

Meeting Minutes

Healthy Connections Communities: HCBS Rule Workgroup

Subject	Monthly Meeting	Date/Time	February 2, 2017 /10 AM – 11:30 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: 655850#				
Attendees					
SC HHS	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	Nancy McCormick	N
Cassidy Evans	Y	Legislature	Y/N		
Lara Sheehi	N	Ryan Burnaugh	N	Family Connections	Y/N
George Maky	Y	Angie Willis	N	Amy Holbert	N
Kara Wagoner-Lewis	N	SC Vocational Rehabilitation		Shannon Staley	N
Michelle Abney	Y	Neal Getsinger	N	Kathryn Padgett	Y
Jennifer Robinson	Y	Jacob Chorey	Y	Providers	Y/N
Catrena Britton	Y			Joy Jay, <i>Mental Health America</i>	N
Sonia Wright	N	DMH	Y/N	Phil Emory, <i>Gateway</i>	N
Cindy Pedersen	N	Ligia Latiff-Bolet	N	Barbara Wright, <i>Helping Hands</i>	N
Lisa Ragland	N			Lynn Stockman, <i>Newberry Co. Council on Aging</i>	N
Belinda Adams	N	DDSN	Y/N	Mary Poole, <i>York DSN Board</i>	N
Vanessa Busbee	N	Beverly Buscemi	N	Evelyn Turner, <i>Charleston DSN Board</i>	N
Tony Matthews	N	Susan Beck	Y	Judy Johnson, <i>Babcock Center</i>	Y
Sherry Everett	Y	Janet Priest	Y	Diane Wilush, <i>United Cerebral Palsy</i>	N
LaToya Brown	N	Dave Goodell	N	Brad Beasley, <i>United Cerebral Palsy</i>	N
Alexis Martin	Y	Tom Waring	N	John Coccione, <i>Thrive Upstate</i>	Y
Terrell McMorris	N	Lynn Lugo	Y	Terry Rogers, <i>CHESCO Services</i>	Y
Candice Smith-Byrd	Y	AARP	Y/N	Anne Connor-Schisler, <i>Aging with Flair</i>	N
Ann-Marie Dwyer	N	Coretta Bedsole	N	Dee Curran, <i>Adult Enrichment Centers</i>	N
Sheila Chavis	N			Samantha Kriegshauser, <i>Adult Enrichment Centers</i>	N
Vikki Rumph	N	Federation of Families	Y/N	Russell Rhodes, <i>Adult Enrichment Centers</i>	Y
Jenny Lynch	N	Belinda Pearson - Barber	N	Elizabeth Krauss, <i>Georgetown DSN Board</i>	Y
Bryan Kost	N			Ralph Courtney, <i>Aiken DSN Board/Tri-Development Center</i>	Y
		SC Developmental Disabilities Council	Y/N	Tyler Rex, <i>Anderson DSN Board</i>	N
		Valarie Bishop	N	Margie Williamson, <i>The Arc</i>	Y
Center for Disabilities Resources	Y/N	Reyhan Miller	N	Lisa Huskey, <i>Adult Enrichment Centers</i>	Y
David Rotholz	N			Michelle Shaffer, <i>York DSN Board</i>	Y
Meghan Trowbridge	N	Beneficiaries/Families	Y/N	Elise Harden, <i>Thrive Upstate</i>	Y
		Tracie Hayward		Martin Watson, <i>Thrive Upstate</i>	Y
Walton Options	Y/N	Angela Greene		Craig Byrd, <i>Thrive Upstate</i>	Y
Cindy Anzek	Y	Bill Welch		Cindy Baughan, <i>Thrive Upstate</i>	Y
SC ABLE	Y/N	Ebony DeLoach			
Kimberly Tissot	N	Mary Tutterow			
Jerri Davison	Y				
Sandy Jordan	Y				

Meeting Minutes

Healthy Connections Communities: HCBS Rule Workgroup

Agenda			
No.	Topic	Owner	References/handouts
1.	Welcome	Kelly Eifert	
2.	Workgroup Updates: Waiver Renewals Person-centered planning Conflict Free Case Management	Leads	
3.	Presentation – Thrive Upstate	John Cocciolone & staff	
4.	Settings site visits	Kelly Eifert & Cassidy Evans	
5.	General Updates	All	

