

Meeting Minutes

Healthy Connections Communities: HCBS Rule Workgroup

Subject	Monthly Meeting	Date/Time	March 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: 195878#				
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	N
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	Y	SC Vocational Rehabilitation		Kathryn Padgett	Y
Kara Wagoner-Lewis	N	Barbara Hollis	N		
Anita Atwood	N	Linda Lieser	Y	Providers	Y/N
Julie Cook	N	Ramona Carr	N	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	N	Keith Randolph	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	N	Beverly Buscemi	N	Rick Magner, <i>Charleston DSN Board</i>	N
Tony Matthews	N	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	N	Dave Goodell	N	John Cocciolone, <i>Greenville DSN Board</i>	N
Alexis Martin	N	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	Y	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
Ray Northcott	N	Belinda Pearson - Barber	N	Elizabeth Krauss, <i>Georgetown DSN Board</i>	Y
Jenny Lynch	N			Beneficiaries/Families	Y/N
Bryan Kost	Y			Tracie Hayward	N
Terrell McMorris	Y	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	Kelly Eifert	
4.	General Updates	All	
5.	Future Meetings	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"> ○ Pilot just finished; will review input and convene workgroup to discuss and make changes ○ Hope to send out assessments to providers within the next month or so ○ DHHS has worked out the details of how the process will work for DHHS to go through the assessment • <u>1915(i)</u> <ul style="list-style-type: none"> ○ No updates at this time; still in discussions with Mercer on services • <u>CLTC/PRIME</u> <ul style="list-style-type: none"> ○ Phase I of PRIME has begun; people are enrolling ○ Phase II of PRIME scheduled to be implement in 2016 ○ The group who is working on those amendments will most likely start meeting again next month • <u>Waiver Renewals</u> <ul style="list-style-type: none"> ○ Updates are being made to Appendices to comply with changes required by CMS ○ Preparing for public review and comment ○ May need to ask for another extension • <u>Person-Centered Planning</u> <ul style="list-style-type: none"> ○ Group met on 3/4/15 to review the DHHS policies used by DMH ○ Will review CLTC policies at next meeting ○ Kelly will be getting guidance from leadership on how to best proceed with this group and its tasks • <u>Long Term Goals:</u> <ul style="list-style-type: none"> ○ Waiting on work from Institute of Medicine and Public Health (IMPH) to publish recommendations/findings from their Long Term

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		<p style="text-align: center;">Care Taskforce and Behavioral Health Taskforce (might be late May/early June)</p> <ul style="list-style-type: none"> ○ Are going to the IMPH Board Monday
2.	Statewide Transition Plan	<ul style="list-style-type: none"> ● Submitted on February 26, 2015 ● CMS has indicated that they estimate a 90 day review time ● NORC at the University of Chicago are coordinating the review; other federal partners will be reviewing as well ● CMS still has the final say ● If we need to revise it, we will send it out for public notice again
3.	General Updates	<ul style="list-style-type: none"> ● DHHS presenting on HCBS at various conferences/venues: <ul style="list-style-type: none"> ○ Family Connections conference (3/6/15) ○ Adult Day services Association of SC (3/14/15) ○ Long Term Care Ombudsman meeting (3/24/15) ○ Elder Law Committee of the SC Bar (5/8/15)
4.	Future Meetings	<ul style="list-style-type: none"> ● Will do email updates on the days of scheduled meetings in the future and convene in person when needed (when receive CMS feedback on the Statewide Transition Plan)

Action Items			
No.	Action Item	Owner	Target Completion Date
1.			
2.			

Next Meeting: Email Update! April 2, 2015

Future Meetings/Email Updates:

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