

Meeting Minutes

Healthy Connections Communities: HCBS Rule Workgroup

Subject	Monthly Meeting	Date/Time	February 5, 2015 /10 AM – 11:00 AM		
Location	DHHS Jefferson Square, J11 Conference Room				
Connection Info	Phone: Please choose the access number local to you: 803-726-9796 864-908-3279 843-737-7035 Code: 151566#				
Attendees					
SC HHS	Y/N	Lt. Gov. Office on Aging	Y/N	Protection & Advocacy	Y/N
Peter Liggett	N	Tony Kester	N	Gloria Prevost	N
Kelly Eifert	Y			Nancy McCormick	Y
Lara Sheehi	N	Legislature	Y/N		
Cassidy Evans	Y	Ryan Burnaugh	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		
Anita Atwood	Y	Linda Lieser	N	Providers	Y/N
Julie Cook	N	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	Y	Barbara Wright, <i>Helping Hands</i>	Y
Lisa Ragland	Y			Lynn Stockman, <i>Newberry County Council on Aging</i>	N
Belinda Adams	N	DDSN	Y/N	Mary Poole, <i>York DSN Board</i>	Y
Sherry Everett	Y	Beverly Buscemi	N	Rick Magner, <i>Charleston DSN Board</i>	Y
Tony Matthews	Y	Susan Beck	N	Judy Johnson, <i>Babcock Center</i>	N
Vanessa Busbee	N	Janet Priest	N	Diane Wilush, <i>United Cerebral Palsy</i>	N
AnnMarie Dwyer	N	Jacob Chorey	N	Brad Beasley, <i>United Cerebral Palsy</i>	N
Jennifer Gilmore	Y	Dave Goodell	N	John Cocciolone, <i>Greenville DSN Board</i>	N
Alexis Martin	Y	Tom Waring	N	Terry Rogers, <i>CHESCO Services</i>	Y
Russell Morrison	Y			Anne Connor-Schisler, <i>Aging with Flair</i>	N
Vivian McCray	N	AARP	Y/N	Dee Curran, <i>Adult Enrichment Centers</i>	N
Sheila Chavis	Y	Coretta Bedsole	N	Samantha Kriegshauser, <i>Adult Enrichment Centers</i>	N
Eddy Perez	Y			Russell Rhodes, <i>Adult Enrichment Centers</i>	N
Vikki Rumph	N	Federation of Families	Y/N	Dale Thompson, <i>Anderson DSN Board</i>	N
Jenny Lynch	N	Belinda Pearson - Barber	N	Elizabeth Krauss, <i>Georgetown DSN Board</i>	Y
Bryan Kost	N			Beneficiaries/Families	Y/N
Terrell McMorris	Y			Tracie Hayward	N
		SC Developmental Disabilities Council	Y/N	Angela Greene	N
		Reyhan Miller	Y	Bill Welch	Y

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Agenda			
No.	Topic	Owner	References/handouts
1.	Welcome	Kelly Eifert	
2.	Workgroup Updates	Leads	
3.	Statewide Transition Plan <ul style="list-style-type: none"> • C5 Assessment • Policy Review 	Kelly Eifert Cassidy Evans	
4.	General Updates	All	
5.	Agenda for next meeting	Kelly Eifert	

Key Points Discussed		
No.	Topic	Highlights
1.	Workgroup Updates	<ul style="list-style-type: none"> • <u>Facilities:</u> <ul style="list-style-type: none"> ○ Assessment pilot is still going on; expected to wrap up next week ○ Will have a debriefing meeting once complete to review and make adjustments to tool; create instructions; etc. ○ Barbara and Mary P. (both participating in pilot) provided feedback on the process so far; very much an education; taking note of questions they have to help make tool more user friendly especially regarding clear language and documentation requirements ○ Nancy asked if interviews with residents and participants were going to be a part of the assessment process; Kelly indicated they are getting some data through Waiver Participant Experience and Satisfaction surveys; will discuss with Pete that additional portion • <u>1915(i)</u> <ul style="list-style-type: none"> ○ Still in line to talk with Mercer about the services ○ Working on building the structure of the program, starting with the assessment tool for potential participants to determine level of need • <u>CLTC/PRIME</u> – No update at this time • <u>Person-Centered Planning</u> <ul style="list-style-type: none"> ○ Group met yesterday to start review of policies on person-centered planning; did not get to finish so will continue in next meeting ○ Question raised in the course of the review as to whether or not anyone actually had a Person-centered

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		<p>Plan and if that is something we need to explore as place for change. The group will continue further discussion on that.</p> <ul style="list-style-type: none"> ○ Comment was made that DDSN is switching to a new computer system and that is important to keep in mind as the group moves forward with their work. ● <u>Long Term Goals:</u> <ul style="list-style-type: none"> ○ Group will convene in the near future; waiting on some recommendations to come back from the Institute of Medicine and Public Health (IMPH) on work they did regarding housing, services, etc. for the populations served in waivers
2.	<p>Statewide Transition Plan</p> <ul style="list-style-type: none"> ● C5 Assessment ● Policy Review 	<ul style="list-style-type: none"> ● Statewide Transition Plan has not been submitted to CMS yet; goal is for next week <ul style="list-style-type: none"> ○ Making final edits based on Assessment process ○ There is an all-state call with CMS later today specifically on Statewide Transition Plans; depending on the call content, it could impact the submission date ○ When it is submitted, Kelly will send everyone an email with the Plan attached – feel free to share and post on your agency’s/organization’s websites ● C5 Assessment results: <ul style="list-style-type: none"> ○ 67.46% response rate from Providers ○ That was a total of 1027 settings ○ Of those settings, 23 self-identified that they may have to go through the C5 heightened scrutiny process ○ That will be determined by CMS ● Policy Review: <ul style="list-style-type: none"> ○ Met with external stakeholders group on Jan. 21 to review results of Policy Review ○ Good discussion on areas of concern; not too many policies, etc. determined to be objecting to the HCBS standards ○ Results also vetted and reviewed by SCDHHS Legal ○ All agencies and organizations encouraged to review their own policies and procedures to make sure they are in compliance with new standards ○ Results will be published in the Statewide Transition Plan

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3.	General updates	<ul style="list-style-type: none">• Kelly just shared again that there will be an all-state call with CMS today specifically about Statewide Transition Plans• No other updates
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Action Items			
No.	Action Item	Owner	Target Completion Date
1.	Submit Statewide Transition Plan to CMS	Kelly	February 2015

Next Meeting: March 5, 2015
SCDHHS, J11 Conference Room

Future Meetings:

April 2, 2015
May 7, 2015
June 4, 2015
July 2, 2015
August 6, 2015
September 3, 2015
October 1, 2015
November 5, 2015
December 3, 2015