**REPORT ON THE MICHIGAN COMMISSION ON SERVICES TO THE AGING MEETING of October 17, 2014**

**University Center Gaylord**

**80 Livingston Blvd., Gaylord, Michigan**

**October 17, 2014 @10:00 AM**

**I. Commission Chair Report** (Harold Mast)

Commissioner Mast thanked Dona Wishart for setting up an informative tour of Gaylord for the Commissioners and the OSA Staff.

**II. OSA Director Report** (Kari Sederburg)

 **FY 15 Fiscal Year**

The new fiscal year began on October 1, 2014, and the new service dollars are out to the aging network! A big thank you to all of you for approving the Annual Implementation Plans. This should be an exciting year for the network!

We are still in the process of developing an RFP for the increased elder abuse funding. Funding is to be used to support new/additional trainings, develop a more coordinated reporting and data collection system, and support local efforts. We will share more information as we continue this process.

**FY 16 Budget Process**

It's now time to start the FY 16 planning process! We will be working to bring additional financial resources to the network. I have a meeting next week with the governor’s team to discuss our budget priorities. Stay tuned!

**State Plan Review**

We are one year into our three-year State Plan on Aging. We are evaluating our progress and will be prioritizing and updating, particularly in light of the work of the State Advisory Council. We will share the updated version once we are done. In the meantime, you can find the current plan at [www.michigan.gov/osa](http://www.michigan.gov/osa).

**Health Michigan Plan**

The Healthy Michigan Plan – Michigan’s Medicaid Expansion plan – has enrolled more than 415,000 individuals since it began in April! Of those individuals, more than 58,000 are 55-64 years of age. The largest age bracket is 25-34 at 104,000 individuals!

**Holiday Party**

We are planning our annual holiday party and would like to hold it in conjunction with our December CSA meeting. The current date is Friday, Dec. 19, but we are open to moving the date to accommodate schedules.

**Reinventing Mi Retirement**

Department of Insurance and Financial Services (DIFS) and dozens of partners will be at nine locations across the state on Monday, Oct. 20, 2014 offering free workshops and personal financial checkups to consumers. DIFS is hosting events in Detroit, Troy, Alpena, Escanaba, Grand Rapids, St. Joseph, Kalamazoo, Three Rivers, and West Branch. For more information about Reinventing Mi Retirement, please visit [www.michigan.gov/ReinventRetirement](http://www.michigan.gov/ReinventRetirement).

**III.** **Business Items**

1. **Approval of Fiscal Year (FY) 2015 Conrad Community Center (Capac MI) Grant** *Presented by Scott Wamsley, OSA Staff*$200,00 to be used to support construction of a community center that will serve older adults and community agencies. **APPROVED**
2. **Request for Approval of FY 2015 Medicare Medicaid Assistance Program (MMAP) Performance Improvement and Innovation Grant**

*Presented by Wendi Middleton, OSA Staff*
$155,060 to MMAP for updated technology, volunteer training, and quality improvement initiatives. **APPROVED**

