

**HEALTH AND WELLNESS COMMITTEE OF THE COA**

**Meeting Notes**

**9-11:00 am**

**June 5, 2018**

**7300 Calhoun Place, Room 6C, Rockville, MD**

**In Attendance:** In Attendance: Alan S. Kaplan, Marsha Weber, Phyllis Rand, Mary Petrizzo, Neal Brown, Jean Dinwiddie, Revathi Vikram, Nguyen Minh

**Staff:** Marcia Pruzan, Tina Purser Langley

**Guest:** Rita Deng, Carol Cohen, Susan Emory, Beth Shapiro, Pamela Mills, Robin Henoach (Note taker)

<b>Topic</b>	<b>Discussion Points</b>	<b>Decisions/follow-up</b>
<p><b>1. Welcome and Introductions</b></p> <p><b>2. Review and approval of Minutes</b></p> <p><b>3. Discussion: Affordable, Quality, and Assessable Assisted Living in Montgomery County</b></p>	<p>1. Alan Kaplan asked for the group to introduce themselves.</p> <p>2.</p> <p>3. Carol Cohen Wolf – ED at Homecrest House</p> <ul style="list-style-type: none"> <li>• Homecrest House has 3 buildings section 8 housing           <ul style="list-style-type: none"> <li>▪ Stein and Moskowitz               <ul style="list-style-type: none"> <li>• 235 1 bedroom independent living apartments for low income – some are market rate</li> </ul> </li> <li>▪ Edwards Personal Care – 42 1 bedroom apartments               <ul style="list-style-type: none"> <li>• Assisted Housing – must have care needs</li> <li>• Supported by HOC</li> <li>• Not a licensed AL – provides supported services</li> </ul> </li> </ul> </li> </ul>	<p>1.</p> <p>2. Minutes were not provided at the last meeting. April minutes need approved.</p> <p>3.</p>

	<ul style="list-style-type: none"> <li>• Low income requirements to receive rent subsidies through the HOC.</li> <li>• Most often clients needs are surrounded by medication issues (properly taking medications) as well as IADL support</li> <li>• Services from a variety of sources <ul style="list-style-type: none"> <li>○ Community centered around many doctors and hospitals</li> <li>○ Department on aging <ul style="list-style-type: none"> <li>▪ Support with IADLS – meals, social, housekeeping</li> </ul> </li> <li>○ 24 hr. GNA/CNA to help with showers, cueing, med administration (option) – RN oversees</li> <li>○ Sr. Nutrition Program- <ul style="list-style-type: none"> <li>▪ Funds breakfast</li> </ul> </li> <li>○ Mid-day meal – full meal part of congregant housing program</li> <li>○ Optional dinner program</li> </ul> </li> <li>• Informal Partners in Care <ul style="list-style-type: none"> <li>○ Premier Homecare – on site homecare services –</li> </ul> </li> </ul>	
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	<p>financially qualified subsidies available</p> <ul style="list-style-type: none"><li>○ JSSA – Social work case management, mental health counseling, hospice care, care for life-limiting illnesses</li><li>○ WISH – manage new medications, health services coordination, resource and services allocation, review prescriptions and paper works</li><li>○ Home Health – Medstar</li><li>○ VNA – In-home home health services</li><li>○ Fox Rehabilitation<ul style="list-style-type: none"><li>▪ PT/OT/Speech</li></ul></li><li>○ Visiting Physicians Assistant – In home medical services that will coordinate with primary care doctor</li></ul> <ul style="list-style-type: none"><li>● Since the Edwards Building is not an assisted living community, when a resident’s needs become too extensive, most apply for Medicaid.</li></ul>	
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<p><b>4. Appointment to Policy committee to coordinate Sb4 Quality of NH &amp; AL</b></p> <p><b>5. Notebook for transition</b></p> <p><b>6. Other items – Winter Study</b></p>	<ul style="list-style-type: none"> <li>▪ Springvale Terrace and Revitz are similar models</li> <li>• Liaison to Department of LS</li> <li>• Notebook for transition – bullets highlight what we do – email to educate new county executive and county council members for FY’ 2019 budget priorities</li> <li>• What population are we focusing on? <ul style="list-style-type: none"> <li>○ Focus above Medicaid – what services could we offer?</li> <li>○ “Assisted Living for Middle Income</li> </ul> </li> </ul> <p>Next meeting: July 10 (9:00 a.m.-11:00 a.m.) Robin Henoeh will take notes at next meeting. Meeting Adjourned at 11:00 am</p>	<p>4. Mary Petrizzo volunteered to attend</p> <p>5. Tina will send emails to gather bullets and Alan will pull together</p> <p>6. Robin to send an outline of a suggested focus for discussion to Marcia, Alan and Neal.</p>
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