BOBBY JINDAL Governor



JUNE S. WILLIAMS Chairman

State Of Couisiana

Executive Coard on Aging

MINUTES OF THE LA EXECUTIVE BOARD ON AGING (LEBA) MEETING GOVERNOR'S OFFICE OF ELDERLY AFFAIRS 525 Florida, 4th Floor, Room 427, 10:08 AM Baton Rouge LA February 14, 2012

CALL TO ORDER

The regularly scheduled Quarterly Meeting of the Louisiana Executive Board on Aging (LEBA) was called to order at 10:08 AM by Willie Lewis, LEBA Vice Chairman, with Carol Frain serving as Secretary, at the Governor's Office of Elderly Affairs, 525 Florida 4th Floor Room 427 Baton Rouge LA 70801. Invocation: Vanue LaCour, Jr. Pledge of Allegiance: Willie Lewis

ROLL CALL MEMBERS PRESENT

Willie Lewis Noah Aguillard Huey Beverly Vanue LaCour Pat Regan Lee Perry Roy

MEMBERS ABSENT

June Williams
Raymond Franklin
Annette Kelly
Donald Mallet
Rose Sibley
Jo Ann Walker
Myrtle Winbush

GOEA STAFF: Martha Manuel, GOEA Executive Director; Karen Ryder, GOEA Deputy Assistant Director; Paul Colomb, GOEA Legal Counsel; Latisha Lewis, GOEA Accountant Administrator, Finance & Accounting; and Carol Frain, GOEA Administrative Assistant. Guests: Attachment No. 1 (2 Pages)

Vice Chairman Willie Lewis declared a quorum was present with (6) members in attendance. Get well wishes and prayers were sent by the Board to Chairman June Williams. Motion: Huey Beverly – To approve the November 8, 2011 minutes as written. Lee Perry Roy 2nd. Motion carried. Karen Ryder will provide Board member Pat Regan with previously requested talking points.

Vice Chairman Lewis asked for a motion to adopt the newly revised LEBA By-Laws. Motion: Pat Regan - To adopt the proposed LEBA By-Laws. Noah Aguillard 2nd. Motion carried.

MARTHA MANUEL, GOEA EXECUTIVE DIRECTOR'S REPORT

GOEA Executive Director, Martha Manuel, expressed concerns to LEBA board members and attendees of the recent proposal in Governor's Jindal FY13 (July 1 2012–June 30 2013) budget for the Department of Health & Hospitals (DHH) to takeover the Governor's Office of Elderly Affairs. A report of plans for GOEA will be given by a DHH representative today. DHH has made false insinuations and misleading statements regarding the current operations of the Governor's Office of Elderly Affairs. GOEA continues to provide a single point of entry (Adult & Disabled Resource Center/ADRC) to all seniors seeking information on services provided by AAAs and CoAs statewide. As GOEA Executive Director, our office strives to provide an outstanding array of services to the elderly population within our Aging Network.

LATISHA LEWIS, ACCOUNTANT ADMINISTRATOR & ACCOUNTING & FINANCE

A Happy Valentine's Day was wished for all attendees. Review of Packet for LEBA Members – 3 documents 1) Summary of Adjustments From EOB -- State General Funds (\$22,691,190); Interagency Transfers (\$37,000); Fees & Self Generated Revenues (\$39,420); Statutory Dedications (\$92,374); Federal Funds (\$22,439,527); Total Means of Financing (\$45,300,011); and Table of Organization (56) positions. The recommended budget for FY2013 is 0. 2) Line Item Expenditures (\$45,300,011) – Breakdown reflects that the bulk of OEA expenditures go to LA's seniors.

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Adjustments to Existing Operating Budget -- Annualization of FY2012 Mid Year Reduction Plan) (\$56.075); State Employee Retirement Rate Adjustment (\$251,782); Salary Base Adjustment (\$7,439); Attrition Adjustment (\$5.280); Personnel Reductions (4) No indication of positions to be eliminated; Risk Management \$698; Legislative Auditor Fees (\$3.274); Maintenance in State-Owned Buildings \$244; UPS Fees (\$166); Civil Service Fees \$1,008; Non-recurring 27th Pay Period (\$108,332); Total Other Adjustments Adjustment (\$164,112); Total Other Technical Adjustment (\$44,705,481) and (52) positions.

