

**Participant Advisory Committee**

*June 10, 2026*

**PA Health & Wellness Southwest Participant Advisory Committee Meeting  
June 10, 2026**

**Voices for Independence Erie, PA**

Internal Attendance Record (Quorum, if applicable = [# needed or NA])

(X = phone conference, P = in person attendance)

| June | PHW Staff/Observers | Title                                                |
|------|---------------------|------------------------------------------------------|
| P    | Greg Hershberger    | Community Outreach Specialist, Committee Chairperson |
| X    | Kayla Stadelman     | Community Resource Coordinator III                   |
| X    | Athena Aardweg      | Program Manager II                                   |
| X    | Jessica Anglin      | Senior Product Performance and Analyst               |
| X    | Dr. Craig Butler    | Medical Director                                     |
| X    | Drea Bey            | Membership Retention Specialist                      |
| X    | Heather Boone       | Provider Engagement and Training Specialist          |
| X    | Theresa Kody        | Senior Resource Specialist                           |
| X    | Molly Holbrook      | Accreditation Specialist II                          |
| X    | John Savidge        | HEDIS Operations Manager                             |
| X    | Tiesha Grundy       | Health Equity Specialist                             |
| X    | Jewell Mayo         | Supervisor of Grievances and Appeals                 |
| X    | Joanna Lewis        | Manager, Contact Centers Operation                   |
| X    | Brendin Tupta       | Project Manager I                                    |
| X    | Felicia Alexander   | Health Equity Specialist                             |
| X    | Tina McCullough     | Membership Retention Specialist                      |
| X    | Kay Gore            | Senior Manager, Community Engagement                 |
| X    | Crystal Giles       | Manager of Operations                                |

**External Attendance Record**

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*(X = phone conference, P = in person attendance)*

| June | Name              | Title                              |
|------|-------------------|------------------------------------|
| P    | Shauna Tenney     | CIL Partner                        |
| X    | Kristen Richard   | OLTL Representative                |
| X    | Yaasmiyn White    | OLTL Representative                |
| P    | Rick Hoffman      | CIL Partner                        |
| P    | Kelly Barrett     | Participant                        |
| P    | Cynthia Rush      | Participant                        |
| P    | Rashedia Winston  | Caregiver                          |
| P    | Amanda Luch       | Participant                        |
| P    | Victoria Jackson  | Caregiver                          |
| X    | Megan Trippi      | Bayada Representative              |
| X    | Diana Fishlock    | PA ABLE, PA Department of Treasury |
| X    | Rachael Lee-Price | Beacon Health Representative       |

**Participant Advisory Committee**

*June 10, 2026*

| Agenda Item                                                      | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Decision<br>(Approved<br>or Denied) | Follow-up Action Needed<br>(Date) | Responsible<br>Party |
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| <b>I. Call to Order</b>                                          | Greg Hershberger called the meeting to order at 1:05 PM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | N/A                                 | N/A                               | Greg Hershberger     |
| <b>II. Announcements +</b>                                       | Roll call was conducted.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | N/A                                 | N/A                               | Greg Hershberger     |
| <b>III. Review/Approval of the Minutes</b>                       | Greg Hershberger discussed that minutes are posted on our website and reviewed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | N/A                                 | N/A                               | All                  |
| <b>IV. New Business +</b><br>A. MD Update<br>B. Health Education | <p>Presented by Dr. Craig Butler.</p> <p><u>Skin Cancer Prevention</u></p> <p>The <b>world's most common cancer</b> is a relentless disease that strikes one in five people by age 70.</p> <ul style="list-style-type: none"> <li>• <b>Skin cancer is the cancer you can see.</b> <ul style="list-style-type: none"> <li>▪ Unlike cancers that develop inside the body, skin cancers form on the outside and are usually visible.</li> </ul> </li> </ul> <p>That's why skin exams, both at home and with a dermatologist, are especially vital.</p> <ul style="list-style-type: none"> <li>• <b>Early detection saves lives.</b> <ul style="list-style-type: none"> <li>▪ Learning what to look for on your own skin gives you the power to detect cancer early when it's easiest to cure, before it can become dangerous, disfiguring or deadly.</li> </ul> </li> </ul> <p>Wear SPF, seek shade, avoid tanning beds and sunbathing activities.</p> | N/A                                 | N/A                               |                      |

