

Meeting Minutes

Healthy Connections Communities: HCBS Rule Workgroup

Subject	Monthly Meeting	Date/Time	September 6, 2018/10 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: 258673#				
Attendees					
SCDHHS	Y/N	Lt. Gov. Office on Aging	Y/N	Protection & Advocacy	Y/N
Peter Liggett	N	Dale Watson	N	Gloria Prevost	Y
Kelly Eifert	Y	Tammy Keller	Y	Kathleen Warthen	Y
Scott Tanner	N	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	N	Felicia Johnson	N	Kathryn Padgett	Y
David Fiorini	N	Jacob Chorey	Y	Providers	Y/N
Anika Robinson	Y			Joy Jay, <i>Mental Health America</i>	N
Cindy Pedersen	N	DMH	Y/N	Anne Connor-Schisler, <i>Aging with Flair</i>	N
Nicole Mitchell Threatt	N	Melba Arthur	Y	Dee Curran, <i>Adult Enrichment Centers</i>	N
Candice Smith-Byrd	Y			Lisa Huskey, <i>Adult Enrichment Centers</i>	Y
Lisa Ragland	N	Center for Disabilities Resources	Y/N	Kimberly Keel, <i>Adult Enrichment Centers</i>	N
Mark Collins	N	David Rotholz	N	Samantha Kriegshauser, <i>Adult Enrichment Centers</i>	N
Sherry Everett	N	Meghan Trowbridge	N	Russell Rhodes, <i>Adult Enrichment Centers</i>	N
Ronica Tolliver	N	Susan Davis	N	Lynn Stockman, <i>Newberry Co. Council on Aging</i>	N
Tony Matthews	N	SC Developmental Disabilities Council	Y/N	Barbara Wright, <i>Helping Hands</i>	N
Tiffany Brown	Y	Valarie Bishop	N	Brad Beasley, <i>United Cerebral Palsy</i>	N
Alexis Martin	N	Reyhan Miller	Y	Ralph Courtney, <i>Aiken DSN Board/Tri-Development Center</i>	Y
Terrell McMorris	N	Able SC	Y/N	Susan John, <i>Horry Co. DSN Board</i>	Y
LaToya Brown	N	Kimberly Tissot	N	Thoyd Warren, <i>Babcock Center</i>	Y
Ann-Marie Dwyer	N	Jerri Davison	N	Elizabeth Krauss, <i>Georgetown DSN Board</i>	Y
Laytavia Watson	N	Robbie Kopp	Y	Michelle Shaffer, <i>MaxAbilities</i>	Y
Janice Bailiff	Y			Tyler Rex, <i>Thrive Upstate</i>	N
Lara Sheehi	N			Terry Rogers, <i>CHESCO Services</i>	N
Sheila Chavis	N	AccessAbility	Y/N	Evelyn Turner, <i>Charleston DSN Board</i>	N
Jenny Stirling	N	Julia Martinelli	N	Margie Williamson, <i>The Arc of SC</i>	Y
Carly Powers	Y			Diane Wilush, <i>United Cerebral Palsy</i>	N
		Walton Options	Y/N	Jerrel Lynn King, <i>Anderson DSN Board</i>	Y
SCDDSN	Y/N	Tiffany Johnston	N		
Mary Poole	Y	Cyndy Milstead-Anzek	N	Beneficiaries/Families	Y/N
Pat Maley	N			Tracie Hayward	N
Susan Beck	Y	Federation of Families	Y/N	Angela Greene	N
Janet Priest	N	Belinda Pearson - Barber	N	Bill Welch	N
Ben Orner	N			Ebony DeLoach	N
Lynn Lugo	N	AARP	Y/N	Mary Tutterow	N
Ann Dalton	Y	Nikki Hutchison	Y		

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Additional Attendees:

Name	Organization
Nancy Hall	DDSN
Pat Fagan	DDSN
Mali Chisholm	DDSN
Bill Simpson	DDSN
Carly Fieldhouse	The Arc
Elaine Thena	Pickens DSN Board
Jerry Bernard	Charles Lea Center

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Agenda			
No.	Topic	Owner	References/handouts
1.	Welcome, Introductions	Kelly Eifert	
2.	CMS Updates from HCBS Conference	Kelly Eifert	
3.	Statewide Transition Plan & Milestone document	Kelly Eifert	
4.	ADHC CAP Review Process <ul style="list-style-type: none"> • HCB Settings Quality Review update 	Kelly Eifert	
5.	DDSN CAP Review Process <ul style="list-style-type: none"> • HCB Settings Quality Review update 	Kelly Eifert/DDSN	
6.	Person-centered planning workgroup-updates	Kelly Eifert	
7.	General Updates		

Key Points Discussed		
No.	Topic	Highlights
1.	CMS Updates from HCBS Conference	<ul style="list-style-type: none"> • See attached presentation, slides 3-5 • Question was asked when the next guidance was coming from CMS announced at conference <ul style="list-style-type: none"> ○ Kelly shared that this guidance was specifically for Heightened Scrutiny and that CMS staff said that once the guidance was reviewed/approved, it would be released. Until then, it is “coming soon/forthcoming.” ○ Kelly also shared that CMS is hosting a training series for states on the Statewide Transition Plan Final Approval Process; she has shared this series with DHHS staff and DDSN staff. Though it focuses on the document – the content of that document is a reflection of policy changes, so it will help inform how to do those.
2.	Statewide Transition Plan & Milestone document	<ul style="list-style-type: none"> • See attached presentation, slides 6-7
3.	ADHC CAP Review Process HCB Settings Quality Review update	<ul style="list-style-type: none"> • See attached presentation, slide 8
4.	DDSN CAP Review Process	<ul style="list-style-type: none"> • See attached presentation, slide 9 • Question was asked if DHHS will be reviewing CAPS for DDSN providers

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	<p>HCBS Settings Quality Review update</p>	<ul style="list-style-type: none"> ○ Kelly shared that DHHS and DDSN are working together to see where it would be appropriate to do that, but DDSN will be reviewing all CAPs. ● Mary Poole commented that DDSN will extend the deadline to submit CAPs to 10/30/2018 <ul style="list-style-type: none"> ○ The process for completing CAPs will be more collaborative, will bring providers in to work together on filling them out ○ Hope to pull together dates for this work for end of September, beginning of October ○ Hope to send out information next week on this process ● Question was asked on the CAPs that have been submitted so far – how do they look? <ul style="list-style-type: none"> ○ Ann D. commented that only a few providers have submitted them and they have only been reviewed to make sure all needed information was included. It has not been reviewed for content. ○ Mary stated she has not reviewed them either and wants to see if providers are answering in the same general fashion or if are all very different. This will help inform how to conduct the collaborative work sessions.
5.	<p>Person-centered planning workgroup updates</p>	<ul style="list-style-type: none"> ● See attached presentation, slide 10
6.	<p>General Updates</p>	<ul style="list-style-type: none"> ● Kelly shared that at the HCBS conference last week, ACL presented and gave praise to SC for their efforts on Employment First (see information on grant here)

Action Items			
No.	Action Item	Owner	Target Completion Date
1.			
2.			

Next Meeting: October 4, 2018

10 a.m. (phone/Skype)

**will notify group if meeting will only be an email update*