

Meeting Minutes

Healthy Connections Communities: HCBS Rule Workgroup

Subject	Monthly Meeting	Date/Time	January 3, 2019/10 AM – 11:30 AM		
Location	Skype/conference call				
Connection Info	Phone: Please choose the access number local to you: 803-726-9796 864-908-3279 843-737-7035 Code: 936173#				
Attendees					
SCDHHS	Y/N	Lt. Gov. Office on Aging	Y/N	Protection & Advocacy	Y/N
Peter Liggett	N	Dale Watson	N	Beth Franco	Y
Kelly Eifert	Y	Tammy Keller	N	Kathleen Warthen	N
Scott Tanner	N				
Lawrence Glasscho	Y	Legislature	Y/N	Family Connection of SC	Y/N
Michelle Abney	Y	Ryan Burnaugh	N	Amy Holbert	N
Jennifer Robinson	Y	Angie Willis	N	Shannon Staley	N
Catrena Britton	Y			Kathryn Padgett	N
David Fiorini	Y	SC Vocational Rehabilitation	Y/N	Providers	Y/N
Anika Robinson	Y	Felicia Johnson	N	Joy Jay, <i>Mental Health America</i>	N
Allison Shumpert	Y	Jacob Chorey	Y	Anne Connor-Schisler, <i>Aging with Flair</i>	N
Cindy Pedersen	N			Dee Curran, <i>Adult Enrichment Centers</i>	N
Nicole Mitchell Threatt	Y	DMH	Y/N	Lisa Huskey, <i>Adult Enrichment Centers</i>	Y
Candice Smith-Byrd	Y	Melba Arthur	N	Kimberly Keel, <i>Adult Enrichment Centers</i>	N
Lisa Ragland	Y	Lynelle Reavis	N	Samantha Kriegshauser, <i>AEC</i>	N
Mark Collins	Y	Center for Disabilities Resources	Y/N	Russell Rhodes, <i>Adult Enrichment Centers</i>	N
Sherry Everett	Y	David Rotholz	N	Lynn Stockman, <i>Newberry Co. COA</i>	N
Ronica Tolliver	N	Meghan Trowbridge	N	Barbara Wright, <i>Helping Hands</i>	N
Tony Matthews	Y	Susan Davis	Y	Brad Beasley, <i>United Cerebral Palsy</i>	N
Tiffany Brown	Y	Kristi Hartwell	N	Jerry Bernard, <i>Charles Lea Center</i>	Y
Alexis Martin	N	SC Developmental Disabilities Council	Y/N	Ralph Courtney, <i>Aiken DSN Board/Tri-Development Center</i>	Y
LaToya Brown	N	Valarie Bishop	N	Faye Dozier, <i>Williamsburg Co. DSN Board</i>	N
Ann-Marie Dwyer	N	Reyhan Miller	Y	Susan John, <i>Horry Co. DSN Board</i>	N
Laytavia Watson	N			Jerrel Lynn King, <i>Anderson DSN Board</i>	Y
Janice Bailiff	Y	Able SC	Y/N	Elizabeth Krauss, <i>Georgetown DSN Board</i>	N
Lara Sheehi	N	Kimberly Tissot	N	Tyler Rex, <i>Thrive Upstate</i>	Y
Sheila Chavis	N	Jerri Davison	N	Terry Rogers, <i>CHESCO Services</i>	Y
Jenny Stirling	N	Robbie Kopp	Y	Michelle Shaffer, <i>MaxAbilities</i>	N
Brooke Bailey	N			Renee Staggs, <i>Tri-Development Center</i>	N
		AccessAbility	Y/N	Elaine Thena, <i>Pickens DSN Board</i>	N
SCDDSN	Y/N	Julia Martinelli	N	Evelyn Turner, <i>Charleston DSN Board</i>	N
Mary Poole	Y			Heather Waddell, <i>Tri-Development Ctr</i>	N
Pat Maley	N	Walton Options	Y/N	Thoyd Warren, <i>Babcock Center</i>	Y
Susan Beck	N	Tiffany Johnston	N	Margie Williamson, <i>The Arc of SC</i>	Y
Janet Priest	Y	Cyndy Milstead-Anzek	N	Diane Wilush, <i>United Cerebral Palsy</i>	N
Ben Orner	N			Beneficiaries/Families	Y/N
Lynn Lugo	N	Federation of Families	Y/N	Tracie Hayward	N
Ann Dalton	Y	Belinda Pearson - Barber	N	Angela Greene	N
Rufus Britt	N			Bill Welch	N
Jennifer Jacques	N	AARP	Y/N	Ebony DeLoach	Y
		Nikki Hutchison	Y	Mary Tutterow	N

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Additional Attendees:

