

Meeting Minutes

HCBS Final Rule

Subject	Monthly Meeting	Date/Time	October 2, 2014 /10 AM – 11:30 AM		
Location	DHHS Jefferson Square, J7 Conference Room				
Connection Info	Phone: Please choose the access number local to you: 803-726-9796 864-908-3279 843-737-7035 Code: 595478#				
Attendees					
SC HHS	Y/N	Lt. Gov. Office on Aging	Y/N	Protection & Advocacy	Y/N
Peter Liggett	Y	Tony Kester	N	Gloria Prevost	Y
Kelly Eifert	Y			Nancy McCormick	Y
Lara Sheehi	N	Legislature	Y/N		
Cassidy Evans	Y	Tim Rogers	N	Family Connections	Y/N
Rick Hepfer	N	Angie Willis	N	Amy Nienhuis	N
George Maky	N	SC Vocational Rehabilitation		Kathryn Padgett	Y
Kara Wagoner-Lewis	N	Barbara Hollis	N	Shannon Staley	Y
Anita Atwood	N	Linda Lieser	Y	Providers	Y/N
Julie Cook	Y	Ramona Carr	Y	Joy Jay, <i>Mental Health America</i>	N
Sonia Wright	N	DMH	Y/N	Phil Emory, <i>Gateway</i>	Y
Cindy Pedersen	N	Ligia Latiff-Bolet	N	Barbara Wright, <i>Helping Hands</i>	N
Lisa Ragland	Y			Lynn Stockman, <i>Newberry County Council on Aging</i>	N
Belinda Adams	Y	DDSN	Y/N	Mary Poole, <i>York DSN Board</i>	Y
Sherry Everett	Y	Beverly Buscemi	Y	Rick Magner, <i>Charleston DSN Board</i>	N
Tony Matthews	Y	Susan Beck	Y	Judy Johnson, <i>Babcock Center</i>	Y
Vanessa Busbee	N	Janet Priest	N	Diane Wilush, <i>United Cerebral Palsy</i>	N
AnnMarie Dwyer	N	Jacob Chorey	Y	Brad Beasley, <i>United Cerebral Palsy</i>	N
Jennifer Gilmore	N	Dave Goodell	Y	John Cocciolone, <i>Greenville DSN Board</i>	Y
Adam Hiers	N	Tom Waring	N	Terry Rogers, <i>CHESCO Services</i>	Y
Vivian McCray	Y			Anne Connor-Schisler, <i>Aging with Flair</i>	N
Alexis Martin	N	AARP	Y/N	Dee Curran, <i>Adult Enrichment Centers</i>	N
Russell Morrison	Y	Coretta Bedsole	N	Samantha Kriegshauser, <i>Adult Enrichment Centers</i>	N
Sheila Chavis	Y			Russell Rhodes, <i>Adult Enrichment Centers</i>	Y
Eddy Perez	N	Federation of Families	Y/N	Dale Thompson, <i>Anderson DSN Board</i>	N
Vikki Rumph	Y	Belinda Pearson - Barber	N	Beneficiaries/Families	Y/N
Jenny Lynch	N			Tracie Hayward	N
Chris Barfield	Y			Angela Greene	N

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Agenda			
No.	Topic	Owner	References/handouts
1.	Welcome, Introductions	Kelly Eifert	
2.	Workgroup Updates	Leads	
3.	Statewide Transition Plan Guidance <ul style="list-style-type: none"> • Systemic Policy Review 	Kelly Eifert Cassidy Evans	<ul style="list-style-type: none"> • Statewide Policy Review resources • System Review • (c)(5) Assessment • (c)(5) Assessment Instructions
4.	Brainstorm Session – sharing ideas of change and innovation	All	
5.	General Updates	All	
6.	Agenda for next meeting	Kelly Eifert	

Key Points Discussed		
No.	Topic	Highlights
1.	Workgroup Updates	<ul style="list-style-type: none"> • <u>Waiver Renewals</u> <ul style="list-style-type: none"> ○ ID/RD and PDD waiver renewals were submitted to CMS on September 30. You can find the summary of public comments and the Transition Plan for each waiver renewal in these two places: https://www.scdhhs.gov/public-notice/proposed-renewals-pervasive-developmental-disorder-pdd-intellectually-disabled-and AND https://www.scdhhs.gov/service/waiver-management-field-management • <u>Day & Residential Facilities</u> <ul style="list-style-type: none"> ○ Day Facilities Assessment draft is complete; will be sending to CMS for review and feedback ○ No feedback from them on the Residential Assessment yet ○ Met with IT on assessment development online and delivery. Once loaded, will start the pilot assessment • <u>PRIME:</u> <ul style="list-style-type: none"> ○ Prime Phase II amendments will be delayed past May 2015; hope to have a new effective date soon.