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| Agenda Item | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Decision<br>(Approved<br>or Denied) | Follow-up Action Needed<br>(Date) | Responsible<br>Party |
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|             | <p><u>Managing Diabetes</u><br/> <b>1.2M Americans are diagnosed each year</b><br/> <b>11.6% of Americans had diabetes in 2023</b><br/> <b>97.6M American adults are living with prediabetes</b><br/> <u>Key strategies:</u> <ul style="list-style-type: none"> <li>• <u>Balanced diet</u></li> <li>• <u>Engaging in regular physical activity</u></li> <li>• <u>Taking prescribed medications</u></li> <li>• <u>Managing stress</u></li> </ul> Limit sugary soft drinks, refined carbs, and processed foods.<br/> Daily blood sugar monitoring.<br/> Know your A1C.</p> <p><u>Stress Awareness</u><br/> <b>1. Avoid</b><br/> This involves identifying and eliminating stressors that you can control. This could include avoiding negative people, stressful situations, or even certain topics of conversation.<br/> <b>2. Alter</b><br/> This involves making changes to alter the stressor. This could involve communicating your boundaries, renegotiating deadlines or finding ways to compromise.<br/> <b>3. Accept</b><br/> This involves acknowledging and accepting situations that you cannot change. This could involve seeking support, practicing mindfulness or finding new ways to cope with the stress.<br/> <b>4. Adapt</b></p> |                                     |                                   |                      |

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| Agenda Item            | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Decision<br>(Approved<br>or Denied) | Follow-up Action Needed<br>(Date) | Responsible<br>Party |
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| B. Covid-19/Fluvention | <p>This involves adjusting your perspective, expectations, and attitude towards the stressor. This could involve changing how you perceive a situation, practicing gratitude, or setting realistic goals.</p> <p>Exercise, activity, and better sleep can be helpful with stress management.</p> <p><u>Fatigue Management</u></p> <ul style="list-style-type: none"> <li>• Balancing activity with rest</li> <li>• Prioritizing tasks</li> <li>• Maintaining a healthy lifestyle <ul style="list-style-type: none"> <li>▪ Proper nutrition</li> <li>▪ Sleep hygiene</li> </ul> </li> </ul> <p>Check with Dr. to make sure there are no underlying conditions causing chronic fatigue.</p> <p>Let us know of any topics you would like to have covered.</p> | N/A                                 | N/A                               |                      |
|                        | <p>Presented by Susan Foster.</p> <p>Fluvention® is an annual program by PA Health &amp; Wellness designed to promote vaccinations as the key to flu prevention. By increasing annual influenza vaccination rates in high-risk members, health related complications and excess healthcare costs are greatly reduced. Educational materials are shared with our participants and healthcare providers by things such as email, general mail, text messaging, and phone messaging.</p>                                                                                                                                                                                                                                                                      |                                     |                                   |                      |

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| Agenda Item | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Decision<br>(Approved<br>or Denied) | Follow-up Action Needed<br>(Date) | Responsible<br>Party |
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|             | <p>This program targets high-risk groups, which include:</p> <ul style="list-style-type: none"> <li>• People who are 65+ years</li> <li>• People with chronic health conditions (COPD, Diabetes, heart disease, etc.)</li> <li>• Women who are pregnant</li> </ul> <p>The flu virus changes every year. Getting a yearly vaccine helps protect yourself and those around you. Plus, it's available at no cost to you.</p> <p>Sometimes you can feel "sick" after getting a flu vaccine because your immune system reacts to the vaccine and makes you seem tired and worn down. Or maybe you were already exposed to the virus before getting the vaccine. The vaccine is not a live virus, but it can stimulate your immune system to create a response thinking it has the flu.</p> <p><u>Key Flu Points</u></p> <ul style="list-style-type: none"> <li>• Influenza (flu) is a contagious respiratory illness caused by flu viruses that infect the nose, throat, and lungs</li> <li>• There are two main types of flu viruses: Influenza A and Influenza B. These are the types of flu that are responsible for seasonal flu epidemics each year and determine how flu vaccines are made</li> <li>• Flu can cause mild to severe illness, including death</li> <li>• Flu viruses are spread mainly by tiny water drops made when people with flu cough, sneeze, or talk</li> <li>• The best way to prevent getting the flu is by getting a flu vaccine each year, as well as good personal hygiene, like hand washing.</li> </ul> |                                     |                                   |                      |