Key Points Discussed		
No.	Topic	Highlights
1.	Workgroup Updates	<ul style="list-style-type: none"> • Wavier Renewals: <ul style="list-style-type: none"> ○ The CS Waiver Renewal Public Comment period has ended January 20, 2017. The State received very few comments and is currently reviewing them. A summary of the Renewal comments and the responses will be posted soon. ○ CMS sent SCDHHS a 5th round of RAI questions for the ID/RD Renewal on January 17, 2017, and we continue to address this ongoing process. • Person-Centered Planning: <ul style="list-style-type: none"> ○ Workgroup continues to work on developing a “pre-planning” document for families and waiver participants to use in advance of their assessment and planning meetings. <ul style="list-style-type: none"> ▪ Optional document ▪ Intended to be a resource to help families and case managers during assessment and planning meetings ○ Webpage for person-centered resources will be put together soon • Conflict-Free Case Management <ul style="list-style-type: none"> ○ Stakeholder meeting held Jan. 18, 2017. ○ Cassidy putting together a plan to move forward based on stakeholder input.

Meeting Minutes

Healthy Connections Communities: HCBS Rule Workgroup

		<ul style="list-style-type: none"> ○ Will give to SCDHHS and SCDDSN leadership to review ○ Will review through stakeholder group ○ Question posed on how handle the unbundling of the Case Management payment? <ul style="list-style-type: none"> ▪ Susan will take back to appropriate staff at SCDDSN ▪ Cassidy will be sure to include this issue in the proposal ▪ George noted that once CMS approves the Admin Contract, that will provide the ability to develop a provider rate for case management
2.	Presentation – Thrive Upstate	<p>Presenters:</p> <ul style="list-style-type: none"> ● Elise Hardin, Director of Day Services ● Dr. Cindy Baughan, Board member; professor in Special Education at Univ. of North Carolina (Charlotte) ● Craig Byrd, Dir. of Marketing and Development (also an active CARF Surveyor) ● Martin Watson, Dir. Of Employment and Contract Services <p><i>Please see the handout in the email for the presentation. It was very informational!</i></p> <p><i>Key takeaways (Kelly's notes):</i></p> <ul style="list-style-type: none"> ● Vermont's population is slightly bigger than Greenville County – their state has a much more "community" feel to it. Their philosophy to serving individuals with intellectual and/or development disabilities is different from SC's. ● The Vermont system seems to only focus on serving what we here in SC would call the people on our "Critical list" ● There do not appear to be clearly defined successful outcome measures (of services provided) for the individuals they do serve; however, they do provide one-to-one staffing ● Residential settings are largely foster (similar to the CTH I model) ● There may be things that SC could do for HCBS compliance that Vermont does; there may also be things SC should not do for HCBS compliance that Vermont does. It is always good to learn from other states!
3.	Settings Site Visits	<ul style="list-style-type: none"> ● Kelly shared that the Public Consulting Group (PCG) was staying on track with its timeline to start site visits in

Meeting Minutes

Healthy Connections Communities: HCBS Rule Workgroup

		<p>March. During February, it will be doing pilot site visits and will reach out to providers to arrange those.</p> <ul style="list-style-type: none">• Kelly emailed the various provider agencies contracted with DDSN to inform them of the site visits and included an introduction letter signed by both Director Soura and Dr. Buscemi.• Information about the site visits can be found at: https://msp.scdhhs.gov/hcbs/site-page/pcg-hcbs-site-visits
4.	General Updates	<ul style="list-style-type: none">• Thrive Upstate recently received CARF accreditation for all of its programs. Congratulations Thrive!• Kelly shared information on an upcoming Disability Benefits & Employment Workshop on Wednesday, February 22, 2017 at Trident SC Works in North Charleston. Flyer attached in email.

Next Meeting: March 2, 2017

Future Meetings/Email Updates:

April 6, 2017

May 4, 2017

June 1, 2017

July 6, 2017 (*email update*)

August 3, 2017

September 7, 2017

October 5, 2017

November 2, 2017

December 7, 2017