

The meeting agenda with all presentations and references can be found on the Aging Disability and Health Resources Committee Webpage. 2-Day Summary as of 8.15.2016; Final Summary to be approved on August 18, 2016.



ATLANTA REGIONAL COMMISSION
Atlanta Regional Commission
MEETING SUMMARY

The Atlanta Regional Commission (ARC) met on Thursday, August 11, 2016, at 12:00 p.m. in the Harry West-B Conference Room on Level-C of the Atlanta Regional Commission, Atlanta, Georgia.

Members Present

Chairman Tom Worthan
Chairman Charlotte Nash
Mayor Willie Oswalt
Ms. Lois Ricci

Ms. Liane Levetan
Mr. Bob Reeves
John Winters

Members Absent

Mayor Clark Boddie
Mayor Nancy Harris
Mr. Herman Weil
Mr. Kevin Isakson

Mr. Amol Naik
Mayor Rick Roberts

ARC Staff

Kathryn Lawler
Kristie Sharp
Whitney Fuller
Mary Blumberg

Emerson Bryan
Cheryl Mayerik
Andrew Parker

Guest(s): Kerry Armstrong

In the absence of the Committee Chair and Vice-Chair, Chairman Tom Worthan presided as Chair over the committee meeting and promptly began the meeting at noon by welcoming members and guests. There were no petitioners for public comment.

Andrew Parker, Atlanta Regional Commission, Nursing Home Transition Unit Coordinator, began our meeting with a discussion about the first phase of Centralized Intake for Home and Community Based Services.

The Community Care Services Program (CCSP) was the next topic of discussion. CCSP is the Medicaid waiver program operated by the various Area Agencies on Aging in the state of Georgia serving older and disabled adults.

Next on the agenda, was Mary Blumberg, Manager of Strategic Planning and Development. Mary shared with the Committee a presentation on Health and Transportation previously presented to the National Academy of Science for a workshop on Exploring Data and Metrics of Value at the Intersection of Health Care and Transportation. The PowerPoint presentation can be found online.

Last on the agenda was Kathryn Lawler, ARC Aging and Health Resource Manager, who reminder the Committee about the Division wide report card being developed to measure over 30 performance related variables.

The announcement was made that on the Director of the Georgia Division of Aging Services, Abby Cox, will be present at the next committee meeting on September 15th.

Secondly, the committee was reminded of the next Aging Forum: Messaging Aging for Impact on Thursday, August 18 2016, at 9:00 AM in the Trees Atlanta Kendeda Center - 225 Chester AVE, Atlanta, GA, United States.

There were no action items.

Chairman Worthan called to adjourn the meeting.

*Next Aging and Health Resources Committee Meeting is **Thursday, September 15, 2016** at 12:00 p.m. in Harry West-B*

The meeting agenda and all presentations can be found on the Aging and Health Resources Committee [Webpage](#). 2-Day Summary as of 08.15.16; Final Summary to be approved by June 18, 2016.

