**MICHIGAN COMMISSION ON SERVICES TO THE AGING MEETING,** **September 18, 2015 @9:00 AM**

 Ramada Hotel & Conference Center, 7501 W. Saginaw Hwy., Lansing

**Business Items**

**9:30 a) Request for Approval of Fiscal Year (FY) 2016 Merit Award Trust Fund
 (MATF) Caregiver Support Program Allocations**

 *Presented by Dan Doezema, AASA Staff*

 Approved: $826,710.00

 GRANTEE AGENCY FY 2016 ALLOCATION

 A & D Home Health Care Agency (Region 7) $ 89,374

 AAA 3-B (Region 4) $ 89,374

 Home Health Services, Inc. (Region 8) $ 89,374

 Home Health Services, Inc. (Region 14) $ 89,374

 The Information Center, Inc. (Region 1-C) $ 89,374

 Macomb Oakland Regional Center (1-B) $111,718

 NEMCSA/Region 9 AAA (Region 9) $ 89,374

 Northern Lakes CMH (Region 10) $ 89,374

 Senior Services, Inc. (Regions 3-A, 3-B, 3-C) $ 89,374

 TOTAL: $826,710

**10:00 b) Request for Approval of FY 2016 Annual Implementation Plan (AIP) for
 Northeast Michigan Community Service Agency/Region 9 AAA**

 *Presented by Dan Doezema, AASA Staff*

 Approved: $4,754,281

**10:30 c) Request for Approval of FY 2016 AIP for AAA of Northwest Michigan, Inc.,
 Region 10** *Presented by Dan Doezema, AASA Staff*

 Approved: $4,832,525

**11:00 d) Request for Approval of FY 2016 AIP for AAA of Western Michigan, Inc.,
 Region 8** *Presented by Eric Berke, AASA Staff*

 Approved: $7,862,602

**11:30 e) Request for Approval of FY 2016 AIP for Senior Resources, Region 14
 AAA** *Presented by Eric Berke, AASA Staff*

 Approved: $3,550,015

**12:00 LUNCH BREAK**

**12:30 f) Request for Approval of FY 2016 AIP for Region IV AAA**

 *Presented by Eric Berke, AASA Staff*

 Approved: $3,252,768

**1:00 g) Request for Approval of FY 2016 AIP for Branch-St. Joseph AAA Region
 III-C** *Presented by Sherri King, AASA Staff*

 Approved: $ 2,026,584

**1:30 h) Request for Approval of FY 2016 AIP for Region 5 Valley AAA**

 *Presented by Laura McMurtry, AASA Staff*

 Approved: $4,844,949

**2:00 i) Request for Approval of FY 2016 AIP for Region 3-A AAA**

 *Presented by Steve Betterly, AASA Staff*

 Approved: $2,135,026

**2:30 j) Request for Approval of FY 2016 AIP for Tri-County Office on Aging,
 Region 6 AAA** *Presented by Steve Betterly, AASA Staff*

 Approved: $3,328,856

**3:00 k) Request for Approval of FY 2016 Older Volunteer Programs State
 Allocations** *Presented by Scott Wamsley, AASA Staff*

 Approved: $4,447,279

 PROGRAM GRANTEE AMOUNT

 Foster Grandparent $2,233,600

 Retired & Senior Volunteer $ 609,279

 Senior Companion $1,604,400

 TOTAL: $4,447,279

 **l) Request for Approval to Re-Allocate FY 2015 State Senior Volunteer
 Program Funds** *Presented by Scott Wamsley, AASA Staff*

 Based on a request from The Human Resources Authority, Inc., to reprogram Senior Companion Program funding (SCP) that would be unspent because of volunteer vacancies resulting from illness. The revised Foster Grandparent Program awards (FGP) reflect the impact of under-expending by RSVP of Ingham, Eaton, and Clinton in their larger federal grant.

