

Meeting Minutes

Healthy Connections Communities: HCBS Rule Workgroup

Subject	Monthly Meeting	Date/Time	April 5, 2018/10 AM – 11:30 AM		
Location	Skype/conference call				
Connection Info	Phone: 1-800-753-1965 Code 8983994				
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	N	Kathleen Warthen	N
Scott Tanner	Y	Legislature	Y/N		
Lawrence Glasscho	N	Ryan Burnaugh	N	Family Connection of SC	Y/N
Michelle Abney	Y	Angie Willis	N	Amy Holbert	N
Jennifer Robinson	Y	SC Vocational Rehabilitation	Y/N	Shannon Staley	N
Catrena Britton	Y	Felicia Johnson	N	Kathryn Padgett	N
David Fiorini	Y	Jacob Chorey	N	Providers	Y/N
George Maky	N			Joy Jay, <i>Mental Health America</i>	N
Cindy Pedersen	N	DMH	Y/N	Anne Connor-Schisler, <i>Aging with Flair</i>	N
Sonia Wright	N	Melba Arthur	Y	Dee Curran, <i>Adult Enrichment Centers</i>	N
Nicole Mitchell Threatt	N			Lisa Huskey, <i>Adult Enrichment Centers</i>	N
Candice Smith-Byrd	Y	Center for Disabilities Resources	Y/N	Kimberly Keel, <i>Adult Enrichment Centers</i>	Y
Lisa Ragland	Y	David Rotholz	N	Samantha Kriegshauser, <i>Adult Enrichment Centers</i>	N
Mark Collins	Y	Meghan Trowbridge	N	Russell Rhodes, <i>Adult Enrichment Centers</i>	N
Sherry Everett	Y	Susan Davis	Y	Lynn Stockman, <i>Newberry Co. Council on Aging</i>	N
Ronica Tolliver	Y	SC Developmental Disabilities Council	Y/N	Barbara Wright, <i>Helping Hands</i>	N
Tony Matthews	Y	Valarie Bishop	Y	Brad Beasley, <i>United Cerebral Palsy</i>	N
Alexis Martin	N	Reyhan Miller	N	Ralph Courtney, <i>Aiken DSN Board/Tri-Development Center</i>	N
Terrell McMorris	N	Able SC	Y/N	Susan John, <i>Horry Co. DSN Board</i>	Y
LaToya Brown	N	Kimberly Tissot	N	Judy Johnson, <i>Babcock Center</i>	N
Tiffany Brown	Y	Jerri Davison	N	Elizabeth Krauss, <i>Georgetown DSN Board</i>	Y
Ann-Marie Dwyer	N	Robbie Kopp	N	Mary Poole, <i>Maxabilities</i>	Y
Laytavia Watson	Y			Tyler Rex, <i>Thrive Upstate</i>	Y
Gwynne Goodlett	N			Terry Rogers, <i>CHESCO Services</i>	Y
Janice Baliff	Y	AccessAbility	Y/N	Evelyn Turner, <i>Charleston DSN Board</i>	Y
Lara Sheehi	N	Julia Martinelli	N	Margie Williamson, <i>The Arc of SC</i>	N
Sheila Chavis	N			Diane Wilush, <i>United Cerebral Palsy</i>	N
Jenny Stirling	N	Walton Options	Y/N	Jerrel Lynn King, <i>Anderson DSN Board</i>	N
SCDDSN	Y/N	Tiffany Johnston	N		
Pat Maley	Y	Cyndy Milstead-Anzek	N	Beneficiaries/Families	Y/N
Susan Beck	Y			Tracie Hayward	N
Janet Priest	N	Federation of Families	Y/N	Angela Greene	N
Dave Goodell	N	Belinda Pearson - Barber	N	Bill Welch	N
Ben Orner	Y			Ebony DeLoach	N
Lynn Lugo	Y	AARP	Y/N	Mary Tutterow	N
Ann Dalton	Y				

See next page for additional attendees

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Additional Attendees:

Debbie Wilson, Anderson County DSN Board
Alice Shook, Berkeley Citizens, Inc.
Jerry Bernard, Charles Lea Center
Kevin Covington, Cherokee County DSN Board
Ryan Way, Clarendon County DSN Board
Jim Kilgallen, Disabilities Board of Charleston County
Dawn Johnson, Florence County DSN Board
Debbie Walsh, Jasper County DSN Board
Jason Tavenner, Laurens County DSN Board
Kiki McGriff, Lutheran Family Services of the Carolinas
Tiffany Collins, MIRCI
Bob Kearns, PADD
Gene Fallon, PADD
Kimberly Tumbleson, PADD
Sloan Todd, Pathfinders
Thoyd Warren, Sumter County DSN Board
Carly Fields, The Arc of SC
Greta Robison, Tri-Development Center
Renee Staggs, Tri-Development Center
Carol Whitener, Union County DSN Board
Monica Owens, Alliant
Mali Chisholm, DDSN
Dawna Keith, DDSN
Bill Simpson, DDSN
Pat Fagan, DDSN District I Office
Rufus Britt, DDSN II District Office
Felita Martino, DDSN II District Office
Hester Wannamaker, DDSN II District Office

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Agenda			
No.	Topic	Owner	References/handouts
1.	Welcome New meeting format	Kelly Eifert	
2.	Updates: Statewide Transition Plan and CMS Milestones document	Kelly Eifert	
3.	HCBS Website – content suggestions?	Kelly Eifert	https://msp.scdhhs.gov/hcbs/
4.	DDSN Providers – HCBS compliance questions/concerns	Kelly Eifert/ DDSN	
5.	General Updates	All	

Key Points Discussed		
No.	Topic	Highlights
1.	New meeting format	<ul style="list-style-type: none"> • Today’s meeting and future meetings (for now) will be held via phone call and Skype (for information sharing) • Intent is to reduce travel time and be more efficient for participants
2.	Updates: <ul style="list-style-type: none"> • Statewide Transition Plan • CMS Milestones document 	<ul style="list-style-type: none"> • <u>Statewide Transition Plan</u> – see slide 3 (presentation attached in email) <ul style="list-style-type: none"> ○ Kelly working with DHHS program areas and DDSN to update all information (policies, dates) ○ Meeting on 4/12 with DDSN to continue work on state review process for heightened scrutiny – DDSN provider settings ○ Meeting on 4/16 with Long Term Living Staff to work on state review process for heightened scrutiny – ADHC’s • <u>CMS Milestones document</u>- see slide 4 (presentation attached in email) <ul style="list-style-type: none"> ○ Kelly working with DHHS program areas and DDSN to determine dates required for each milestone listed (some required in increments of percentage completed) • Kelly will keep group informed of when Milestone document submitted; when Statewide Transition Plan will be ready for Public Notice and Comment, and then submission for Final Approval by CMS • Any settings submitted to CMS for Heightened Scrutiny will go through a separate public notice process.

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3.	HCBS Website – content suggestions?	<ul style="list-style-type: none"> • Kelly encouraged everyone to go to the website, offer suggestions for any content to be added; general improvements
4.	DDSN Providers – HCBS compliance questions/concerns	<ul style="list-style-type: none"> • See slide 6 (presentation attached in email) • Providers offered the questions/concerns they had with coming into compliance with HCBS regulations <ul style="list-style-type: none"> ○ The comment sheet is attached in the email ○ Providers with specific concerns about their specific site assessments were encouraged to email HCBS@ddsn.sc.gov to have those questions answered there • DDSN has a Task Force meeting on 4/13; will address the issues/concerns noted today to come up with themes; will host meetings from there • Question on homes with adjacent property lines – what do providers do? <ul style="list-style-type: none"> ○ It was noted to not plan to move or sell, but look at the practices in the home and how are they supporting individual, integrated lives for the people living there. ○ This will be addressed through the small groups and potentially individual technical assistance • Concerns arose about the conflict between DHEC CRCF requirements and HCBS requirements which do not appear to align <ul style="list-style-type: none"> ○ DDSN will facilitate a workgroup on this issue as well, hopefully working with DHEC as well.
5.	General Updates	<ul style="list-style-type: none"> • DHHS and DDSN continue to work on putting together the project plan for Conflict Free Case Management (CFCM) implementation <ul style="list-style-type: none"> ○ Next meeting is 4/16 • Future HCBS Rule Workgroup meetings – Kelly will continue the phone/Skype format and will invite participants to submit questions in advance of the meeting. <ul style="list-style-type: none"> ○ Goal is to have an answer for questions at the meeting, with any Subject Matter Experts (SMEs) available to facilitate any additional dialogue • DDSN will communicate with interested parties after the 4/13 Task Force meeting regarding the workgroups to address HCBS compliance concerns

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Action Items			
No.	Action Item	Owner	Target Completion Date
1.	Send May meeting invite	Kelly	4/13/2018
2.	Send out information re: DDSN workgroups	DDSN	4/16/2018 (?)

Next Meeting: May 3, 2018