



ElderSource
INSTITUTE

Age Your Way™

September 15, 2022

4:00 PM

Agenda

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| I. | Welcome | Stuart Gaines |
| II. | Review of Minutes (6/16/2022) | Stuart Gaines |
| III. | Board Orientation | Linda Levin |
| IV. | Certificate of Completion | Linda Levin |
| V. | CEO Report | Linda Levin |
| VI. | Open Discussion | |
| VII. | Adjourn | Stuart Gaines |

ElderSource Institute (EI) Board Meeting
10688 Old St. Augustine Rd.
Thursday, June 16, at 4:00 PM
Via Zoom

Present

Mike Jorgensen, Chair
Stu Gaines
Bill Ternent

Absent

Dr. Ashley Jennings-Exc
Alan Frasier-Exc

Staff Present

Linda Levin, Chief Executive Officer
James Lee, Chief Financial and Operations Officer
Jessica Del Rio, Executive Administrative Assistant

Meeting Called to Order

The meeting was called to order at 4:05 PM by Mike Jorgensen.

Open Discussion

Linda conducted introductions of all the ElderSource Institute members. Linda explained the history of ElderSource Institute and MMS and how the majority of the members were shared. With the work of each company now growing and potentially having contracts between them, it became important to separate the two Boards.

Linda stated that ElderSource institute was formed to be the services arm to do services and to create a firewall between the Area Agency on Aging (AAA). We won't conduct services at the AAA; It'll be from a separate company ElderSource Institute.

We have focused on education and training and are partnering with UNF. We're launching our certificate of completion with the UNF center on aging. The courses are offered online to people working in the field who do not have a degree in aging but are working in aging and can use some extra education to make them better professionals.

Medicaid Mangement Services, Inc. (MMS) is becoming the Network Lead Entity (NLE) to contract with health plans so that health plans don't have to negotiate with multiple agencies around the state. Our one company will do that for them, and then our one company will build that provider network. We'll manage those contracts for the plans, and those members in the provider network will be area agencies on aging agencies are people with disabilities and agencies that serve older adults.

So the AAAs have been working on launching a direct service that can be available for payment from plans. We will be doing those services under Elder Source Institute, not as the AAA.

Linda noted that we're launching them under the AAA and developing them with the ARPA funds. ARPA funds sit at the AAA, and we have permission from the state to use it. As the NLE forms and ARPA funds start to run out of these services, we will move them over to EI, and then we'll be able to contract with EI to deliver those services to plans and their members.

Election of Officers

The Board reviewed and discussed all current Board members and Board position volunteers. After discussion, the Board approved the following slate of officers:

- Mike Jorgenson, President
- Dr. Ashley Jennings, Vice President
- Alan Frasier, Treasurer
- Bill Ternent, Secretary
- Stu Gaines, Past President

Motion:

Mike Jorgensen moved to approve the Board of Officers as follows:

- Mike Jorgenson, President
- Dr. Ashley Jennings, Vice President
- Alan Frasier, Treasurer
- Bill Ternent, Secretary
- Stu Gaines, Past President

Stuart Gaines seconded the motion. The motion passed without opposition.

Staff will schedule the Board orientations for the new members.

Meeting Frequency

The Board discussed meeting frequency. After discussion, the Board agreed to meet quarterly after 4:00 PM. Staff will send out scheduling information.

Meeting Adjourned at 10:42 AM

Minutes prepared by Jessica Del Rio, Executive Administrative Assistant.