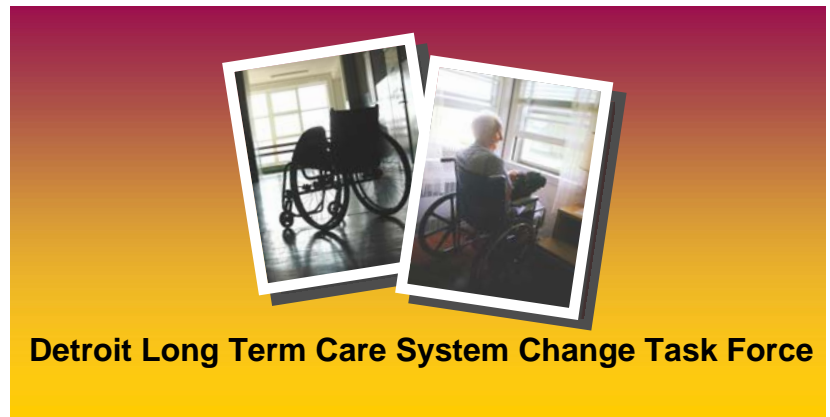




Meeting Minutes



Detroit Long Term Care System Change Task Force

Detroit Long Term Care System Change Task Force Access Subcommittee Meeting Minutes

Date: Tuesday, June 16, 2009

Time: 1:00 p.m.

Place: Detroit Area Agency on Aging
Rose Aguilar Conference Room
1333 Brewery Park Boulevard, Suite 200
Detroit, MI 48207

MEMBERS PRESENT

Marian Banks Nickleberry, Chair
Alicia Buggs
Margaret Keyes-Howard
Tene Sandra Ramsey
Michael Wells
LaTonya Wallace-Hardiman
Margie Young

MEMBERS EXCUSED

Jane Church
Anthony Mertić
Michael Moore
Susan Saccaro
Carol Smith

MEMBERS ABSENT

Gwendolyn Cook-Jones

STAFF FACILITATOR

Arthur Caldwell

RECORDER

Leah Phippen

I. WELCOME & INTRODUCTIONS

Marian Banks-Nickleberry called the meeting to order at 1:13 p.m.

Ms. Nickleberry announced that effective June 30, 2009 she will no longer be with the agency. She urged the subcommittee to appoint a new Chairperson and to re-establish the goal and route.

There will be a summary of accomplishments provided to the subcommittee to display progress. The purpose of today's presentation is to take a look at the types of systems that are available to us that would best serve our community.

II. REVIEW & APPROVAL OF MEETING MINUTES

After review of the meeting minutes of April 21, 2009, the subcommittee had no corrections. Ms. Nickleberry moved to accept the meeting minutes of April 21, 2009; seconded by Mr. Michael Wells.

Motion carried.

III. OLD BUSINESS

A. TASK FORCE UPDATES

Ms. Nickleberry noted that the LTC Summit took place on May 15, 2009 and concluded most of the Task Forces' initiative. An overall summary will be posted to the agency's website; however, she reminded the Access Subcommittee to look for a summary specifically for this committee and feedback will be requested at that time.

Ms. Nickleberry asked the subcommittee for their opinions on whether the committee should continue past the LTC Task Force phases. The subcommittee agreed that it should.

IV. NEW BUSINESS

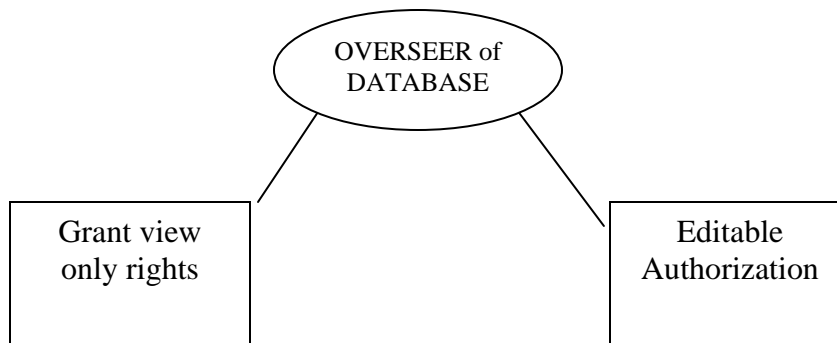
A. WORK GROUP PRESENTATIONS ON REMAINING NATIONAL ACCESS SYSTEMS

There were no work group presentations prepared for today's meeting.

B. SERVtracker DEMONSTRATION – ACCESSIBLE SOLUTIONS, INC.

Greg Prosser from Accessible Solutions presented an internet demonstration of the several different modules they have to offer by SERVtracker. The subcommittee showed more interest in the Client Intake Module (Please see attachment).

A question was asked if the software includes a resource component. Mr. Prosser said it does not, but you could build it. He said that the system can be accessed via the internet.



You will be billed per user. The cost can be shared. Accessible solutions bills one user.

V. ADJOURNMENT

The meeting was adjourned at 3:38 p.m.

Respectfully submitted by:
Leah Pippen

AC/lp