Agency Specific Re	ecommendations:
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\$721,038	Councils on Aging – This adjustment provides funds to update the Senior Centers
	funding formula provided for in R.S.46:1608, using 2010 Official U.S. Census Data.
(\$1,036,268)	Senior Centers - This adjustment eliminates supplemental funding awarded to all 64
	parishes for the support of Senior Centers. This funding is not associated with the Senior
	Centers funding formula provided in R.S. 46: 1608.
\$151,118	Senior Centers – This adjustment provides funds to update the Parish Councils on
	Aging funding formula provided in R.S. 46:1606, using 2010 Official U.S. Census Data.
(\$164.112)	Total Other Adjustment Adjustments

Office of Elderly Affairs (Transfer Outs):

(\$6,515,681)	Administrative – Transfer of funding and positions from the Administrative
	Program (GOEA) to DHH (Department of Health & Hospitals) OAAS (Office of
	Aging and Adult Services. (51) positions
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(\$30,365,330) Title 3, 5, 7 & NSIP – Transfer represents the transfer of funding and positions from the Title III, Title V, Title VII and NSIP Program (GOEA) to DHH/OAAS

(\$88,849)	Title 3, 5, 7 & NSIP - Transfer represents the transfer of the State Ombudsman's
	position (1) and associated funding to the OCP (Office of Community Programs) within
	the Executive Office.

(\$3.497.838) Councils on Aging – Transfer represents the transfer of funding from the Parish Councils on Aging Program to DHH/OAAS.

(\$4,237,783) <u>Senior Centers</u> – Transfer represents the transfer of the Senior Centers Program to the DHH/OAAS.

(\$44,705,481) Total Other Technical Adjustments and (52) positions

There has been a \$1 M cut in Senior Center funding. ATTACHMENT NO. 2 (4 Pages)

The Executive Budget is available on the Commissioner's website.

These figures represent the proposed changes in the FY2013 budget for the Governor's Office of Elderly Affairs. GOEA had no knowledge of the proposed changes in the budget until 11:30 AM last Tuesday, February 7, and its introduction at the Joint Legislative Committee meeting on Thursday, February 9th. No meetings have been held to discuss budget changes and the DHH/OAAS transfer with Martha Manuel, LEBA nor any of the AAAs/COA directors. The transferring of the Ombudsman Program to DHH is a violation of the statutory designation 42 USC 3058(G). The first bill was introduced in 2006 to transfer GOEA into DHH/OAAS, but failed in the Legislative Session. The Administration on Aging (AoA) is researching policy for a possible violation of state (RS 46:935 & 936) and federal statutes. A new bill must be introduced in the 2012 Legislative Session to move the Governor's Office of Elderly Affairs to DHH/OAAS before any action can be taken. Numerous attempts have been made by AAA/COA directors to meet with Tammy Woods, Office of the Governor, but each appointment has been cancelled. ATTACHMENT NO. 3 (2 Pages)

There was an open discussion of the next steps the AAA/COA directors and the LEBA Board should follow to stop this transfer in the 2012 Legislative Session. A suggestion was made to seek an Attorney General's opinion. Once the 2013 budget has been introduced in the Legislative Session, RS 46:1606 and RS 46:1608 have been violated. The next step will be to educate our legislators, listen to today's presentation by Kathy Kliebert, DHH; and find out what DHH's plan is for leveraging the money.

Huey Beverly Motion: For GOEA staff to draft a resolution against moving the Governor's Office of Elderly Affairs under the Department of Health & Hospitals, Office of Aging & Adult Services. 2nd Van LaCour. Motion carried.

NEXT MEETING

LEBA's second meeting for 2012 is scheduled for Tuesday, May 8th, at the Governor's Office of Elderly Affairs, 10:00 AM, 525 Florida, 4th Floor, Room 427, Baton Rouge, LA 70801.