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| Agenda Item | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Decision<br>(Approved<br>or Denied) | Follow-up Action Needed<br>(Date) | Responsible<br>Party |
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|             | <p>What happens when you are infected with a Respiratory Virus?<br/>The incubation period is the time when you are exposed to the flu virus to when you start showing symptoms. You might get sick one to five days after being exposed, however, for most people symptoms start within 48 hours of exposure.<br/>The infectious period is the time when you can spread the flu virus to others. People who have the flu but have no symptoms can still spread it.</p> <p>Flu, COVID, and RSV Activity as of January 30, 2026</p> <ul style="list-style-type: none"> <li>• The amount of acute respiratory illnesses causing people to seek health care in Pennsylvania is now at a minimal level.</li> <li>• Seasonal (Acute) respiratory illness activity is at a minimal level indicative of the end of flu season for 2025-2026.</li> <li>• COVID-19 activity is also decreasing and at a minimal level.</li> </ul> <p><u>Most Common Infectious Diseases in the U.S.</u><br/>Respiratory Infections, Sexually Transmitted Infections, Foodborne Illness, Skin and other infections, Tick-borne illnesses, High-Risk Infections.</p> <p><u>How do you prevent the spread of viruses/bacteria?</u></p> <ul style="list-style-type: none"> <li>• Talk to your healthcare provider about your risks related to infectious diseases.</li> <li>• Ask your provider what vaccines are best for YOU! Not every person needs the same vaccinations. Being vaccinated not only helps protect you, but it also helps protect those around you.</li> <li>• Always practice good health hygiene: hand washing,</li> </ul> |                                     |                                   |                      |

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| Agenda Item         | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Decision<br>(Approved<br>or Denied) | Follow-up Action Needed<br>(Date) | Responsible<br>Party |
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| C. HEDIS Operations | <p>covering coughs and sneezes, stay home when you are ill, wear a mask when you have symptoms AND when in environments in close contact with others (airplane travel, buses, large gatherings such as concerts, sporting events, etc.).</p> <ul style="list-style-type: none"> <li>• Keep wounds covered, especially if they are draining or oozing.</li> <li>• Stay healthy and improve your immunity through diet and exercise.</li> <li>• If you are prescribed medications, take them exactly as directed and take all the medication, even if you no longer having any symptoms.</li> </ul> <p>Questions?<br/>PHW Website: <a href="http://www.pahealthwellness.com">www.pahealthwellness.com</a><br/>PHW Participant Services: 1-844-626-6813 (TTY711)</p> | N/A                                 | N/A                               |                      |
|                     | <p>HEDIS measures presented by John Savidge.</p> <p><u>Preventative Screenings</u></p> <p>Heart Health: Blood pressure, Cholesterol<br/>Cancer: Mammogram, Colonoscopy, Prostate, Cervical<br/>Diabetes: Blood sugar, Eye exam, Kidney test<br/>Mental Health: Anxiety, Depression<br/>Follow-up: Review Document</p> <p>July: UV safety month<br/>August: National Eye Exam Month<br/>September: Healthy Aging Month</p>                                                                                                                                                                                                                                                                                                                                         |                                     |                                   |                      |

