

# Meeting Minutes

## Healthy Connections Communities: HCBS Rule Workgroup

<b>Subject</b>	<b>Monthly Meeting</b>	<b>Date/Time</b>	<b>May 4, 2018/10 AM – 11:30 AM</b>		
<b>Location</b>	Skype/conference call				
<b>Connection Info</b>	<b>Phone: 1-800-753-1965</b> <b>Code 8983994</b>				
<b>Attendees</b>					
<b>SCDHHS</b>	<b>Y/N</b>	<b>Lt. Gov. Office on Aging</b>	<b>Y/N</b>	<b>Protection &amp; Advocacy</b>	<b>Y/N</b>
Peter Liggett	N	Dale Watson	N	Gloria Prevost	N
Kelly Eifert	Y	Tammy Keller	N	Kathleen Warthen	Y
Scott Tanner	Y	<b>Legislature</b>	<b>Y/N</b>		
Lawrence Glasscho	N	Ryan Burnaugh	N	<b>Family Connection of SC</b>	<b>Y/N</b>
Michelle Abney	Y	Angie Willis	N	Amy Holbert	N
Jennifer Robinson	Y	<b>SC Vocational Rehabilitation</b>	<b>Y/N</b>	Shannon Staley	N
Catrena Britton	Y	Felicia Johnson	N	Kathryn Padgett	N
David Fiorini	N	Jacob Chorey	Y	<b>Providers</b>	<b>Y/N</b>
George Maky	N			Joy Jay, <i>Mental Health America</i>	N
Cindy Pedersen	N	<b>DMH</b>	<b>Y/N</b>	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	Y			Lisa Huskey, <i>Adult Enrichment Centers</i>	Y
Candice Smith-Byrd	N	<b>Center for Disabilities Resources</b>	<b>Y/N</b>	Kimberly Keel, <i>Adult Enrichment Centers</i>	N
Lisa Ragland	N	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	N	Susan Davis	Y	Lynn Stockman, <i>Newberry Co. Council on Aging</i>	N
Ronica Tolliver	N	<b>SC Developmental Disabilities Council</b>	<b>Y/N</b>	Barbara Wright, <i>Helping Hands</i>	N
Tony Matthews	Y	Valarie Bishop	Y	Brad Beasley, <i>United Cerebral Palsy</i>	N
Alexis Martin	Y	Reyhan Miller	N	Ralph Courtney, <i>Aiken DSN Board/Tri-Development Center</i>	Y
Terrell McMorris	Y	<b>Able SC</b>	<b>Y/N</b>	Susan John, <i>Horry Co. DSN Board</i>	Y
LaToya Brown	N	Kimberly Tissot	N	Thoyd Warren, <i>Babcock Center</i>	Y
Tiffany Brown		Jerri Davison	N	Elizabeth Krauss, <i>Georgetown DSN Board</i>	N
Ann-Marie Dwyer	N	Robbie Kopp	N	Mary Poole, <i>York DSN Board</i>	Y
Laytavia Watson	N			Tyler Rex, <i>Thrive Upstate</i>	N
Janice Bailiff	Y			Terry Rogers, <i>CHESCO Services</i>	N
Lara Sheehi	N	<b>AccessAbility</b>	<b>Y/N</b>	Evelyn Turner, <i>Charleston DSN Board</i>	N
Sheila Chavis	N	Julia Martinelli	N	Margie Williamson, <i>The Arc of SC</i>	Y
Jenny Stirling	N			Diane Wilush, <i>United Cerebral Palsy</i>	N
		<b>Walton Options</b>	<b>Y/N</b>	Jerrel Lynn King, <i>Anderson DSN Board</i>	Y
<b>SCDDSN</b>	<b>Y/N</b>	Tiffany Johnston	N		
Pat Maley	N	Cyndy Milstead-Anzek	Y	<b>Beneficiaries/Families</b>	<b>Y/N</b>
Susan Beck	Y			Tracie Hayward	N
Janet Priest	Y	<b>Federation of Families</b>	<b>Y/N</b>	Angela Greene	N
Dave Goodell	N	Belinda Pearson - Barber	N	Bill Welch	N
Ben Orner	N			Ebony DeLoach	N
Lynn Lugo	N	<b>AARP</b>	<b>Y/N</b>	Mary Tutterow	N
Ann Dalton	Y				



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Agenda			
No.	Topic	Owner	References/handouts
1.	Welcome, Introduction	Kelly Eifert	
2.	Review Provider questions from last meeting, received via email	Kelly Eifert	
3.	AHDC Providers - resources	Kelly Eifert	<a href="https://msp.scdhhs.gov/hcbs/">https://msp.scdhhs.gov/hcbs/</a>
4.	DDSN Providers – upcoming workshops <ul style="list-style-type: none"> <li>• May 7, 10 a.m. (Visitors, Food)</li> <li>• May 9, 10 a.m. (Leases, Money)</li> </ul>	DDSN	
5.	General Updates	All	