SPECIAL GUEST-KATHY KLIEBERT, DHH DEPUTY SECRETARY(11:00 AM)

A presentation was given by Kathy Kliebert, Deputy Secretary, Department of Health & Hospitals, regarding the proposed move of the Governor's Office of Elderly Affairs from the Office of the Governor to the Department of Health & Hospitals, Office of Aging & Adult Services. This is the first part of this process and a separate piece of legislation must be approved by the legislative process before this transfer can take place. A stakeholder's meeting is scheduled for Thursday, February 16, 2PM, at the DHH building, Room 118. It is an open meeting and everyone is welcome to attend. The proposal is the best way to meet future needs of elderly citizens in this state. The elderly population is currently 18% over 60 years of age, and is expected to increase to around 25% with the influx of the baby boomers within the next 18 years. This proposal does not reduce any funding to AAAs/COAs. It was noted that \$1M has been removed from the 2013 budget for Supplemental Senior Centers on Wednesday, February 8th. COAs/AAAs will have to contract with hospitals and nursing home for funding. This move will provide additional dollars and improve funding for the AAAs/COAs by avoiding duplications; it will provide the elderly with the opportunity to get the services they need; there will be more grant opportunities; and it will provide DHH with the ability to match state dollars and leverage Medicaid dollars. It was noted that AAAs/COAs do not serve Medicaid eligible individuals. Much opposition was given by Board members and AAAs/COAs directors towards DHH's proposal. It was also noted that GOEA or AAAs/COAs have not been a part of the discussion of this proposal. In 2005, the Office of Aging & Adult Services, DHH was formed. The Commission on Streamlining Government in 2009 did not recommend moving GOEA into the Office of Aging & Adult Services, DHH. Two changes have occurred in the last two years noted by Ms. Kliebert that A&AS/DHH was a new office with an administrative structure and it now has the ability to leverage funds at that time. The board thanked Ms. Kliebert for her presentation.

Ms. Kliebert can be reached at her email address (<u>kathy.kliebert@la.gov</u>). DHH – 628 North 4th Street, Baton Rouge LA 70802

ADJOURN

Huey Beverly: Motion: To Adjourn, 2nd Van LaCour, Jr.

Meeting Adjourned: 11:50 AM

Prepared by Carol S. Frain, GOEA Administrative Assistant

Handouts:

(1) LEBA Sign In Sheet, February 14, 2012

(2) Summary of Adjustments from EOB
Line Item Expenditures
Adjustments to Existing Operating Budget
Agency Specific Recommendations/OEA Transfer Outs

(3) RS 46:935 & RS 46:936

LEBA QUARTERLY MEETING TUESDAY, FEBRUARY 14, 2011



	ATTENDEES
1.	Lee Perry Roy - Bond member
2.	Ellie Ron Luest
3.	Willie Lewis
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12.	Zinda Convais
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14.	Dill Dung
15.	Syste DM Eliver
16.	Salvana Donneis
17.	Patricia Jones
18.	Brenda Pardner

LEBA QUARTERLY MEETING

TUESDAY, FEBRUARY 14, 2011



ATTENDEES

1.	Satisha Sewin
2.	Martha Manuel
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BOBBY JINDAL Governor



JUNE WILLIAMS Chair

Governor's Office of Elderly Affairs 525 Florida Street, 4th Floor, Room 427 Baton Rouge, LA Tuesday, February 14, 2012 10:00 A.M.

AGENDA

Call to Order

June S. Williams, Chairman

Invocation

Vanue Lacour, PSC 5

Pledge of Allegiance

Willie Lewis, PSC 2

Roll Call / Approval of November 8, 2011

Carol Frain, Adm. Assist.

