

Meeting Minutes

Healthy Connections Communities: HCBS Rule Workgroup

Subject	Monthly Meeting	Date/Time	November 7, 2019/10 AM – 11:30 AM
Location	Webex		
Connection Info	Link: https://scdhhs.webex.com/scdhhs/j.php?MTID=m027e3285cd52a6b6cb123f29a03cb180 Meeting number: 747 922 372 Phone: 1-415-655-0001 Access Code: 747 922 372		
Attendees			
Name	Organization	Name	Organization
Kelly Eifert	SCDHHS		
Nicole Mitchell Threatt	SCDHHS		
Lisa Ragland	SCDHHS		
Candice Smith-Byrd	SCDHHS		
Laurie Joseph	SCDHHS		
Mark Collins	SCDHHS		
Alexis Martin	SCDHHS		
Tiffany Brown	SCDHHS		
Rhondalyn Pelzer	SCDHHS		
Susan Bolt	SCDHHS		
Margaret Alewine	SCDHHS		
Michelle Abney	SCDHHS		
Catrena Britton	SCDHHS		
Anika Robinson	SCDHHS		
Lawrence Glasscho	SCDHHS		
Gad Nziramakenga	SCDHHS		
Quinn Brandt	SCDHHS		
Ebony DeLoach	Self-Advocate/IMPACT SC		
Pat Maley	SCDDSN		
Melissa Ritter	SCDDSN		
Lynn Sigg	SCDDSN		
Jacob Chorey	SCVRD		
Susan Davis	CDR		
Valarie Bishop	SC Dev. Disabilities Council		
Beth Franco	Protection & Advocacy		
Melissa Snyder	Able South Carolina		
Rick Magner	AccessAbility		
Cindy Milstead-Anzek	Walton Options		
Michelle Shafer	MaxAbilities		
Donna Hall	Babcock Center		
Stacy Whitsel	Thrive Upstate		
Jerry Bernard	Charles Lea Center		
Ralph Courtney	Tri-Development Center		
Terry Rogers	CHESCO		

Meeting Minutes

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Agenda			
No.	Topic	Owner	References/handouts
1.	Welcome, Introductions	Kelly Eifert	
2.	Statewide Transition Plan (STP) update	Kelly Eifert	
3.	HCB Settings Quality Review Process: SCDDSN Settings	Kelly/DDS	
4.	General Updates:	All	

Key Points Discussed		
No.	Topic	Highlights
1.	Statewide Transition Plan (STP) update	<ul style="list-style-type: none"> • See attached slide deck • Received feedback from CMS on Oct. 31, 2019 • Included: <ul style="list-style-type: none"> ○ Adding information on how we will monitor waiver participants who live in their own homes on the 5 HCBS requirements (not just social isolation). <ul style="list-style-type: none"> ▪ Kelly already discussing this issue with SCDDSN staff and SCDHHS Long Term Living staff ○ Clarifying the status of SLP II settings and SLP I settings as either provider owned or controlled, or “private” ○ Clarifying the timeframe between setting site visits and notification to complete a compliance action plan ○ Including more information on supports provided to waiver participants should they need to be relocated from a non-compliant setting • No specific timeframe was given by CMS within which to get the information back to them; Kelly will reach out to confirm <ul style="list-style-type: none"> ○ Operating under the assumption that “the sooner the better” on when to get the revised STP in
2.	HCB Settings Quality Review Process: SCDDSN Settings	<ul style="list-style-type: none"> • See attached slide deck • Kelly reviewed the process on slide 4 <ul style="list-style-type: none"> ○ Settings have been identified by “category” in the regulation <ul style="list-style-type: none"> ▪ “Category 1”: settings in an institution (none) ▪ “Category 2” – settings next to an institution (Institution = Intermediate Care Facility for Individuals with Intellectual Disabilities – ICF/IID) (10)

Meeting Minutes

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		<ul style="list-style-type: none"> ▪ “Category 3” – settings that have the effect of isolating (108) <ul style="list-style-type: none"> ○ State level review process established ○ Stakeholder Advisory Committee training in Oct. (see member list attached in email with minutes) ○ Finalizing a pre-recorded presentation for waiver participants and families/caregivers that will explain the process; will be sent to them via mail, shared with providers and posted on the SCDHHS HCBS website
3.	General Updates	<ul style="list-style-type: none"> • See attached slide deck <ul style="list-style-type: none"> ○ Disability Benefits & Employment Workshop – Gaffney ○ Flyer attached in email with minutes

Action Items			
No.	Action Item	Owner	Target Completion Date
1.	Share Stakeholder Advisory Committee membership	Kelly	11/7/2019

Next Meeting: December 5, 2019

Future Meetings/Email Updates:

- January 2, 2020 (*email update*)
- February 6, 2020
- March 5, 2020
- April 2, 2020
- May 7, 2020
- June 4, 2020
- July 2, 2020 (*email update*)
- August 6, 2020
- September 3, 2020
- October 1, 2020
- November 5, 2020
- December 3, 2020