Key Points Discussed		
No.	Topic	Highlights
1.	Review Provider questions from last meeting, received via email	<ul style="list-style-type: none"> <li>• See attached documents (DDSN Provider Q &amp;A; “HCBS Rule: Answers to Provider Questions”) for full answers               <ul style="list-style-type: none"> <li>○ Kelly facilitated conversation with staff from DDSN answering the questions.</li> </ul> </li> <li>• Please note that the “HCBS Rule: Answers to Provider Questions” document from DDSN is a working draft and will be undergoing revisions and additions</li> <li>• Highlights from the discussion:               <ul style="list-style-type: none"> <li>○ Lease issues – there will be a DDSN workshop on May 9 to address these specific issues</li> <li>○ Keys – the ability for residents to have keys have been part of the Residential Habilitation standards for approximately 10 years, so this is not new.</li> <li>○ Visitors – will be discussed in a DDSN workshop on May 7; the licensing capacity is not impacted or exceeded by having visitors (same as it is not exceeded with the staff that are present)</li> <li>○ Person-centered planning is not a <b>form</b>, it is a <b>concept</b> that helps providers understand what is <b>important to</b> a person and what is <b>important for</b> a person and finding the balance between the two.</li> <li>○ Concerning residents and influence of staff selection – DDSN is working on more information to provide answers for these questions.</li> <li>○ Preparing residents to “leave HCB services”? Typically HCBS is a long-term care service and while a person may not transition out of the program, they should</li> </ul> </li> </ul>

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		<p>live in settings that optimize their individual initiative, autonomy, and independence.</p> <ul style="list-style-type: none"> <li>○ Access to food and concerns associated with it – this goes back to understanding what is important to and important for a person and finding that right balance. The residential habilitation standards address this somewhat.</li> <li>○ Compliance Action Plans – recognize that there are some issues and DDSN is re-looking at the process to see how this will work best.</li> <li>○ Proximity issues: residences, SLP IIs and programmatic mitigation – much of this guidance is still under development as it is a complex issue.</li> <li>○ Day services concern with providing multiple services in one location – please send Janet any information on that to help DDSN work on guidance for this issue.</li> <li>○ House rules – will be discussing at all of the DDSN workshops</li> <li>○ Service plans – we are not moving to a single plan; but any plan developed should be person-centered.</li> </ul> <ul style="list-style-type: none"> <li>● Questions/Comments: <ul style="list-style-type: none"> <li>○ It was noted that DDSN may want to consider moving to a single plan because this provider has concerns that the current plan(s) are not holistic.</li> <li>○ Provider has concerns with Lease and residents being destructive in homes (breaking property) or being aggressive (verbally) to other residents. How address this?</li> <li>○ Provider has concerns with implementing HCBS rule in group homes</li> <li>○ Provider asked about Alliant having access to Therap as they do reviews. Are looking for specific pieces of information, but located in various places. How resolve? Ann asked provider to contact her directly as she has not heard about this issue before. Alliant has access to Therap. Email: <a href="mailto:hcbs@ddsn.sc.gov">hcbs@ddsn.sc.gov</a></li> </ul> </li> </ul>
2.	DDSN Providers – upcoming workshops	<ul style="list-style-type: none"> <li>● Kelly changed the order of the agenda to go ahead and remind DDSN providers of upcoming workshops to address specific HCBS compliance questions/concerns in depth. <ul style="list-style-type: none"> <li>○ May 7, 10 a.m. (Visitors, Food)</li> <li>○ May 9, 10 a.m. (Leases, Money)</li> </ul> </li> <li>● Multiple email notifications have been sent about these workshops. People can attend in person or via Skype.</li> </ul>

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		<ul style="list-style-type: none"> <li>It is encouraged that not just providers attend, but also self-advocates and advocacy groups to provide their perspectives and feedback on these issues.</li> <li>They will be recorded and slides will be shared</li> </ul>
3.	AHDC Providers - resources	<ul style="list-style-type: none"> <li>Kelly let ADHC providers know she is putting together some resources for them related to HCBS compliance</li> <li>Will send out via email once ready and post on the HCBS website</li> </ul>
4.	General Updates	<ul style="list-style-type: none"> <li>Next meeting will be June 7, 2018 using the same format (Skype/call-in).</li> <li>Kelly will send out a request for any questions to be addressed/agenda items about a week before the meeting to have them ready for the meeting.</li> <li>Reminder – this is for anything related to HCBS; not limited to DDSN providers only.</li> </ul>

Action Items			
No.	Action Item	Owner	Target Completion Date
1.	Send out “HCBS Rule: Answers to Provider Questions”	Kelly	5/9/2018
2.	Send out resources to ADHC providers re: HCBS; post on website	Kelly	5/25/2018
3.	Send out request for questions/agenda items next HCBS Rule Workgroup meeting	Kelly	5/25/2018
4.	Send out June 7 meeting invite	Kelly	5/9/2018

**Next Meeting:** June 7, 2018