Chairman's Report

June S. Williams, Chairman

* Member Approval of Revised LEBA By-Laws

GOEA Executive Director's Report

Martha Manuel

GOEA Accounting & Finance FY13 Budget Report

Latisha Lewis, Accountant Adm 3

Date For Next Board Meeting

11:00 AM

Special Guest has asked

to speak

Kathy Kliebert Office of the Secretary DHH Deputy Secretary

Adjourn

	01_133 Office of Elderly Affairs SUMMARY OF ADJUSTMENTS FROM EOB	133 Ierly Affairs ITMENTS FROM EOB		
	Executive Budget Recommendation	Recommendation		
MOF	Existing Oper Budget as of 12/1/1/1	Recommended FY 2012-2013	Over((Under) % Over((Under)	Över(Under)
STATE GENERAL FUND (DIRECT) STATE GENERAL FUND BY:	\$22,691,190	0\$	(\$22,691,190)	(100.00)
Interagency Transfers	\$37,500	0\$	(\$37,500)	(100.00)
Fees and Self Generated Revenues	\$39,420	0\$	(\$39,420)	(100.00)
Statutory Dedications	\$92,374	0\$	(\$92,374)	(100.00)
Interim Emergency Board	0\$	0\$	\$0	0.00
FEDERAL FUNDS	\$22,439,527	90	(\$22,439,527)	(100.00)
TOTAL MEANS OF FINANCING	\$45,300,011	0\$	(\$45,300,011)	(100.00)
т.о.	26	0	(99)	(100.00)

01_133 Office of Elderly Affairs	Line Item Expenditures	Executive Budget Recommendation
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Eline Name "Actuals." FY 2010:2011:	Enacted Appropriation Current Year		Existing Oper Budget as of /2/1/11	Continuation Recor	Recommended EY:2012-2013	Total Executive Adjustments
Salaries \$2,72	\$2,723,038	\$2,919,197	\$2,919,197	\$2,845,950	0\$	(\$2,919,197)
Other Compensation	\$4,206	\$17,655	\$17,655	\$17,655	80	(\$17,655)
Related Benefits \$1,02	\$1,024,366	\$1,280,698	\$1,280,698	\$1,376,276	\$0	(\$1,280,698)
Personal Services \$3,74	\$3,751,610	\$4,217,550	\$4,217,550	\$4,239,881	80	(\$4,217,550)
Travel	\$49,184	\$86,019	\$86,019	\$86,019	0\$	(\$86,019)
Operating Services \$1,8'	\$1,816,655	\$353,344	\$362,267	\$362,267	0\$	(\$362,267)
Supplies \$2	\$24,834	\$46,432	\$37,509	\$37,509	\$0	(\$37,509)
Total Operating Expenses \$1,85	\$1,890,673	\$485,795	\$485,795	\$485,795	\$0	(\$485,795)
Total Professional Services	\$8,996	\$29,715	\$29,715	\$29,715	\$0	(\$29,715)
Other Charges including PS \$39,590,881		\$40,417,948	\$40,334,650	\$40,417,948	80	(\$40,334,650)
IAT Line Item Expenditure \$18	\$156,055	\$149,003	\$149,003	\$146,485	0\$	(\$149,003)
Total Other Charges \$39,746,936		\$40,566,951	\$40,483,653	\$40,564,433	\$0	(\$40,483,653)
Total Unallotted	\$0	\$0	\$83,298	0\$	\$0	(\$83,298)
Total Expenditures \$45,398,215		\$45,300,011	\$45,300,011	\$45,319,824	80	(\$45,300,011)
Classified Positions	55	55	55	55	0	(22)
Unclassified Positions	_	-	-	-	0	(£)
Total Table of Organization	56	56	56	56	0	(99)