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| Agenda Item                  | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Decision<br>(Approved<br>or Denied) | Follow-up Action Needed<br>(Date) | Responsible<br>Party |
|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------|----------------------|
| D. Marketing Materials       | <p>Tina McCullough presented.</p> <p><u>Exercise and the Healthy Heart</u></p> <p>Exercise your way to a healthy heart.</p> <p>Physical inactivity, high blood pressure, and smoking are risk factors for heart disease.</p> <p>Try: Walking or hiking, jogging or running, aerobic dancing, gardening, swimming laps, bike riding.</p> <p>Health Education Advisory Committee Concluded at 1:47 PM</p> <p>Participant Advisory Committee Started at 1:47 PM</p>                                                                                                                           | N/A                                 | N/A                               |                      |
| A. Complaints and Grievances | <p>Jewell Mayo reviewed the Q4 information for 2025.</p> <p>A complaint can be about:</p> <ul style="list-style-type: none"> <li>• Issues with a particular provider</li> <li>• Failure of PHW to provide a service in a timely manner</li> <li>• Failure of PHW to resolve a complaint or grievance within 30 days</li> <li>• Denial of a service because it is not covered by PHW</li> </ul> <p>A grievance can be about:</p> <ul style="list-style-type: none"> <li>• Full denial of a service</li> <li>• Denial of a service but an alternative service is approved instead</li> </ul> | N/A                                 | N/A                               |                      |

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| Agenda Item | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Decision<br>(Approved<br>or Denied) | Follow-up Action Needed<br>(Date) | Responsible<br>Party |
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|             | <ul style="list-style-type: none"> <li>Reduction of service from the previously approved level</li> </ul> <p>How do I file?</p> <ul style="list-style-type: none"> <li>Call into our call center and let the agent know you'd like to file a complaint or a grievance <ul style="list-style-type: none"> <li>1-844-626-6813, TTY/PA Relay 711</li> </ul> </li> <li>Send us a letter: <ul style="list-style-type: none"> <li>Attn: Complaints and Grievances Unit</li> <li>1700 Bent Creek Blvd. Suite 200</li> <li>Mechanicsburg, PA 17050</li> </ul> </li> <li>Send us a fax <ul style="list-style-type: none"> <li>1-844-873-7451</li> </ul> </li> </ul> <p><u>What happens after I file a complaint or grievance?</u></p> <p>You will receive an acknowledgement letter in the mail with a brief description of the issue</p> <ul style="list-style-type: none"> <li>There will be a form attached you can send back to us if you want to provide more information, but it is not required</li> </ul> <p>You will receive a scheduling letter in the mail with at least 10 days' notice of the date and time of a hearing</p> <ul style="list-style-type: none"> <li>You can attend the hearing if you wish, but it is not required</li> </ul> <p>Note: your attendance does help provide us with additional context and information about your needs.</p> <ul style="list-style-type: none"> <li>Once the hearing is completed, you will receive a decision notice in the mail within 30 days from the date you filed your complaint or grievance</li> <li>There are additional instructions on each decision notice if you wish to file a higher level of complaint or grievance</li> </ul> |                                     |                                   |                      |

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| Agenda Item            | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Decision<br>(Approved<br>or Denied) | Follow-up Action Needed<br>(Date) | Responsible<br>Party |
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| B. Customer Service    | <p>"Other" category has the highest percentage of complaints at 46%.<br/>Personal Assistance Services (PAS) has the highest percentage of grievances at 92%.</p> <p>Greg Hershberger presented on Customer Service.<br/>Participant and Provider incoming calls - PHW met the metrics for Q1 2026: 14 seconds average speed to answer PTPs, 12 seconds average speed to answer providers. Abandoned rate for calls Q1 2026 was 1.2% for participants and 0.6% for providers. All goals met.<br/>32,297 total calls from PTPs in Q1 2026.<br/>21,405 total calls from Providers in Q1 2026.</p>                                                                                                                                                                                                     | N/A                                 | N/A                               |                      |
| C. Employment Services | <p>Greg Hershberger presents on Employment.<br/><u>Work and Financial Wellness</u><br/><b><u>PA Office of Vocational Rehabilitation (OVR)</u></b></p> <ul style="list-style-type: none"> <li><u>All-encompassing support throughout employment journey</u></li> </ul> <p><b><u>Work Incentives &amp; Planning Assistance program (WIPA)</u></b></p> <ul style="list-style-type: none"> <li><u>Benefits counseling focus for Social Security beneficiaries that meet a priority category</u></li> </ul> <p><b><u>CHC-HCBS Waiver</u></b></p> <ul style="list-style-type: none"> <li><u>Requirements to access other funding first; PHW assists</u></li> </ul> <p><b><u>PA CareerLink®</u></b></p> <ul style="list-style-type: none"> <li><u>Not disability specific; 'one stop shop'</u></li> </ul> | N/A                                 | N/A                               |                      |

