

Meeting Minutes

Healthy Connections Communities: HCBS Rule Workgroup

Subject	Monthly Meeting	Date/Time	April 4, 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: 163642#		
Attendees			
Name	Organization	Name	Organization
Kelly Eifert	SCDHHS		
Lisa Ragland	SCDHHS		
Candice Smith-Byrd	SCDHHS		
Mark Collins	SCDHHS		
Alvan Turner	SCDHHS		
Tony Matthews	SCDHHS		
Janice Bailiff	SCDHHS		
Tiffany Brown	SCDHHS		
Michelle Abney	SCDHHS		
Jennifer Robinson	SCDHHS		
Catrena Britton	SCDHHS		
Anika Robinson	SCDHHS		
Gad Nziramakenga	SCDHHS		
Janet Priest	SCDDSN		
Felita Martino	SCDDSN		
Lynn Sigg	SCDDSN		
Tammy Keller	Dept. on Aging/Long Term Care Ombudsman		
Jacob Chorey	SCVRD		
Lynelle Reavis	SCDMH		
Susan Davis	Center for Disabilities Resources		
Rick Magner	AccessAbility		
Kathryn Padgett	Family Connection		
Stacey Johnson	Rich/Lex DSN Board		
Thoyd Warren	Babcock Center		
Terry Rogers	CHESCO		

Meeting Minutes

Healthy Connections Communities: HCBS Rule Workgroup

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: DDSN Settings <ul style="list-style-type: none"> • CMS Guidance 	Kelly/Scott Tanner/DDSN	
4.	CMS HCB Settings Small Group Discussion calls: next one 4/8/19	Kelly Eifert	
5.	General Updates: <ul style="list-style-type: none"> • Today! Advocacy Day for Access & Independence • IMPACT Statewide Conference 	All	

Key Points Discussed		
No.	Topic	Highlights
1.	Statewide Transition Plan (STP) update	<ul style="list-style-type: none"> • See attached slide deck • Kelly noted date changes for public notice of the Statewide Transition Plan due to the new guidance on the Heightened Scrutiny process CMS issued on 3/22/2019
2.	HCB Settings Quality Review Process: DDSN Settings	<ul style="list-style-type: none"> • See attached slide deck • Kelly pointed out that on slide 4, we are having to go back in part to Step 1 – identifying settings that may be under the 3 categories presumed to be institutional <ul style="list-style-type: none"> ○ Due to the CMS Guidance issued on the heightened scrutiny process • SCDHHS HCBS website will be updated once the revised process is in place to better reflect the new guidance. • Draft process for SCDDSN contracted settings has to be revised; will be discussing with CMS in calls next week • Will still be doing stakeholder feedback; goal is in June to gather that.
3.	Updates – SCDDSN CAP process	<ul style="list-style-type: none"> • Process continues to move forward • All provider CAPs submitted were independently reviewed by 2 reviewers, then reviewed jointly for concurrence of findings <ul style="list-style-type: none"> ○ That part of the process has been completed • A few providers have been contacted to discuss their CAPs

Meeting Minutes

Healthy Connections Communities: HCBS Rule Workgroup

		<ul style="list-style-type: none"> ○ Intentionally moved slower to contact providers that may have settings that may be subject to heightened scrutiny ○ Wanted to be sure could answer all questions about the process ○ Benefit in the delay since CMS guidance has shifted somewhat ● Also working towards getting 25% of all residential settings fully compliant by 6/30/2019 (per STP milestone). Are close to that count.
4.	CMS HCB Settings Small Group Discussion calls	<ul style="list-style-type: none"> ● See attached slide deck ● Next call: 4/8/2019 ○ Will be a set agenda to continue to answer questions about the new CMS guidance ○ Kelly submitted questions for consideration
5.	General Updates	<ul style="list-style-type: none"> ● Today! Advocacy Day for Access & Independence ● IMPACT Statewide Conference

Action Items			
No.	Action Item	Owner	Target Completion Date
1.	Send out information gathered about home ownership question	Kelly	4/5/2019

Next Meeting: May 2, 2019
 10 a.m. (phone/Skype)
(will notify if becomes an email update only)