01_133	Office of Elderly Affairs	ADJUSTMENTS TO EXISTING OPERATING BUDGET	Executive Budget Recommendation	
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GEN. FUND	LAT.	SELFGEN	STAT.DED.	1.EB.	FEDERAL	TOTAL	.c.	DESCRIPTION
\$22,691,190	\$37,500	\$39,420	\$92,374	\$0	\$22,439,527	\$45,300,011	99	Existing Oper Budget as of 12/1/11
A. STATEWIDE STANDARDS	NDARDS							
(\$56,075)	0\$	\$0	\$0	\$0	\$0	(\$56,075)	0	Annualization of Fiscal Year 2012 Mid Year Reduction Plan
(\$219,330)	0\$	\$0	\$0	\$0	(\$32,452)	(\$251,782)	0	State Employee Retirement Rate Adjustment
\$0	\$0	0\$	0\$	\$0	(\$7,439)	(\$7,439)	0	Salary Base Adjustment
0\$	0\$	0\$	80	80	(\$5,280)	(\$5,280)	0	Attrition Adjustment
0\$	80	0\$	80	\$0	\$0	\$0	(4)	Personnel Reductions
\$698	80	\$0	8	\$0	\$0	\$69\$	0	Risk Management
(\$3,274)	80	0\$	\$	\$0	\$0	(\$3,274)	0	Legislative Auditor Fees
\$224	80	0\$	\$0	\$0	\$0	\$224	0	Maintenance in State-Owned Buildings
(\$166)	80	0\$	80	\$0	\$0	(\$166)	0	UPS Fees
\$1,008	\$0	80	0\$	\$0	0\$	\$1,008	0	Civil Service Fees
0\$	\$0	\$0	(\$92,374)	80	(\$15,958)	(\$108,332)	0	Non-recurring 27th Pay Period
(\$164,112)	\$0	0\$	\$0	80	0\$	(\$164,112)	0	TOTAL OTHER ADJUSTMENTS ADJUSTMENT
(\$22,250,163)	(\$37,500)	(\$39,420)	\$0	20	(\$22,378,398)	(\$44,705,481)	(52)	TOTAL OTHER TECHNICAL ADJUSTMENTS ADJUSTMENT
9	0\$	0\$	0\$	0\$	0\$	0\$	0.	Total Budget
(\$22,691,190)	(\$37,500)	(\$39,420)	(\$92,374)		(\$22,439,527)	(\$45,300,011)	(99)	Total Adjustments

B. AGENCY SPECIFIC RECOMMENDATIONS

01_133 Office of Elderly Affairs

COUNCILS ON AGING -This adjustment provides funds to update the Senior Centers funding formula provided for in R.S.46:1608, using 2010 Official U.S. Census data. 0 \$721,038 \$0 S 8 S \$0 \$721,038

§935. Power of review of proposals of state agencies

A. Any state agency or department proposing to establish, modify, or expand programs or services for the elderly of the state shall consult with the director of the office, who shall consult and coordinate a response with the parish voluntary councils on the aging as appropriate.

B. The office shall review and report upon all such proposals submitted to it and shall comment as to the following:

(1) The relationship and impact of the proposal on existing programs affecting the elderly.

(2) The impact of any proposed legislation, regulation, or order upon the elderly.

(3) Recommendations as to (a) the desirability of the proposal and (b) modifications that would enhance the positive impact of the proposal upon the elderly or aid in the implementation

C. All state agencies administering programs or implementing policies which affect the health or well being of the elderly shall cooperate with the office in carrying out these

Added by Acts 1982, No. 842, §2, eff. Aug. 4, 1982.

§936. Statement of intent

- A. It is the intention of the legislature that, insofar as is practical and consistent with the efficient administration of state government, programs and services for the elderly population of Louisiana, with the exception of any programs administered by the Department of Children and Family Services or the Department of Health and Hospitals on August 15, 1995, shall eventually be consolidated within the Office of Elderly Affairs, to be administered at the local level by the sixty-four parish voluntary councils on aging.
- B. It is further the intention of the legislature that the Office of Elderly Affairs administer all federal funds appropriated, allocated, or otherwise made available to the state for services to the elderly, whether by block grant or in any other form, with the exception of funds for programs administered by the Department of Children and Family Services or the Department of Health and Hospitals on August 15, 1995. The Office of Elderly Affairs shall distribute such funds in accordance with appropriate state and federal requirements and consistent with this Section.

Acts 1995, No. 1222, §1.

If the Office of Elderly Affairs is eventually incorporated into DHH, it should be done in a constructive manner with statements viewing their agency in a positive light, not based on false statements and innuendoes of ineptness at GOEA.

As members of the LEBA Board I want to make sure that you all understand, there is no truth to these statements.

It has always been my desire to be a team player wherever I have worked. But now the time has come for me to set the record straight.

Here are the facts.

Our State Ombudsman was offered a position at DHH - a position that was created just for her. This happened at the same time we were told we could not fill positions or hire additional people.

Our remaining staff continued to have to take on the additional duties of staff members that left – with no more pay, and no appreciation for the hard work and sacrifices they made to keep our office running smoothly.