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| Agenda Item | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Decision<br>(Approved<br>or Denied) | Follow-up Action Needed<br>(Date) | Responsible<br>Party |
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|             | <p><u>CHC-HCBS Employment Refresher</u></p> <p><b><u>Benefits Counseling</u></b></p> <p><u>Requires referral to OVR first:</u></p> <p><b><u>Career Assessment</u></b></p> <p><b><u>Employment Skills Development</u></b></p> <p><b><u>Job Finding</u></b></p> <p><b><u>Job Coaching – Intensive</u></b></p> <p><b><u>Job Coaching – Follow Along</u></b></p> <p><u>Tools and Ways in which PA ABLE Helps You Work</u></p> <ul style="list-style-type: none"> <li>• <u>If you work, PA ABLE helps you save more money each year.</u></li> <li>• <u>Set up direct deposit for part of your paycheck.</u> <ul style="list-style-type: none"> <li>▪ <u>State Income Tax: Deduct contributions up to \$19,000 per year from Pennsylvania taxable income.</u></li> </ul> </li> <li>• <u>Use for transportation to/from work or vehicle modification.</u></li> <li>• <u>Hire someone to do your taxes if not qualified for free tax prep.</u></li> <li>• <u>Use for health expenses your employer benefits don't cover.</u></li> <li>• <u>Don't panic next time your electric bill is higher than expected or if your property taxes increase.</u></li> </ul> |                                     |                                   |                      |
| D. PA ABLE  | <p>Presented by Jan from PA Treasury Dept.</p> <p>PA ABLE: A Savings Program for People with Disabilities.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | N/A                                 | N/A                               |                      |

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| Agenda Item | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Decision<br>(Approved<br>or Denied) | Follow-up Action Needed<br>(Date) | Responsible<br>Party |
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|             | <p>PA ABLE provides people with disabilities and their families and friends a way to save while protecting important benefits.</p> <ul style="list-style-type: none"> <li>• May be used for a wide range of expenses.</li> <li>• Allows up to \$20,000 in savings annually and up to \$100,000 or more overtime without impacting important benefits.</li> <li>• Funds are easy to access.</li> <li>• Offers both state and federal tax advantages.</li> </ul> <p>As of 2026 PA ABLE allows up to \$20,000 in contributions per year and more for some individuals who work.</p> <p>Over time individuals who receive SSI can save up to \$100,000 without impacting SSI benefits.</p> <p>Overtime PA ABLE account owners who don't receive SSI can save more than \$500,000.</p> <p>PA ABLE helps grow assets without impacting important disability benefits.</p> <p>PA ABLE Eligibility:</p> <ul style="list-style-type: none"> <li>• To open an ABLE account individuals must have a qualifying disability by age 46.</li> <li>-AND either-</li> <li>• Be eligible for Supplemental Security Income (SSI) or Social Security Disability Insurance (SSDI)</li> <li>-OR-</li> <li>• Self-certify with a physician's documentation that they meet certain disability requirements or have a disability listed on the Social Security Administration's List of Compassionate Allowances Conditions.</li> </ul> |                                     |                                   |                      |

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| E. Health Equity | <p>PA ABLE is a Game Changer. Common uses include:</p> <ul style="list-style-type: none"> <li>• Housing/Rent</li> <li>• Basic living expenses</li> <li>• Transportation</li> <li>• Assistive Technology</li> <li>• Experiences like piano lessons, art classes, gym memberships</li> <li>• Healthcare</li> </ul> <p>With the ABLE to Work provision, individuals with disabilities can save up to \$35,650 this year if they work and they don't contribute to:</p> <ul style="list-style-type: none"> <li>• a defined contribution plan</li> <li>• an annuity contract or</li> <li>• a deferred compensation plan.</li> </ul> <p>Opened a PA ABLE account today<br/>Visit: <a href="http://paable.gov">paable.gov</a> or call 855-529-ABLE (2253)<br/>Q: Do you have to pay taxes when you take money out of your account?<br/>R: When you contribute to the account you get a PA tax deduction. You get a 1099 from PA ABLE that shows what you took out and as long as you can prove you used the money towards qualified purchases you do not have to pay taxes on that money.</p> <p>Presented by Felicia Alexander.<br/><u>Older Americans Month Brain Health Habit Builder</u><br/>The Brain Health Habit Builder is a free tool to check your current</p> | N/A                                 | N/A                               |                      |

