

# Meeting Minutes

## Healthy Connections Communities: HCBS Rule Workgroup

<b>Subject</b>	<b>Monthly Meeting</b>	<b>Date/Time</b>	<b>June 2, 2016 /10 AM – 11:30 AM</b>		
<b>Location</b>	DHHS Jefferson Square, J11 Conference Room				
<b>Connection Info</b>	<b>Phone:</b> Please choose the access number local to you: 803-726-9796      864-908-3279      843-737-7035 <b>Code: 497084#</b>				
<b>Attendees</b>					
<b>SC HHS</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	Y	J. Yancey McGill	N	Gloria Prevost	N
Kelly Eifert	Y			Nancy McCormick	N
Cassidy Evans	Y	<b>Legislature</b>	<b>Y/N</b>		
Lara Sheehi	N	Ryan Burnaugh	N	<b>Family Connections</b>	<b>Y/N</b>
George Maky	N	Angie Willis	N	Amy Holbert	N
Kara Wagoner-Lewis	Y	<b>SC Vocational Rehabilitation</b>		Shannon Staley	Y
Anita Atwood	N	Neal Getsinger	N		
Julie Cook	N	Jacob Chorey	Y	<b>Providers</b>	<b>Y/N</b>
Catrena Britton	Y			Joy Jay, <i>Mental Health America</i>	N
Sonia Wright	N	<b>DMH</b>	<b>Y/N</b>	Phil Emory, <i>Gateway</i>	N
Cindy Pedersen	N	Ligia Latiff-Bolet	Y	Barbara Wright, <i>Helping Hands</i>	N
Michelle Abney	N			Lynn Stockman, <i>Newberry County Council on Aging</i>	N
Lisa Ragland	N	<b>DDSN</b>	<b>Y/N</b>	Mary Poole, <i>York DSN Board</i>	Y
Belinda Adams	N	Beverly Buscemi	N	Rick Magner, <i>Charleston DSN Board</i>	Y
Sherry Everett	N	Susan Beck	N	Judy Johnson, <i>Babcock Center</i>	Y
Tony Matthews	Y	Janet Priest	N	Diane Wilush, <i>United Cerebral Palsy</i>	N
Vanessa Busbee	N	Dave Goodell	Y	Brad Beasley, <i>United Cerebral Palsy</i>	N
Ann-Marie Dwyer	N	Tom Waring	Y	John Coccione, <i>Thrive Upstate</i>	N
Alexis Martin	N			Terry Rogers, <i>CHESCO Services</i>	Y
Terrell McMorris	N	<b>AARP</b>	<b>Y/N</b>	Anne Connor-Schisler, <i>Aging with Flair</i>	N
Vivian McCray	Y	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	<b>Federation of Families</b>	<b>Y/N</b>	Russell Rhodes, <i>Adult Enrichment Centers</i>	Y
Jenny Lynch	Y	Belinda Pearson - Barber	N	Elizabeth Krauss, <i>Georgetown DSN Board</i>	N
Bryan Kost	N			Ralph Courtney, <i>Aiken DSN Board/Tri-Development Center</i>	Y
Amy Frye	Y	<b>SC Developmental Disabilities Council</b>	<b>Y/N</b>	Tyler Rex, <i>Anderson DSN Board</i>	N
		Valarie Bishop	Y	Margie Williamson, <i>The ARC</i>	N
<b>Center for Disabilities Resources</b>	<b>Y/N</b>	Reyhan Miller	Y	<b>Beneficiaries/Families</b>	<b>Y/N</b>
David Rotholz	N			Tracie Hayward	N
Meghan Trowbridge	N	<b>SC ABLE</b>	<b>Y/N</b>	Angela Greene	N
		Kimberly Tissot	N	Bill Welch	N
		Jerri Davison	N	Ebony DeLoach	Y
		Charlie Walters	Y		

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Agenda			
No.	Topic	Owner	References/handouts
1.	Welcome	Kelly Eifert	
2.	Presentation: Overview of WIOA and the SC Unified State Plan	<i>Margaret Alewine, Director of Planning and Program Evaluation, SCVRD</i>	Will send via email
3.	Presentation: 2016 – 2017 DD Council Grant awards	<i>Valarie Bishop, Director, Developmental Disabilities Council</i>	Will send via email
2.	Workgroup Updates: ID/RD Waiver Renewal PRIME waiver amendments CLTC waiver renewals Person-centered planning	Leads	
4.	General Updates Site Visits – ADHC’s Presentations & Conversations – DDSN providers HCBS Technical Assistance	Kelly Eifert & Cassidy Evans	

Key Points Discussed		
No.	Topic	Highlights
1.	Presentation: Overview of WIOA and the SC Unified State Plan <i>Margaret Alewine, Mark Wade</i>	<ul style="list-style-type: none"> <li>• Presentation PDF is attached</li> <li>• Some highlights:               <ul style="list-style-type: none"> <li>○ WIOA enacted July 2014</li> <li>○ Still awaiting the final regulations and technical guidance. Regulations are supposed to come out in June.</li> <li>○ Requires unified planning for all of the Core Programs (slide 6, 11-12) – all state and other agencies that do these programs work together to create a plan for them.</li> <li>○ Rehabilitation Act changes – much more emphasis on Transition services for youth/students (slides 14-18)</li> <li>○ Section 511 – still awaiting final regulations and guidance on this, but is to be effective July 2016. One change – Sub-minimum wage <b>not</b> permitted unless pre-employment transition services and VR options have been explored (slide 19).</li> </ul> </li> </ul>