GOEA contracts with the Area Agencies on Aging, and works hand in hand with our Councils on Aging to keep people out of nursing homes and hospitals, so they can spend their remaining years wherever they want to, with the dignity and respect they so richly deserve.

View the small GOEA staff, their pay, and the services being provided by the Councils on Aging.

Then, consider what it would take for a large agency like DHH, with their layers of bureaucracy, and high salaries at each level, to provide these same services.

BOBBY JINDAL Governor



JUNE WILLIAMS Chair

State Of Conisiana

Executive Coard on Aging

*Previous Board Member	**Executive Committee Updated 2/2	*Term Expired/Renewal Du	e REVISED: 2/13/2012	
NAME	ADDRESS	PHONE(S)	APPOINTMENT	PSC#
VACANT	*George Ann Smith		Governor Term Begins: Term Ends:	1
June S Williams Chairman juneswill@gmail.com ***Legislative **Executive csfrain@goea.la.gov	3594 Friendswood Drive Apt 5 Houma LA 70363	(C) (985) 209-8381	Governor Term Begins: 05/13/2008 Term Ends: 05/13/2013	2
Myrtle Winbush *Networking	1765 N. Broad Street New Orleans LA 70119	(C) (504) 858-0276	Governor Term Begins: 05/13/2008 Term Ends: 05/13/2012	3
Annette A Kelly *Networking	512 S 10 th Street Oakdale LA 71463	1-800 256 2851	Governor Term Begins: 5/13/2008 Term Ends: 05/13/2012	4
Raymond A Franklin fraymond@bellsouth.net	203 Lakeview Terrace Columbia LA 71418	(H) (318) 649-7056	Governor Term Begins: 5/13/2008 Term Ends: 05/13/2013	5
Rose Sibley Secretary mawmawrose@hotmail.com	P. O. Box 91 Livingston, LA 70754	(H) (225) 686-2100 (C) (225) 603-4867	Senate Term Begins: 05/24/2010 Term Ends: 05/24/2015	1
VACANT	*B. J. Landry		SenateTermBegins:Term Ends:	2
Noah Aguillard **Executive	14433 Ventress Rd Ventress LA 70783	(C) 225 246-5487 (H) 225 638-5006	Senate Term Begins: 05/24/2010 Term Ends: 05/24/2015	3
Lee Perry Joseph Roy leeperryroy@bellsouth.net	1217 S. Avenue K Crowley, LA 70526-6614	(H) (337) 783-6743 (C) (337) 523-6748	SenateTermBegins: 05/25/2010 Term Ends: 05/24/2015	4
Patrick L. Regan patregan1@bellsouth.net	119 Gretchens Walk West Monroe, LA 71291	(H) (318) 397-2045 (C) (318) 801-9138	Senate Term Begins: 05/27/2010 Term Ends: 05/27/2015	. 5
Huey Beverly **Executive Committee beverlyhouse@gmail.com	220 Main Street Franklinton LA 70438	(H) (985) 839-5194 (C) (985) 355-4002	House Term Begins: 11/8/05 Term Ends: 11/8/2010	1
Willie Lewis Vice Chairman ***Legislative **Executive Committee *Networking <u>TL1114@bellsouth.net</u>	12488 Brookshire Avenue Baton Rouge LA 70815	(H) (225) 272-7334 (C) (225) 445-0681	House Term Begins: 9/8/2009 Term Ends: 9/8/2014	2
Jo Ann Walker joannresse@bellsouth.net	205 Destrehan Drive Destrehan LA 70064	(H) (985) 764-7942	House Term Begins: 9/8/2009 Term Ends: 9/8/2014	3
Donald Mallet <u>Donald.mallet@us.army.mil</u>	406 N Ermine Street Leesville LA 71446	(H) (337) 238-5512 (O) (337) 531-6713/1840	House Term Begins: 11/8/05 Term Ends: 11/8/2010	4
Vanue LaCour vbljr19@gmail.com	1186 Hwy. 484 Natchez LA 71456-3600	(H) (318) 379-1004	House Terms Begins: 9/8/09 Term Ends: 9/8/2014	5