1. **Request for Approval of Fiscal Year 2015 Grants for Affordable Care Act SHIP and ADRC Options Counseling for Medicare-Medicaid Individuals in States with Approved Financial Alignment Models** *Presented by Wendi Middleton, OSA Staff*To allow Director Sederburg to make grants pending receipt of funds (amount currently unknown). The grant will be used for dual-enrolled beneficiaries in the following areas: Michigan Health Link Region 1: all 15 counties of Upper Peninsula ADRC
 Michigan Health Link Region 4: ADRCs of Kalamazoo, Barry & Calhoun, St. Joseph & Branch, Southwest Michigan, Berrien, Cass & Van Buren Counties.
 Michigan Health Link Region 7: ADRCs of Southern & Western Wayne County, Detroit & East Wayne County.
 Michigan Health Link Region 9: ADRC of Southeast Michigan.
 **APPROVED**
2. **Request for Approval of Fiscal Year 2015 Grant to Starling Center for Organizational Development** *Presented by Wendi Middleton, OSA Staff*
$20,525 to the Starling Center for Organizational Development to develop online e-learning training for ADRC options counselors. Request pending approval of a no-cost extension from the federal Administration on Community Living. **APPROVED**
3. **Request for Approval of FY 2015 Grant to the Demmer Center for Business Transformation to Support the No Wrong Door/Aging and Disability Resource Collaboration (NWD/ADRC) Transformation Grant** *Presented by Wendi Middleton, OSA Staff*$161,000 to the Demmer Center for Business Transformation to develop a comprehensive three-year plan to coordinate all State Long-Term Supports and Services. An additional $64,000 will remain at OSA for oversight of the grant. **APPROVED**
4. **Approval of October 2014 State Advisory Council on Aging Appointments** *Presented by Commissioner Michael Sheehan*
The following were appointed to a three-year term as new members of the State Advisory Council on Aging:
 Perry Ohren, Region 1-B
 Lynn Rucker, Region 1-B
 Mona Sashital, Region 1-B
 Donald Ryan, Region 3-A
 Barbara Leo, Region 7
 Kathleen Sauvola, Region 7
 Wendy White, Region 7 **APPROVED**
5. **Request for Approval of 2015 and 2016 Commission on Services to the Aging (CSA) Meetings and Public Hearings Tentative Schedule**

Presented by Carol Dye, OSA Staff Still to be determined

 **IV**. **Informational Items**

**a) Ombudsman Data Breach Update** *Presented by Kari Sederburg, OSA Director*

* On January 30, 2014, a State of Michigan laptop and flash drive with sensitive information was stolen from an employee’s car; data on the laptop was encrypted, but the flash drive was not;
* The flash drive contained the personal information of participants in the Quality of Life survey or the Community-based Ombudsman service;
* The individual’s personal information included name, address and date of birth;
* Some individuals’ information on the flash drive also included either a Social Security number, or a Medicaid identification number;
* The SLTC Ombudsman office has made every attempt to remedy the situation for individuals, including offering one free year of personal information protection;
* A police report was filed, but to date, the laptop and flash drive have not been recovered;
* The SLTC Ombudsman program is reviewing its data security processes to prevent any future data breaches; the use of flash drives and other portable electronic devices to store sensitive and confidential information is not an acceptable practice in the SLTC office nor the Michigan Department of Community Healthy (MDCH);
* The MDCH is conducting additional training on data security, in particular portable electronic devices for the SLTC Ombudsman’s office and MDCH;
* The employee involved has been counseled not to use portable electronic devices, such as a flash drive, to store sensitive or confidential information and not to leave such devices unattended;
* Appropriate disciplinary actions have been completed vis-à-vis the employee;
* All State LTCO staff has completed the web-based MDCH privacy of information trainings, as well as the in-person MDCH training on protecting sensitive information and proper use of portable devices;
* The Federal Department of Health and Human Services is completing their investigation (since Medicaid information was involved) and the State LTCO staff continues to provide all necessary updates to the MDCH legal team handling the federal contacts;
* 2,595 individual letters were sent to people who were in any way included in the data breach; of those, 666 were returned with no forwarding information, or an advisory that the person is now deceased; and
* The cost to the program for data breach protection has been just under $6,000.

We will continue to work closely with MDCH legal team, who has been an amazing resource, on any needed follow-up.

**b) Ombudsman Intra-State Funding Formula**
 Funding amounts to $180,000.

**c)** **State Advisory Council on Aging Reports** *Presented by Commissioner Michael Sheehan* Commissioner Sheehan presented *Technology and You*, an adjunct report that expands on the 2012 State Advisory Council on Aging Annual Report. [*If you would like a copy, email Michael Sheehan at seniorcorner@aol.com*]

**V. Announcements**Following today’s meeting, a public hearing on the Office of Services to the Aging State Plan was held at 1:00 PM at this same location.

The next State Advisory Council on Aging meeting will be held at 9:30 A.M. on Thursday, November 20, 2014, at the Radisson Hotel in Lansing.

**Please note: These meetings are open to the public. Anyone wishing to attend can do so.**

Submitted by Commissioner Michael J. Sheehan

Michigan Commission on Services to the Aging and

Chairman, State Advisory Council on Aging