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		<ul style="list-style-type: none"> <li>○ New performance measures that are statewide by Core Program (slide 21)</li> <li>○ Noted that Workforce Development Boards will continue (12 across the state) with a committee addressing barriers to employment for individuals with disabilities</li> <li>○ There is a “Priorities Population Committee” that addresses barriers to employment (statewide committee). If you are interested in serving on this committee, contact Jacob Chorey at SCVRD <a href="mailto:JChorey@SCVRD.STATE.SC.US">JChorey@SCVRD.STATE.SC.US</a></li> <li>○ Unified Plan is still under review</li> </ul>
2.	<p>Presentation: 2016 – 2017 DD Council Grant awards, <i>Valarie Bishop</i></p>	<ul style="list-style-type: none"> <li>● Grant narrative PDF is attached</li> <li>● For information on DD Council: <a href="http://www.sccddc.state.sc.us/index.html">http://www.sccddc.state.sc.us/index.html</a></li> <li>● Some highlights: <ul style="list-style-type: none"> <li>○ DD Council has a State Plan (in development) with 4 Core Priorities (Health, Community Supports, Employment, Self-Advocacy).</li> <li>○ Grants always follow the Core Priorities; can only be awarded for 3 years</li> <li>○ They are intended to get programs started so that they can become self-sustaining (cannot fund projects long-term)</li> <li>○ This year have put significant dollars to the Transition Alliance (<a href="http://transitionalliancesc.org/">http://transitionalliancesc.org/</a>) to help develop core resources and teams across the state to improve transition services to students. 60 teams to date.</li> <li>○ Link to Project Search graduation (grant project): <a href="https://youtu.be/e9xkS_tIW5I">https://youtu.be/e9xkS_tIW5I</a></li> </ul> </li> </ul>
3.	<p>Workgroup Updates</p>	<ul style="list-style-type: none"> <li>● ID/RD Waiver Renewal – CMS still reviewing the responses to the Request for Additional information</li> <li>● MCC Waiver is up for renewal and is in the public notice and comment period. Public meetings; all 6 – 7 p.m. June 2, Florence-Darlington Tech June 7, Trident Tech June 9, GHS, Medical Staff Auditorium June 14 – Columbia BCBS Farrow Road Notice at: <a href="https://www.scdhhs.gov/public-notice/proposed-renewal-medically-complex-childrens-waiver">https://www.scdhhs.gov/public-notice/proposed-renewal-medically-complex-childrens-waiver</a></li> </ul>

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		<ul style="list-style-type: none"> <li>• PRIME waiver amendments – CMS still reviewing the responses to the Request for Additional information; still waiting approval</li> <li>• CLTC Community Choices and HIV/AIDS waiver renewals were submitted to CMS on 5/31/2016</li> <li>• Person-centered planning- group met 6/1/2016             <ul style="list-style-type: none"> <li>○ Training for the workgroup set for end of July</li> <li>○ Working on website content development</li> <li>○ Will be asking our TA team the best way to utilize the group to help move our system towards compliance with person-centered planning</li> </ul> </li> </ul>
4.	General Updates	<ul style="list-style-type: none"> <li>• <u>Site Visits</u> – Kelly continues to conduct site visits at Adult Day Health Cares. She is almost done with the Midlands part of the state.</li> <li>• <u>Presentations &amp; Conversations – DDSN providers</u>: As a reminder, Cassidy and Kelly are available to come and speak with Parent Groups and/or Self- Advocacy groups at DSN Boards/Local providers. They have already visited Babcock and are scheduled for Aiken and York.             <ul style="list-style-type: none"> <li>○ Cassidy: <a href="mailto:Cassidy.evans@scdhhs.gov">Cassidy.evans@scdhhs.gov</a></li> <li>○ Kelly: <a href="mailto:Kelly.eifert@scdhhs.gov">Kelly.eifert@scdhhs.gov</a></li> </ul> </li> <li>• <u>HCBS Technical Assistance (TA)</u>: DHHS and DDSN have begun TA on person-centered planning and conflict-free case management. Right now the initial conversations are for the TA consultants to review and understand the current policies and procedures that relate to each area. We had an initial conversation regarding TA for Day Services, but have not had any follow up as to whether that TA will be granted.</li> <li>• <u>HCBS website</u>: Please note that we are updating it and creating content that is more specific by provider type and for waiver participants and families. There is a quick family survey that is available on there now for families to fill out. It is anonymous and results come directly to Cassidy. She will create a separate one specifically for waiver participants as well. Please share!             <ul style="list-style-type: none"> <li>○ Website: <a href="https://msp.scdhhs.gov/hcbs/">https://msp.scdhhs.gov/hcbs/</a></li> <li>○ Family survey: <a href="https://msp.scdhhs.gov/hcbs/site-page/family-survey">https://msp.scdhhs.gov/hcbs/site-page/family-survey</a></li> </ul> </li> </ul>
5.	Next Meeting	<ul style="list-style-type: none"> <li>• There is <b>NO</b> meeting in July – it will be an email update only.</li> <li>• We will keep you posted on August.</li> </ul>

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Action Items			
No.	Action Item	Owner	Target Completion Date
1.	Share information on Waiver Participant survey when ready	Cassidy	6/30/2016
2.	Send ideas for HCBS website content to Kelly/Cassidy	Everyone	Ongoing

**Next Meeting/Update:** July 7, 2016 – **EMAIL UPDATE ONLY**

Future Meetings/Email Updates:

August 4, 2016 – *TBD*

October 6, 2016

December 1, 2016

September 1, 2016

November 3, 2016