Name	Organization
Melissa Snyder	Able SC
Dori Tempio	Able SC
Sally Baker	Family Connection SC

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Agenda			
No.	Topic	Owner	References/handouts
1.	Welcome, Introductions	Kelly Eifert	
2.	ADHC Home and Community Based (HCB) Settings Quality Review Process	Kelly Eifert	
3.	HCB Settings Quality Review Process: DDSN Settings	Kelly/Scott Tanner/DDSN	
4.	CMS HCB Settings Small Group Discussion calls: next one 1/14/19	Kelly Eifert	
5.	State Plan Update: Medication Assisted Treatment (MAT)		SCDHHS Bulletin Link
6.	General Updates	All	

Key Points Discussed		
No.	Topic	Highlights
1.	Welcome, Introductions	<ul style="list-style-type: none"> Kelly noted that Beth Franco is the new Executive Director of Protection & Advocacy. Beth joined the call today.
2.	ADHC Home and Community Based (HCB) Settings Quality Review Process	<ul style="list-style-type: none"> See attached slide deck reviewed in the meeting
3.	HCB Settings Quality Review Process: DDSN Settings	<ul style="list-style-type: none"> See attached slide deck reviewed in the meeting Question was raised about SLP II settings. Would they be considered for the state HCB Settings Quality Review Process? <ul style="list-style-type: none"> Kelly said yes. CMS has used the example of apartments clustered together or entire complexes that were disability specific as settings that would need heightened scrutiny. What will be key to submitting them to CMS for heightened scrutiny is that the setting has a good Compliance Action Plan in place, and is acting on that plan, has evidence of good outcomes for the individuals living there, and other markers that indicate the setting is home and community based and actively working toward HCBS compliance. Kelly reminded the group that to submit a setting to CMS for heightened scrutiny means that the state believes the setting has overcome its presumed institutional nature and is a home and community-based setting.

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4.	<p>CMS HCB Settings Small Group Discussion calls:</p>	<ul style="list-style-type: none"> • See attached slide deck reviewed in the meeting • CMS held a webinar series for states this fall on how to get Statewide Transition Plans (STP) ready for Final Approval • After each webinar, small group calls were held to discuss the webinar, address questions, etc. • The webinar series has ended, but the small group calls continue so states can discuss ideas and strategies about STP implementation and raise any questions or issues to CMS for consideration • Kelly shared some topics she brought to some of the calls: <ul style="list-style-type: none"> ○ How to properly address applying the HCBS rules when minors live in a residential setting ○ Factors other states are using to elevate a setting for heightened scrutiny under Prong III – settings that isolate? ○ The intersection of HUD-financed provider-owned/controlled residential settings and HCBS rule. • Next call is 1/14/19. If you have suggestions for topics, please send them to Kelly by Friday, 1/4/2019 by noon.
5.	<p>State Plan Update: Medication Assisted Treatment (MAT)</p>	<ul style="list-style-type: none"> • See attached slide deck reviewed in the meeting
6.	<p>General Updates</p>	<ul style="list-style-type: none"> • DD Council will be utilizing a person-centered planning training developed by the Person-Centered Planning sub-workgroup at one of its Partners in Policy making meetings, Jan. 18. • DD Council is soliciting proposals for new projects in the areas of employment and community supports. Project funding period is July 1, 2019-June 30, 2020 with the opportunity to continue for two additional years. Applications are due to DD Council Thursday, January 31, 2019 (in the office or postmarked). <ul style="list-style-type: none"> • Employment committee has established funding up to \$100,000.00 to solicit proposals for employment priority area. • Community Supports committee has established funding up to \$75,000.00 to solicit proposals for community supports priority area. <p>Please visit the DD Council’s website to access the Requests for Proposals, instructions, and applications: http://scddc.sc.gov/funding.html (applications also attached in email with minutes)</p>

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		<ul style="list-style-type: none"> • DD Council is proud to be a sponsor for a workshop on ID and Dementia. The flyer is attached in the email and the link to the event website/online registration page: https://www.regonline.com/IDDandDementiaSC2019 • Able SC is available to help with training and working with people on independent living skills, employment training, self-advocacy. Feel free to reach out to them. https://www.able-sc.org/ • The next Disability Benefits and Employment workshop scheduled for Wednesday, January 16, 1:30-3:30 PM at Spartanburg Community College’s Downtown Campus. Please see the attached flyer for more information. • South Carolina has an APSE chapter and encourages all interested to join. It is designed to help people get connected with best practices around employment supports as a means to greater community inclusion. The link for more information: https://apse.org/chapter/south-carolina-apse/
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Action Items			
No.	Action Item	Owner	Target Completion Date
1.	Send out February meeting invitation	Kelly	1/3/2019

Next Meeting: February 7, 2019
10 a.m. (phone/Skype)