 PREVIOUS REVISED TOTAL
 GRANTEE PROGRAM AWARD AWARD AWARD

**Human Resources Authority SCP $178,411 ($29,364) $158,047**

**Catholic Human Services SCP $178,097 $ 5,000 $183,097**

**EightCAP, Inc. SCP $ 77,042 $ 7,061 $ 84,103**

**Isabella County COA SCP $ 77,034 $ 8,303 $ 85,337**

**RSVP Ingham, Eaton, Clinton FGP $ 13,261 $(13,261) $ 0**

**COA serving St. Clair FGP $ 77,946 $ 6,042 $ 83,988**

**EightCAP, Inc. FGP $174,047 $ 7,219 $181,266**

 **m) Request for Approval for FY 2016 Grant for Medicare Improvements for Patients and Providers Act, State Health Insurance Program (MIPPA-SHIP) and Area Agency on Aging (MIPPA-AAA*)*** *Presented by Tari Muniz, AASA Staff*

 This is the second year of the three-year grants to Medicare Improvements for
 Patients and Providers Act, State Health Insurance Program (MIPPA-SHIP)

 and Area Agency on Aging (MIPPA-AAA).

 Approved: $477,373

 GRANTEE AMOUNT PROGRAM

 MMAP, Inc. $235,417 MIPPA-SHIP

 MMAP, Inc. $241,956 MIPPA-AAA

 TOTAL: $477,373

 **n**) **Request for Approval for FY 2016 Grant for Medicare Improvements for Patients and Providers Act, Aging and Disability Resource Collaboration (MIPPA-ADRC)** *Presented by Tari Muniz, AASA Staff*

 Approved: $176,000

 GRANTEE AMOUNT

ADRC Capitol Area, TCOA Fiduciary $ 34,000

ADRC Central, Disability Network of Mid-Michigan Fiduciary $ 54,000

ADRC Northwest Michigan, Northwest Senior Resources Fiduciary $ 44,000

ADRC UP, Upcap Fiduciary $ 44,000

 TOTAL: $176,000

1. **Request for Approval of Older Adult Refugees Grant**

 *Presented by Tari Muniz, AASA Staff*

 Approved: $25,000

 GRANTEE AMOUNT

 AAA of Western Michigan $12,500

 AAA 1-B $12,500

 TOTAL: $25,000

1. **Request for Approval of Fiscal Year (FY) 2016 Medicare/Medicaid Assistance Program (MMAP) Performance Improvement and Innovations Grant** *Presented by Dawn Jacobs, AASA Staff*
 Approved

Permission to grant the AASA Executive Director authority to adjust the grant award amount of $64,409 to reflect the addition of any remaining grant funds as of September 30, 2015.

GRANTEE ORIGINAL AWARD FY 2015 FY 2016 (Balance)
MMAP, Inc. $228,749 $155,060 $64,609
2. **Request for Approval of Fiscal Year 2016 Prevent Elder and Vulnerable Adult Abuse, Exploitation, Neglect Today (PREVNT)**

 *Presented by Dawne Velianoff, AASA Staff*

 Proposals are currently under review, and a list of selected grantees will be

 presented to the Commission at the September meeting for approval.

1. **Request for Approval of Alzheimer’s Association Pilot Project Grant**

 *Presented by Sally Steiner, AASA Staff*

 Both Michigan’s Alzheimer’s chapters (Greater Michigan and Great Lakes) will

 provide in-home support and care services for persons with Alzheimer’s
 Disease, including the 24/7 helpline, care consultation, and support groups in
 the three counties of Macomb, Monroe, and St. Joseph.

 GRANTEE AMOUNT

 Alzheimer’s Association, Greater Michigan Chapter $150,000

 **Announcements**

The next Commission on Services to the Aging meeting will be held at 9:00 AM on Friday, October 16, 2015, at the U.P. Area Agency on Aging, UPCAP Services, Inc., located at 2501 14th Avenue South in Escanaba. A public hearing will follow this meeting at the same location at 1:00 P.M.

**Please note this meeting is open to the public; anyone wishing to attend may do so.**

The next State Advisory Council on Aging meeting will be held on Thursday, October 22, 2015, at 9:00 A.M. at the Ramada Lansing Hotel & Conference Center, located at 7501 W. Saginaw Hwy., in Lansing.

Submitted by Commissioner Michael J. Sheehan

Michigan Commission on Services to the Aging and

Chairman, State Advisory Council on Aging