

**ADVISORY COUNCIL  
ON SERVICES FOR AGING AND ADULTS WITH PHYSICAL  
DISABILITIES**

**April 2, 2019  
10:00 am – 12:00 pm**

**Modern Maturity Center  
1121 Forrest Avenue, Dover, DE 19904**

<b>Council Member</b>	<b>Attendance</b>	<b>Staff</b>	<b>Attendance</b>
Ken Bock	Present	Dava Newnam	Present
Carolyn Fredricks	Present	Melissa Smith	Excused
Sheila Grant	Present	Cindy Mercer	Excused
Evelyn Hayes	Present	Susan Bailey	Excused
Suzanne Howell	Present	Theresa Ritter	Present
Katie Macklin	Excused	Lindy Scott	Present
Robert Overmiller	Present		
LaVaida Owens-White	Excused		
Mary Lee Phillips	Excused		
Belinda Strickland	Present		
Abraham Velez	Present		
Maggie Webb	Present		
Jack Young	Present		

**VACANT SEATS:** (1)-Aging Person/Caregiver – Kent County  
(1)-Aging Person/Caregiver – Sussex County

**Agenda**

- I. Call to Order
- II. Introduction of Lindy Scott
- III. Review of November 13, 2018 minutes (as last meeting had no quorum)
- IV. Share the Care Act Report – Sheila Grant
- V. Director's Update
- VI. Advocacy Committee
- VII. Old Business
- VIII. New Business
- IX. Roundtable
- X. Next Meeting: May 7, 2019
- XI. Adjourn

## **I. Call to Order**

The meeting was called to order at 10:03 am by Carolyn Fredericks. Voice roll call was taken.

## **II. Introduction of Lindy Scott**

Lindy Scott was introduced as the new Executive Assistant for DSAAPD.

## **III. Review of November 13, 2018 minutes (as last meeting had no quorum)**

Meeting minutes were reviewed and no additional feedback or comments were provided.

## **IV. Share the Care Act**

[Senate Bill 27](#) will allow a person employed by a personal attendant services agency (PASA) to administer medications to an adult individual who resides in the individual's own home.

- *Concerns of the bill:*
  - Schedule 4 drugs will not be allowed to be given under the PASA.
  - Definition is too generalized / broad. The scope needs to be narrowed.
- *PASA discussion*
  - Can we develop a model policy for PASA? No, a licensing policy is not needed at this time. How are we going to comply? There is not a mandate for all PASA's in the state to do this. It is a voluntary effort. There are case studies in which this policy has been successful. DSAAPD does support this bill.

## **V. Director's Update**

Director Newnam shared a few divisional updates.

- *Events*
  - Joint Legislative Oversight Sunset Committee
    - Date: Today, Tuesday, April 2, 2019 from 12:00 PM – 4:00 PM
    - Location: Legislative Hall
    - DVI's presentation will be first followed by APS
  - Dementia Friendly Delaware
    - Date: Tuesday, April 30, 2019 from 1:30 PM – 3:30 PM
    - Location: Blue Hen Conference Center
- *JLOSC Discussion:*
  - Can you share a little about the APS investigation that led to JLOSC? Due to HIPPA, I cannot talk about the case other than APS was making headway to work with the residents. The Chief of Police of Elsmere got word of this case and spoke to Senator Delcollo. We are going to focus on guardianship and capacity. Definition is too generalized / broad. The scope needs to be narrowed.
- *Census*
  - Delaware Hospital for the Chronically Ill (DHCI): 109
  - Governor Bacon: 49

- *National Association of States United for Aging and Disabilities (NASUAD)*
  - NASUAD is working with DSAPPD on best practices and will be reviewing our assessment tools

## **VI. Advocacy Committee**

3 White papers were presented at the last meeting. During the DAN meeting, it was discussed to have 100 lock boxes for those most vulnerable.

Through Connect America, a MCO client, there is a provision to provide the lock-boxes. The service does exist but we have to work through some communication barriers. This could be a great project for the Association of Realtors in each county.

## **VII. Old Business**

Nothing to discuss.

## **VIII. New Business**

Nothing to discuss

## **IX. Roundtable**

RO-Update on bills:

- Share the Care Act – discussed previously during this meeting
- Manufactured Housing – draft bill to help homeowner with fees and legal services from parent company in event of a dispute

BS – DART is looking for a new location in Sussex County. Please let me know if you know of any locations.

SG – 55+ Expo is tomorrow, Wednesday, April 3, 2019 at Dover Downs Hotel and Casino. All are invited to attend.

JY- Working with several partners to help reduce the opioid and heroin crisis. The former Mayor of Detroit is very interested in this and we are working with other cities to develop a solution.

EH-Substance Abuse landscape forum is scheduled for Monday, April 8, 2019. Lt. Governor Bethany Hall-Long will be the guest speaker.

KB- Senior Beach Day will take place in late summer / early fall 2019.

MW-Easter seals is celebrating their 100 year anniversary this year.

## **X. Next Meeting**

Next meeting is scheduled for Tuesday, May 7, 2019.

## **XI. Adjourn**

Meeting was adjourned at 11:17 am.

Respectfully submitted 4/30/19.