Millage - Utilized	2,973,300	733,915.09
610.00	Donations - Contributions	500	-
	TOTAL REVENUES	2,975,300	733,915.09



Waitlist Review: 4:35 – 4:45

- **The Waitlist: What is it?** Individuals waiting for enrollment to AAA Care Management (CM) Program.
 - No Level of Care Determination, No Medicaid Requirement
- **Callers are first screened for other community services to meet their needs *before* being placed on waitlist.**
- **Waitlist Managed by Lead Care Consultant**
 - Reviews Data
 - Assigns to Care Managers
 - Updates with I&A Staff

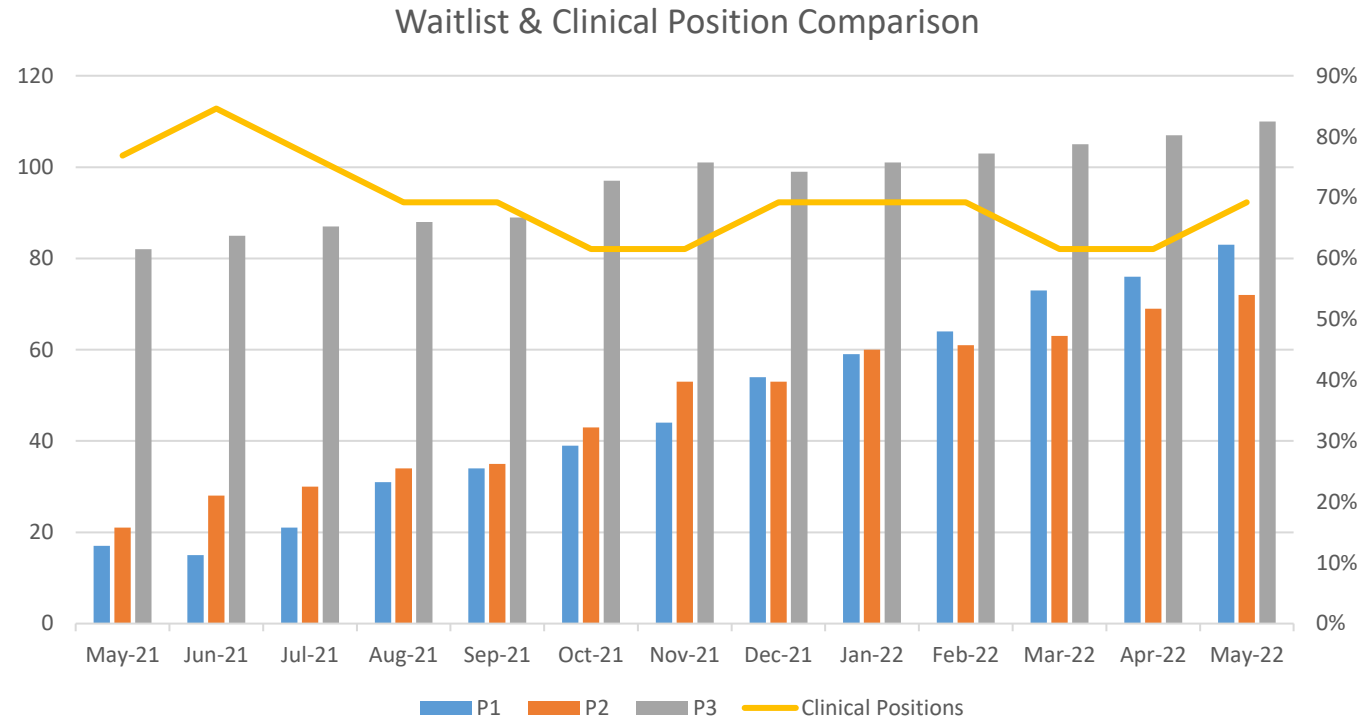


Waitlist Review: 4:35 – 4:45

- **How is the Waitlist/Enrollments Prioritized?**

- Sequential enrollment, by priority:
 - **Priority 1:** High Needs Nursing Home Level of Care
 - **Priority 2:** Medium Needs Personal Care Services, Hands-on assistance
 - **Priority 3:** Low Needs Chore Services: Cleaning, shopping, errands
- Priorities determined by MiChoice Intake Guideline (MIG)
 - MDHHS questionnaire used by all Area Agencies in Michigan

Waitlist Review: 12 Month Priority Trends



Waiting as of 5/31/2022

Priority 1: 83

Priority 2: 72

Priority 3: 110

Total eligible for CM: 265

**Average additions:
12/month**

Barriers:

Immediate: Internal Capacity. Staffing, hiring and training

Short-Term: External Capacity. DCW Shortage, availability for new and current clients.

