Meeting Minutes
October 13, 2011

In attendance:
- Connie Huntsman – O'Neill Senior Center
- Mindy Cayton – Buckeye Hills - Area Agency on Aging 8
- Rick Hindman – Buckeye Hills - Area Agency on Aging 8
- Pam Patula – Southeastern Ohio Center for Independent Living (SOCIL)
- Tom Snyder – Ohio Cooperative Development Center - OSU South Centers
- Chris Smalley – Ohio Cooperative Development Center – OSU South Centers
- Beth Shaver – Meigs County Council on Aging, Inc.
- Roy Ash – Washington County Veterans Service Commission
- Rick Kohut - Care Star, Inc.
- Becky Pein - Marietta Care & Rehabilitation Center
- Heather Pennington - OASHF/Ohio's Benefit Bank
- Elizabeth Grieser – OASHF/Ohio's Benefit Bank

In attendance via GoToMeeting:
- Gwynn Stewart – Buckeye Hills - Area Agency on Aging 8

Mindy Cayton opened the meeting. Those in attendance then made self-introductions and shared announcements with the group.

Mindy Cayton, Buckeye Hills – Area Agency on Aging 8 shared information and asked for input to complete an ADRN report to The Ohio Dept. of Aging related to the ADRN function of "Person-Centered Care Transitions" and Ohio's Money Follows the Person (MFP) program – Home Choice. ie: CILs, Brain Injury, AAA8 and nursing homes facilitating transitions. (See attached report from the Kaiser Foundation - Ohio's MFP Program: Home Choice.)

Roy Ash shared that Veterans would be tracked separately as well.

There was general discussion that many groups are involved in MFP, not just aging. Mindy will clarify if ODA wants "ALL" ADRN Partner numbers or just aging. Need to be careful not to have duplications, etc.

Mindy Cayton reminded everyone about the 5th Annual Choices Expo on November 9. There is a volleyball tournament sponsored by Scenic Hills Senior Center. Mindy asked that members send suggestions for exhibitors and sponsors – especially need exhibitors representing Veterans and the disabilities

network. Roy Ash said that the Washington County Veterans Service Commission would participate in the Expo.

Progress Report:
New posts on SE Ohio ADRN page on AAA8 website
http://www.areaagency8.org/services/ADRN

Network of Care Update

- Mindy Cayton attended training on the Social Network tools on NoC – blogs, wikis, etc. and will develop and then provide training to the group.
- ADRN Point of Contact Survey results were posted – please share!

http://www.areaagency8.org/pub/ADRN%20Referral%20Survey.pdf

Cooperative Formation

- Tom Snyder, Project Manager for the Ohio Cooperative Development Center at OSU South Centers helped guide the group through the Top 15 questions to develop By-Laws. See attached draft.

The interim board has been identified as:

- Mindy Cayton, BH-AAA8 , President
- Becky Pein, Marietta Care & Rehab Center, Vice President
- Pam Patula, SOCIL, Secretary/Treasurer

Mindy will be submitting the application for Articles of Incorporation to the Ohio Secretary of State the week of October 17, 2011. BH-AAA8 will pay the filing fee of $125.

The next SE Ohio ADRN meeting:
DATE: Nov. 15, 2011
TIME: 10–12
LOCATION: Buckeye Hills - AAA8 Office, 1400 Pike St., Marietta

Go to Meeting Link will be e-mailed prior to the date of the next meeting

Teleconference Bridge Line will be available as well:

Phone Number: (877) 336-1828 Access Code: 6554346