Approved: <u>February15,2011</u> Date

MINUTES OF THE HOUSE AGING & LONG-TERM CARE COMMITTEE

The meeting was called to order by Chairman Bob Bethell at 9:05 a.m. on January 18, 2011, in Room 144-S of the Capitol.

All members were present except:

Representative Bill Otto- absent Representative Scott Schwab- absent

Committee staff present:

Katherine McBride, Office of the Revisor of Statutes Gordon Self, Office of the Revisor of Statutes Iraida Orr, Kansas Legislative Research Department Craig Callahan, Kansas Legislative Research Department Estelle Montgomery, Fiscal, Legislative Research Department Linda Martin, Committee Assistant

Conferees appearing before the Committee:

Bill Rein, Acting Secretary on Aging, KDOA David Halferty, Director Nursing Facility & PACE, KDOA Michael Hammond, CMHCS of Kansas Cathy Harding, Ks. Assoc. of Medically Underserved (KAMU) Cindy Luxem, KHCA Carolyn Smith & Bruce Witt, Via Christi Health in Wichita David Wilson, President, AARP

Others attending:

See attached list.

Chairman Bethell asked each of the Committee members and the staff to introduce themselves.

Following these introductions, Chairman Bethell called on the presentors to introduce themselves and to give an overview of their organization/agency. Those speaking today were:

Bill Rein, Acting Secretary on Aging, KDOA (Attachment 1)

David Halferty, Director Nursing Facility & PACE, KDOA (Attachment 1)

Michael Hammond, CMHCS of Kansas (Attachment 2)

Justin Loewen, CEO, Via Christi Hope & Bruce Witt, Via Christi Health in Wichita (Attachment 3)

Cathy Harding, Ks. Assoc. of Medically Underserved (KAMU) (Attachment 4)

Cindy Luxem, KHCA (Attachment 5)

David Wilson, President, AARP (Attachment 6)

Chairman Bethell stated that two bills were being introduced at the request of The Silver Haired Legislature:

1. Enacting geriatric mental health act & establishing a mental health program administered by KDOA.

2. Dept. on Aging setting up a service fund for disposition of lottery proceeds.

CONTINUATION SHEET

Minutes of the House Aging and Long-Term Care Committee at 9:00 a.m. on January 18, 2011, in Room 1441-S of the Capitol.

Representative Worley moved that the committee introduce the two bills. Representative Hill seconded. The motion was carried unanimously.

Chairman Bethell introduced his new intern, Daniel Goodwin.

The committee rules and information for conferees were distributed. (Attachment 7)

The next meeting is scheduled for January 20, 2011.

The meeting was adjourned at 10:32 a.m.