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		<ul style="list-style-type: none"> ○ Still moving forward with other amendments to the 3 CLTC waivers ● <u>1915 (i):</u> <ul style="list-style-type: none"> ○ Group met 9/19 ○ Divided into 4 sub-workgroups; 3 based on target population: Serious and Persistent Mental Illness (SPMI), Substance Use Disorder (SUD), and Intellectually Disabled/Related Disabilities (ID/RD) ○ Provided group with a crosswalk of current state plan services and a document from Mercer with other possible services ○ Next meeting: 10/22 ○ ID/RD subgroup meeting 10/8 ● <u>Communications:</u> <ul style="list-style-type: none"> ○ 4 more informational public meetings to go ○ Next one: Tonight (10/2) in Myrtle Beach (6 – 7:30 p.m.) ○ Website has been updated with a few new FAQs and meeting locations ○ Working on details now for the “Final Four” public meetings (Nov-Dec) on the Statewide Transition Plan like pre-registration (for language accommodations), etc <ul style="list-style-type: none"> ▪ Pre-registration NOT required! Just helpful if need an interpreter ● <u>Two New Sub-groups:</u> <ul style="list-style-type: none"> ○ Person-Centered Planning ○ Conflict Free Case Management ○ Please let Kelly know if you are interested in serving on one of these
2.	Statewide Transition Plan	<ul style="list-style-type: none"> ● Kelly will send out draft of plan by next week to group internally – not for public consumption yet, but please read and offer feedback!
3.	Systemic Policy Review	<ul style="list-style-type: none"> ● Cassidy shared with group the Statewide Policy Review resources that she compiled as part of the law, regulation, policy, etc review that must be part of the Statewide Transition plan. WE are trying to include all current and future (think 1915 i) settings <ul style="list-style-type: none"> ○ Please review the list (attached in this email) and let her know if any might be missing ○ Suggestions to add: Vocational Rehabilitation, DMH residential, HUD, Nursing Practice Act, Commission for the Blind, DSS – APS issues (CLTC has participants?)

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		<ul style="list-style-type: none"> • Cassidy shared the spreadsheet for the “(c)(4)” review (the settings requirements in the regulation (attached in this email) • Will also be doing a “(c)(5)” assessment –this is the “Heightened Scrutiny” piece of the HCBS regulation where settings may look like they are not in compliance based on the rules – but could be. The sheet and instructions are attached in this email. <ul style="list-style-type: none"> ○ We will send these out to all providers to fill out and send back so we can tell CMS if any settings might be subject to “heightened scrutiny” ○ Anticipate to do this sometime in October to have providers fill out and return within 30 days ○ Will be included in the Statewide plan
4.	Brainstorm session	<ul style="list-style-type: none"> • Question was raised about one way to attempt integration – using group homes as a mentor site, pairing individuals with disabilities with youth that have had minor legal offenses (“troubled youth”) <ul style="list-style-type: none"> ○ Some concerns raised about mixing those populations ○ Not sure how that would be integration ○ Maybe just a mentoring program, with lots of screening, training – but would need to be carefully tested, thought through • Question was asked if we knew what other states were doing. Not sure. Can look at the www.hcbsadvocacy.org website to see where states are in the process and if their plans are posted.
5.	General Updates	<ul style="list-style-type: none"> • Jacob shared that a group of providers had met to discuss capacity issues in their day programs due to the waiting list reduction process. <ul style="list-style-type: none"> ○ Discussion evolved into how to solve capacity issues while also coming into compliance with HCBS rule ○ Right now – open group

Action Items			
No.	Action Item	Owner	Target Completion Date
1.	Send out DRAFT Statewide Transition Plan to group for review and feedback	Kelly	10/10/14

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2.	Sign up for Person-Centered Planning and/or Conflict Free Case Management subgroups if interested	ALL	10/10/14
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Next Meeting: November 6, 2014, DHHS Jefferson Square, J11 Conference Room