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|             | <p>habits, like physical activity, diet and sleep, and make a science-backed plan to protect your brain.</p> <p><b>Brain Health Habit Builder</b> (<a href="https://alz.org/habitbuilder">alz.org/habitbuilder</a>)</p> <p><b>African American Summit on Dementia</b></p> <p>Thursday, June 18, 2026</p> <p>10 a.m. to 2 p.m.</p> <p>Commonwealth Charter Academy</p> <p>162 East Bridge Street</p> <p>Homewood, PA 15120</p> <p><u>Seniors Farmer's Market Nutrition Program</u></p> <p><u>Program Eligibility:</u></p> <ul style="list-style-type: none"> <li>• WIC Farmers Market Nutrition Program (FMNP) \$30.00 Checks/Coupons/Vouchers</li> <li>• Senior Farmers Market Nutrition Program (SFMNP) \$25.00 Checks/Coupons/Vouchers</li> <li>• 60 years old and meet income guidelines</li> </ul> <p><u>How to Apply:</u></p> <p>Contact your County Agency Area on Aging (AAA)</p> <p>Senior Centers</p> <p>Proxy (someone you appoint to act on your behalf)</p> <p>Online Application</p> <p><a href="https://www.pa.gov/agencies/pda/food/food-assistance">https://www.pa.gov/agencies/pda/food/food-assistance</a></p> <p><u>PA Dept. of Agriculture:</u></p> <p>Bureau of Food Assistance</p> <p>Tierney Belanger, FMNP Administrator</p> <p>2301 North Cameron Street, Harrisburg, PA 17110</p> |                                     |                                   |                      |

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| Agenda Item                            | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Decision<br>(Approved<br>or Denied) | Follow-up Action Needed<br>(Date) | Responsible<br>Party |
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| F. Community Relations<br>and Outreach | <p>800-468-2433<br/>717-783-5309<br/><a href="mailto:RA-Fooddist@pa.gov">RA-Fooddist@pa.gov</a></p> <p><a href="http://www.agriculture.pa.gov">www.agriculture.pa.gov</a></p> <p>Q: Are there any programs for people under 60?<br/>R: Currently there is no, but hopefully in the future.</p> <p>Tina McCollough presented.<br/><u>Positive Aging</u></p> <ul style="list-style-type: none"> <li>• <u>Optimize Your Diet</u></li> <li>• <u>Exercise Regularly</u></li> <li>• <u>Do activities you enjoy</u></li> <li>• <u>Manage Stress</u></li> <li>• <u>Check your health regularly</u></li> </ul> <p>Community Events:<br/>NW: Erie Philharmonic Free Outdoor Concerts June-August and<br/>Erie Juneteenth Block Party on June 20<sup>th</sup> in Perry Square</p> <p>If you are interested in this event reach out to get more info.<br/><a href="mailto:PHWCommunityOutreach@pahealthwellness.com">PHWCommunityOutreach@pahealthwellness.com</a></p> <p>This concluded the Participant Advisory Committee Meeting at<br/>2:24 PM.</p> <p>The Board Advisory Committee meeting started at 2:24 PM.</p> | N/A                                 | N/A                               |                      |

