

Meeting Minutes

Healthy Connections Communities: HCBS Rule Workgroup

Subject	Monthly Meeting	Date/Time	August 1, 2019/10 AM – 11:30 AM	
Location	Webex			
Connection Info	Link: https://scdhhs.webex.com/scdhhs/j.php?MTID=m8118127f5c4bd059bdfd5f37f982e8db Meeting number: 819 930 786 Phone: 1-415-655-0001 Access Code: 819 930 786			
Attendees				
Name	Organization	Name	Organization	
Kelly Eifert	SCDHHS			
Nicole Mitchell Threatt	SCDHHS			
Lisa Ragland	SCDHHS			
Candice Smith-Byrd	SCDHHS			
Mark Collins	SCDHHS			
Tiffany Brown	SCDHHS			
Sherry Everett	SCDHHS			
Susan Bolt	SCDHHS			
Scott Tanner	SCDHHS			
Michelle Abney	SCDHHS			
Catrena Britton	SCDHHS			
Anika Robinson	SCDHHS			
Lawrence Glasscho	SCDHHS			
Gad Nziramakenga	SCDHHS			
Janet Priest	SCDDSN			
Ann Dalton	SCDDSN			
Jacob Chorey	SCVRD			
Melissa Snyder	Able South Carolina			
Rick Magner	AccessAbility			
Cindy Milstead-Anzek	Walton Options			
Kathryn Padgett	Family Connection			
Sally Baker	Family Connection			
Beth Franco	Protection & Advocacy			
Nikki Hutchison	AARP			
Donna Hall	Babcock Center			

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Agenda			
No.	Topic	Owner	References/handouts
1.	Welcome, Introductions	Kelly Eifert	
2.	Statewide Transition Plan (STP) update <ul style="list-style-type: none"> Upcoming Public Meetings, Webinar 	Kelly Eifert	
3.	HCBS Settings Quality Review Process: SCDDSN Settings	Kelly/DDSN	
4.	CMS HCBS Settings Small Group Discussion calls: next one 8/5/19	Kelly Eifert	
5.	General Updates: <ul style="list-style-type: none"> Disability Benefits & Employment Workshops Other? 	All	

Key Points Discussed		
No.	Topic	Highlights
1.	Statewide Transition Plan (STP) update	<ul style="list-style-type: none"> See attached slide deck Public meetings coming up (all 6 – 7:30 p.m.): <ul style="list-style-type: none"> Aug. 13 – Simpsonville Aug. 15 – North Charleston Aug. 22 – Columbia Aug. 20 – Webinar (11:30 a.m.) Kelly will be reaching out to partner organizations to aid in sharing this information Information on the SCDHHS HCBS website
2.	HCBS Settings Quality Review Process: SCDDSN Settings	<ul style="list-style-type: none"> See attached slide deck DDSN provided update that they contacted all providers mid-June to share information about the process <ul style="list-style-type: none"> Communication to providers with settings in the process sent at the end of June; opportunity provided to contact DDSN if they believed a setting was placed on state-level review list in error Some settings have been removed from list (example given: a SLP II apartment setting was placed on list because was believed to be a HUD 811 complex. Documentation provided to demonstrate it is not.) <ul style="list-style-type: none"> Not all requests granted Original list had 127 settings total (10 Category 2; 117 Category 3)

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		<ul style="list-style-type: none"> ▪ Now 119 total settings (10 Category 2; 109 Category 3)
3.	CMS HCB Settings Small Group Discussion calls: next one 8/5/19	<ul style="list-style-type: none"> • See attached slide deck • If you have questions to ask other states or CMS, please send those to Kelly and she can submit them as a proposed agenda item for the August or September meetings
4.	General Updates:	<ul style="list-style-type: none"> • See attached slide deck <ul style="list-style-type: none"> ○ Disability Benefits & Employment Workshop – Sumter ○ Disability Benefits & Employment Workshop – Lexington ○ Flyers for both attached with minutes • Protection & Advocacy will be working on their annual goals and priorities. These are based on feedback from families, beneficiaries, and other stakeholders. Will send out a survey to this group to solicit that feedback. Please share with others. • Kelly will be attending the annual NASUAD HCBS conference Aug. 26-29 in Baltimore <ul style="list-style-type: none"> ○ Link to full agenda to see what is offered

Action Items			
No.	Action Item	Owner	Target Completion Date
1.	Share information about SC HCBS Statewide Transition Plan upcoming public notice and comment period	Kelly	Aug. 5, 2019
2.	Share P & A survey	Beth Franco/Kelly	Aug. 9, 2019

Next Meeting: September 5, 2019

Future Meetings/Email Updates:

October 3, 2019

November 7, 2019

December 5, 2019