

Meeting Minutes

Healthy Connections Communities: HCBS Rule Workgroup

Subject	Monthly Meeting	Date/Time	October 4, 2018/10 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: 807525#				
Attendees					
SCDHHS	Y/N	Lt. Gov. Office on Aging	Y/N	Protection & Advocacy	Y/N
Peter Liggett	Y	Dale Watson	N	Gloria Prevost	Y
Kelly Eifert	Y	Tammy Keller	Y	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
Cindy Pedersen	N	Jacob Chorey	N	Anne Connor-Schisler, <i>Aging with Flair</i>	N
Nicole Mitchell Threatt	Y			Dee Curran, <i>Adult Enrichment Centers</i>	N
Candice Smith-Byrd	N	DMH	Y/N	Lisa Huskey, <i>Adult Enrichment Centers</i>	N
Lisa Ragland	N	Melba Arthur	N	Kimberly Keel, <i>Adult Enrichment Centers</i>	N
Mark Collins	Y	Lynelle Reavis	Y	Samantha Kriegshauser, <i>AEC</i>	N
Sherry Everett	Y	Center for Disabilities Resources	Y/N	Russell Rhodes, <i>Adult Enrichment Centers</i>	N
Ronica Tolliver	Y	David Rotholz	N	Lynn Stockman, <i>Newberry Co. COA</i>	N
Tony Matthews	N	Meghan Trowbridge	N	Barbara Wright, <i>Helping Hands</i>	N
Tiffany Brown	Y	Susan Davis	N	Brad Beasley, <i>United Cerebral Palsy</i>	N
Alexis Martin	Y			Jerry Bernard, <i>Charles Lea Center</i>	Y
Terrell McMorris	N	SC Developmental Disabilities Council	Y/N	Ralph Courtney, <i>Aiken DSN Board/Tri-Development Center</i>	N
LaToya Brown	N	Valarie Bishop	N	Faye Dozier, <i>Williamsburg Co. DSN Board</i>	N
Ann-Marie Dwyer	N	Reyhan Miller	N	Susan John, <i>Horry Co. DSN Board</i>	N
Laytavia Watson	Y			Jerrel Lynn King, <i>Anderson DSN Board</i>	N
Janice Bailiff	N	Able SC	Y/N	Elizabeth Krauss, <i>Georgetown DSN Board</i>	N
Lara Sheehi	N	Kimberly Tissot	N	Tyler Rex, <i>Thrive Upstate</i>	N
Sheila Chavis	N	Jerri Davison	N	Terry Rogers, <i>CHESCO Services</i>	N
Jenny Stirling	N	Robbie Kopp	Y	Michelle Shaffer, <i>MaxAbilities</i>	Y
Michelle White	Y			Renee Staggs, <i>Tri-Development Center</i>	N
Allison Shumpert	Y	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>	N
Susan Beck	Y	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
		AARP	Y/N	Ebony DeLoach	N
		Nikki Hutchison	Y	Mary Tutterow	N

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Additional Attendees:

Name	Organization
Pat Fagan	DDSN
Lori Manos	DDSN
Mali Chisholm	DDSN

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Agenda			
No.	Topic	Owner	References/handouts
1.	Welcome, Introductions	Kelly Eifert	
2.	Statewide Transition Plan & Milestone document	Kelly Eifert	
3.	Program Area Updates <ul style="list-style-type: none"> • Community Options • Long Term Living 		
4.	ADHC CAP Review Process <ul style="list-style-type: none"> • HCB Settings Quality Review update 	Kelly Eifert	
5.	DDSN CAP Review Process <ul style="list-style-type: none"> • Work Session update 	DDSN	
6.	General Updates		

Key Points Discussed		
No.	Topic	Highlights
1.	Statewide Transition Plan & Milestone document	<ul style="list-style-type: none"> • See attached slides
2.	Program Area Updates	<ul style="list-style-type: none"> • Community Options <ul style="list-style-type: none"> ○ HASCI Waiver was renewed Sept. 14, 2018 ○ Added the following services: <ul style="list-style-type: none"> ▪ Pest Control Services ▪ Equipment and Assistive Technology Assessment/Consultation ▪ Private Vehicle Assessment/Consultation ○ Altered the Level of Care (LOC) for people with Brain Injury • Long Term Living: <ul style="list-style-type: none"> ○ New policy changes being made in manuals/Phoenix for the new HASCI LOC requirements ○ Updates to the Critical Incident policy being made in Chapters 5 of the policy manual ○ Staff meeting tomorrow to go over other changes as it relates to HCBS requirements ○ Compliance additions being made for Adult Day Health Care settings in Phoenix
3.	ADHC CAP Review Process	<ul style="list-style-type: none"> • HCB Settings Quality Review update – see attached slides
4.	DDSN CAP Review Process	<ul style="list-style-type: none"> • Work Session update – see attached slides <ul style="list-style-type: none"> ○ Thought the session was helpful for providers

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		<ul style="list-style-type: none">○ Covered the basics of the CAP, removed some barriers to completion○ Able to focus on that the data was not as important as how providers will move forward○ NO cookie cutter plans will be developed!● Kelly added that DHHS and DDSN are getting technical assistance on the heightened scrutiny process and are being connected with other states to get their feedback and perspectives to help us move forward on our process
5	General Updates	<ul style="list-style-type: none">● None were given● Kelly reminded everyone of the next meeting; will notify closer to time if just an email update (depending on agenda items)

Next Meeting: November 1, 2018
10 a.m. (phone/Skype)
(will notify if becomes an email update only)