**Participant Advisory Committee**

*June 10, 2026*

| Agenda Item                                                          | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Decision<br>(Approved<br>or Denied) | Follow-up Action Needed<br>(Date) | Responsible<br>Party |
|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------|----------------------|
| A. Performance Improvement Project (PIP) – non-clinical and clinical | <p>Paula Joshua-Williams presented.</p> <p>Clinical and Non-Clinical PIP Update:<br/>Year One Annual Submission for MY2024 Data along with Q1 &amp; Q2 ITM data was Submitted August 27, 2025.<br/>We received IPROs assessment of the annual MY2024 PIP Submissions</p> <ul style="list-style-type: none"> <li>Both the Clinical and Non-Clinical PIPs were accepted without the need for revisions.</li> </ul> <p>Year two Interim Report for MY2025 data was Submitted February 25, 2026.</p> <ul style="list-style-type: none"> <li>Submitted Q3 and Q4 ITM data for MY2025.</li> <li>Overall ITM performance showed improvement in MY2025.</li> <li>PHW continues to collect data quarterly for each PIP project.</li> <li>Next submission will be the Annual MY2025 Report is August 27, 2026.</li> </ul> <p>We are waiting to receive IPROs assessment of the Interim Report.</p> <p><b>Non-Clinical Intervention Performance:</b></p> <ul style="list-style-type: none"> <li>Overall PHW maintained performance in most ITMs with some slight drops and increases. <ul style="list-style-type: none"> <li>ITM 1A significantly affects by limited notification of discharge for some individuals in the NHT</li> </ul> </li> </ul> | N/A                                 | N/A                               |                      |

**Participant Advisory Committee**

*June 10, 2026*

| Agenda Item | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Decision<br>(Approved<br>or Denied) | Follow-up Action Needed<br>(Date) | Responsible<br>Party |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------|----------------------|
|             | <p>process.</p> <ul style="list-style-type: none"> <li>▪ This can be seen in the difference between performance of ITM 3B as opposed to 1A.</li> </ul> <p><b>Clinical Intervention Performance:</b></p> <ul style="list-style-type: none"> <li>• PHW observed improvement among the Clinical ITMs. <ul style="list-style-type: none"> <li>▪ Clinical discharge numbers are substantially higher than NHT discharges. The data is less subject to skewing and extremes.</li> </ul> </li> <li>• PHW witnesses the same problem with the clinical PIP. Many individuals discharge without notification. <ul style="list-style-type: none"> <li>▪ In the most recent NCQA audit. In circumstances where we can assess an individual, we are almost always compliant.</li> </ul> </li> <li>• PHW Update to the Value Based Performance (VBP) Intervention. <ul style="list-style-type: none"> <li>▪ We have reworked the VBP to work with a new program called the Care Insights program.</li> <li>▪ This program is established through selected personal assistance service providers who utilize this program ask regular questions about the participant's health and status.</li> <li>▪ The answers to these questions can trigger an alert to our service coordinators, allowing us to make prompt outreach to the PTP to address arising concerns.</li> </ul> </li> </ul> <p><b>February Interim Submission</b></p> <p><u>Successes:</u></p> <p>Nearly universal improvement across intervention tracking</p> |                                     |                                   |                      |

**Participant Advisory Committee**

*June 10, 2026*

| Agenda Item                     | Discussion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Decision<br>(Approved<br>or Denied) | Follow-up Action Needed<br>(Date) | Responsible<br>Party |
|---------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------|----------------------|
|                                 | <p>measures noted. Several indicators demonstrated substantial gains over the course of the year, reflecting the effectiveness of targeted interventions and strengthened operational processes</p> <p><u>Opportunities:</u><br/>One key area for continued improvement is discharging notification, timeliness, and completeness</p> <p>Both the Clinical and Non-Clinical PIP is currently initiating new actions to build a stronger framework for monitoring and improving outcomes.</p> <p>This concluded the Board Committee meeting at 2:34 PM with a reminder that the next meeting will be September 9, 2026.</p> |                                     |                                   |                      |
| <b>VII. Next Meeting Date +</b> | September 9, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | N/A                                 | N/A                               | N/A                  |
| <b>VIII. Adjournment *</b>      | Greg asked for a motion to adjourn at 2:35 PM.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Adjourned                           | N/A                               | N/A                  |

Respectively submitted,

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|-------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| <b>Minutes prepared by (name &amp; title):</b><br>Kayla Stadelman, Community Resource Coordinator III | <b>Signature:</b> | <b>Date:</b><br>06/10/2026 |
|-------------------------------------------------------------------------------------------------------|-------------------|----------------------------|