Long-Term: Funding to sustain increased amount of client enrollments and services.

August – December 2021: No 1.0 FTE I&A Staff position. Coverage done by Care Manager Positions.

March 2022: No FTE Lead Care Consultant (Waitlist mgmnt, trainings, MDT's)



Waitlist Actions: Referrals & Services

- **Referring Services:** Inquiry of Needs, Referral of Services.
 - Database of business, organizations, services that serve seniors and caregivers.
 - Placed on Waitlist when need/request identified.
 - Includes calls to Adult Protective Services
- **Enrollments:** Immediate upon staffing availability & training
 - 1 New hire June 20 Start Date
 - 1 New hire for LCC position (Internal, will make 1.0 FTE CC position unfilled)
 - 2 Social Work positions within 30-60 days (target)
 - 30 new enrollments, staffing/training dependent



Waitlist Actions: Referrals & Services

- **Priority Enrollment Adjustments:**
 - Active APS
 - Priority 1 Waiting \geq 3 months
- **Enrollment Goals**
 - Diversify Caseloads (e.g. 50% P1, 35% P2, 15% P3)
 - Enrollment Team Development



Final Agenda Items

- Public Comment Time | 4:45 – 4:55 pm
- Action Tracker | 4:55 – 5:00 pm
- Adjournment | 5:00 pm

Next Meeting: July 13, 2022 3:30pm

311 E. Alcott St., Kalamazoo MI

Conference Room 361



Action Tracker

Action	Assigned to/Date	Follow Up/Update
Where does the interest generated by the Senior Millage go? Is it deposited into a county account, or does it go back to the AAA Program?	Finance 3/9/22	Update 6/7/22: Finance is seeking additional information with Treasurer. Full answer pending.
POS specific numbers for the rollover	Beverly 5/11/22	Total Carryforward: \$419,721 POS Breakdown: <ul style="list-style-type: none"> • IIIB: \$3000 • IIID: \$14,146 • IIID: \$1000 • State Respite Care: \$23,232
Priority matrix for enrollments	Beverly & Don 5/11/22	Slides 21 – 25.



Action Tracker: Completed Items

Action	Assigned / Completed	Follow Up/Update
2022 Budget numbers	Don 2/9/22; 3/9/22	Listed in SBR
Inquire of reimbursement process; upfront, phased? Harder for small org. to front funding for services	Don 2/9/22; 3/9/22	Planning for contract updates, streamlining process.
What should OASAC be supporting AAA in as recommendations of this board?	Don 3/9/22; 4/13/22	Recommendations for MYP Goals, supporting information
Should a "Other" category be included as an option for vendors to bid for? We don't want vendors to not apply thinking they don't qualify.	Don 3/9/22; 4/13/22	Planning for contract updates, streamlining process, RFP Question review by Finance (end of April)
Resend OASAC members the regional AAA interview questions.	Don 3/9/22; 4/13/22	Print Off
Do OASAC members need to formally decline per diem payments?	Don 3/9/22; 4/13/22	<i>No, they don't have to.</i>
Where do the per diem payments come from? What funding	Don 3/9/22; 4/13/22	<i>It came from the CIP</i>

Adjournment

Next Meeting: June 08, 2022 3:30pm

AIP/MYP Presentation

Portage Senior Center *New Building*

203 E. Centre Ave, Portage MI, 49002

Meeting Room 1A and 1B

Intake Line/Information & Assistance

(269) 373-5173

Email

AAA3Ainfo@kalcounty.com

Website

<https://www.kalcounty.com/hcs/aaa/>

