

**Leadership Team Meeting**  
**SCDHHS 11<sup>th</sup> Floor Conference Room**  
**Monday, February 8<sup>th</sup>, 2016 at 3:30 p.m.**  
**Minutes**

Attendees: Trina Cornelison, Phoebe Malloy, Margaret Meriwether, Ann-Marie Dwyer, Bob Toomey, David Goodell, Erin Laughter, Christian Soura, Geoff Mason, Sherry Larson, Pete Liggett, Annie McCanne, and Gwynne Goodlett. Via Phone: Kathy Speed, Angie Rita, John Shackelford and Tim Nix.

Welcome

Christian welcomed members and introductions were made.

Approval of Minutes from January 11, 2016

Minutes were approved.

1915(c) waiver

A 1915(c) waiver power point was presented. Christian discussed a proposed timeline, with implementation targeted for January 1, 2017. The timeline allows six months for the Center for Medicare and Medicaid Services (CMS) to review the waiver. CMS will have 90 days to review and send any questions. CMS will then have a second 90 day window for review. The waiver will start with 200 slots and will increase by 50 each year. SCDHHS is also planning to have slots set aside for children and youth in crisis, which will enable these children and youth to immediately access waiver services. The waiver is being planned to serve children and youth up to age 21. Members reviewed and discussed the proposed services and operational considerations.

Youth member selection process

Gwynne has received two applications. February 19<sup>th</sup> is the deadline. Trina Cornelison agreed to have a staff person from the Continuum to interview applicants and Erin Laughter volunteered to be included in the interview panel.

General Updates

- The Family Organization request for proposal panel met and plans are to have the final award completed by the end of February.
- The annual reapplication for the SAMHSA grant is due February 18<sup>th</sup>. The first year's match is provided by the Continuum of Care through a contract they have with the University of Maryland. This contract has been extended for an additional year, so that this contract will provide the match for years 1 and 2 of the grant. Match for years 3 and 4 of the grant is still not resolved. The match in year three will be 75% federal/25% non-federal. Match in year four will be 50% federal/50% non-federal.
- Waiver public notice begins March 1 to meet July 1 submission to CMS
- Building Bridges Initiative PRTF providers have been leading the way in adopting more family-driven and community-connected practices.

New Business

- Members discussed meeting the 2<sup>nd</sup> Monday of the month.

With no further business, the meeting adjourned.

Respectfully submitted,  
Annie McCanne

Next Meetings: Monday, March 14, 2016--No further meetings set for 2016 –

**Workgroup Updates**

**Communication**

- Revisions to SCDHHS website content
- Logo vector art finalized
- One-pager revisions

**Cultural and Linguistic Competency**

- Training in Laurens, March 4
- Developing training plan for Year 2

**CANS Algorithm**

- Additional changes needed for algorithm
- Considering use of CALOCUS (CASII) and CAFAS for waiver

**Outcome Measures**

- Draft outcome measurement plan
- Awaiting permissions for tools

**Peer Support Small Group Follow Up**

- SWOT analysis completed

**Grant Update**

- Center of Excellence awarded
- Grant evaluator contract awarded
- Building Bridges Initiative advisory board call 3/1/16; site visits being scheduled
- Family Run Executive Directors Association (FREDLA) contract drafted, awaiting approval
- RFP for family driven care training and youth coordinators panel has met
- Family Connection received approval for standalone contract
- Data submitted for 2/18/16 reapplication deadline

**Outstanding System Design Questions**

- Sustainable support for family service organizations
- Information and data sharing within PCSC system
- Develop training for family and youth to meaningfully participate at all levels