Meeting Minutes

Healthy Connections Communities: HCBS Rule Workgroup

· ·		nthly Meeting		/Time		10 AM – 10:35 AM
	Skype/conference call					
	Phone: Please choose the access number local to you:					
	803-726-9796 864-908-3279 843-737-7035					
	Code: 829157#					
Attendees						
Name		Organization		Name		Organization
Kelly Eifert		SCDHHS		Tyler R	ex	Thrive Upstate
Nicole Mitchell Threatt		SCDHHS		Michelle Shaffer		MaxAbilities
Candice Smith-Byrd		SCDHHS		Thoyd Warren		Babcock Center
Mark Collins		SCDHHS		Margie Williamson		The Arc of South Carolina
Tony Matthews		SCDHHS		Elizabe	th Krauss	Georgetown DSN Board
Sherry Everett		SCDHHS		Terry F	logers	CHESCO
Tiffany Brown		SCDHHS				
Latayvia Watson		SCDHHS				
Carly Powers		SCDHHS				
Scott Tanner		SCDHHS				
Jennifer Robinson		SCDHHS				
Catrena Britton		SCDHHS				
Michelle Abney		SCDHHS				
Alvan Turner		SCDHHS				
Gad Nziramakenga		SCDHHS				
Tammy Keller		Dept. on Aging/Long				
		Term Care Ombudsman				
Janet Priest		SCDDSN				
Ann Dalton		SCDDSN				
Lynn Sigg		SCDDSN				
Lynelle Reavis		SCDMH				
Jacob Chorey		SCVRD				
Anna Maria Darwin		SC Protection &				
		Advocacy				
Nikki Hutchison		AARP				
Sally Baker		Family Connection				
Kathryn Padgett		Family Connection				
Rick Magner AccessAbility						
Cyndy Milstead-Anzek		Walton Options				
Valarie Bishop		SC Developmental				
		Disabilities Council				
Meghan Trowbridge		Center for Disability	'			
		Resources				
Susan Davis		Center for Disability	'			
		Resources				

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Agenda					
No.	Topic	Owner	References/handouts		
1.	Welcome, Introductions	Kelly Eifert			
2.	Statewide Transition Plan (STP) update	Kelly Eifert			
3.	DDSN HCBS CAPs – updates	DDSN			
4.	HCB Settings Quality Review Process:	Kelly/Scott			
	DDSN Settings	Tanner/DDSN			
5.	CMS HCB Settings Small Group	Kelly Eifert			
	Discussion calls: next one 3/11/19				
6.	Behavioral Health – Managed Care	Kelly Eifert			
	benefit update				
7.	General Updates:	All			
	 SC Human Services Providers 				
	Association Conference				
	 Empowering a Future 				
	<u>Conference</u>				
	 Mapping your Future 				
	<u>Conference</u>				
	 Advocacy Day for Access & 				
	<u>Independence</u>				
	IMPACT Statewide Conference				

	Key Points Discussed				
No.	Topic	Highlights			
1.	Statewide Transition Plan (STP) update	 See attached slides for details Goal is public notice by May 2019 Will keep group apprised of progress 			
2.	DDSN HCBS CAPs – updates	See attached slides for details			
3.	HCB Settings Quality Review Process: DDSN Settings	 See attached slides for details DHHS/DDSN will be reaching out soon to stakeholders for feedback on draft process Goal is to get feedback within the next month After feedback, will move forward with process 			
4.	CMS HCB Settings Small Group Discussion calls: next one 3/11/19	 See attached slides for details Suggested topic: What are other states doing to explore/facilitate home ownership for waiver participants? Kelly will send that in for an agenda item Meghan Trowbridge at the CDR offered these resources: 			

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			 Individual Development Account (IDA) information: https://www.ssa.gov/ssi/spotlights/spot-individual-development.htm
			SCIOTO housing information:
			https://www.scioto.com/
5.	Behavioral Health –	•	See attached slides for details
	Managed Care		
	benefit update		
6.	General Updates	•	SC Human Services Providers Association Conference
			o March 11 – 13, Myrtle Beach
		•	Empowering a Future Conference
			o March 15, Columbia
		Mapping your Future Conference	
		 March 16, Columbia 	
		•	Advocacy Day for Access & Independence
			O April 4, Columbia
		•	IMPACT Statewide Conference
			o May 23, Columbia

Action Items						
No.	Action Item	Owner	Target Completion			
			Date			
1.	Notify when Statewide Transition Plan	Kelly	4/4/2019			
	Public Notice & Comment period set					
2.	Add homeownership topic to upcoming	Kelly	3/7/2019			
	CMS call					
3.	Send out April meeting invite	Kelly	3/7/2019			

Next Meeting: April 4, 2019

10 a.m. (phone/Skype)

(will notify if becomes an email update only)