

Meeting Minutes

Healthy Connections Communities: HCBS Rule Workgroup

Subject	Monthly Meeting	Date/Time	September 7, 2017 /10 AM – 11:30 AM		
Location	DHHS Jefferson Square, J7 Conference Room				
Connection Info	Phone: Please choose the access number local to you: 803-726-9796 864-908-3279 843-737-7035 Code 350835#				
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	N	Nancy McCormick	N
Scott Tanner	Y	Legislature	Y/N		
Michelle Abney	Y	Ryan Burnaugh	N	Family Connection of SC	Y/N
Jennifer Robinson	N	Angie Willis	N	Amy Holbert	N
Catrena Britton	N	SC Vocational Rehabilitation		Shannon Staley	N
Sonia Wright	N	Felicia Johnson	N	Kathryn Padgett	Y
George Maky	N	Jacob Chorey	N	Providers	Y/N
Cindy Pedersen	N			Joy Jay, <i>Mental Health America</i>	N
Mona Sechrest	N	DMH	Y/N	Anne Connor-Schisler, <i>Aging with Flair</i>	N
Lisa Ragland	Y	Melba Arthur	Y	Dee Curran, <i>Adult Enrichment Centers</i>	N
Vanessa Busbee	N			Lisa Huskey, <i>Adult Enrichment Centers</i>	N
Tony Matthews	N	Center for Disabilities Resources	Y/N	Samantha Kriegshauser, <i>Adult Enrichment Centers</i>	N
Sherry Everett	N	David Rotholz	N	Russell Rhodes, <i>Adult Enrichment Centers</i>	N
LaToya Brown	N	Meghan Trowbridge	N	Lynn Stockman, <i>Newberry Co. Council on Aging</i>	N
Alexis Martin	N			Barbara Wright, <i>Helping Hands</i>	N
Terrell McMorris	N	SC Developmental Disabilities Council	Y/N	Brad Beasley, <i>United Cerebral Palsy</i>	N
Candice Smith-Byrd	Y	Valarie Bishop	Y	John Cocciolone, <i>Thrive Upstate</i>	N
Ann-Marie Dwyer	N	Reyhan Miller	N	Ralph Courtney, <i>Aiken DSN Board/Tri-Development Center</i>	N
Laytavia Watson	Y	Able SC	Y/N	Susan John, <i>Horry Co. DSN Board</i>	N
Lara Sheehi	N	Kimberly Tissot	N	Judy Johnson, <i>Babcock Center</i>	N
Sheila Chavis	N	Jerri Davison	N	Elizabeth Krauss, <i>Georgetown DSN Board</i>	N
Vikki Rumph	N	Robbie Kopp	N	Mary Poole, <i>York DSN Board</i>	Y
Jenny Stirling	N			Tyler Rex, <i>Anderson DSN Board</i>	N
Bryan Kost	N	AccessAbility	Y/N	Terry Rogers, <i>CHESCO Services</i>	Y
Mark Collins	Y	Julia Martinelli	N	Evelyn Turner, <i>Charleston DSN Board</i>	N
SCDDSN	Y/N			Margie Williamson, <i>The Arc of SC</i>	N
Beverly Buscemi	N	Walton Options	Y/N	Diane Wilush, <i>United Cerebral Palsy</i>	N
Susan Beck	N	Tiffany Johnston	N		
Janet Priest	N	Cyndy Milstead-Anzek	N	Beneficiaries/Families	Y/N
Dave Goodell	N			Tracie Hayward	N
Tom Waring	N	Federation of Families	Y/N	Angela Greene	N
Ben Orner	Y	Belinda Pearson - Barber	N	Bill Welch	N
Lynn Lugo	N			Ebony DeLoach	N
Ann Dalton	N	AARP	Y/N	Mary Tutterow	N
Mali Chisholm	Y	Coretta Bedsole	N		

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Agenda			
No.	Topic	Owner	References/handouts
1.	Welcome	Kelly Eifert	
2.	Workgroup Updates: Waiver Renewals (Vent, HASCI) Person-centered planning	Leads	
3.	CMS deadline – update • STP & Milestone updates	Kelly Eifert	
4.	Settings site visits ADHC's PCG	Kelly Eifert	
5.	General Updates	All	

Key Points Discussed		
No.	Topic	Highlights
1.	Workgroup Updates:	<ul style="list-style-type: none"> • <u>Waiver Renewals:</u> <ul style="list-style-type: none"> ○ Mechanical Ventilator Dependent Waiver – the waiver renewal was submitted to CMS on August 30, 2017. The waiver expires November 30, 2017. Awaiting response from CMS. ○ Head and Spinal Cord Injury (HASCI) waiver – it is in the renewal process right now. Jennifer Robinson (SCDHHS HASCI Waiver Administrator) has teamed up with Melissa Ritter (DDSN Director of HASCI Division) to host 4 public forums to gather input on the HASCI waiver renewal. Those will occur over the next few weeks. Kelly will attach the memo with the dates, times and locations of the meetings in the email with the minutes. • <u>Person-centered planning workgroup:</u> <ul style="list-style-type: none"> ○ Group met on Wed. Sept. 6 ○ Resources for Person-centered planning webpage on HCBS website up and running ○ Additional Resources webpage on HCBS website greatly revised ○ Group moving forward on work for an optional 'Pre-planning document' designed to be for waiver participants (and/or their families) to help prepare before meeting with their case manager. Once group has a draft of that document, will have various case

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		<p>managers (for DDSN operated waivers and CLTC operated waivers) review it for ease of use and validity.</p> <ul style="list-style-type: none"> ○ Family connection offered to also have parents/families review it for the same. Kelly will send a draft to Kathryn once ready. ○ The next meeting is Oct. 4 and will be used for some vision planning to determine the group’s next tasks and steps forward.
2.	CMS deadline – update	<ul style="list-style-type: none"> ● As stated in earlier updates, CMS issued an extension of the HCBS deadline for the settings criteria until March 2022. It is important to note that this applies only to HCBS settings as they were the only part of the regulation that had a transition period. All other requirements (person-centered planning and conflict-free case management) were (and still are) to be in place effective March 17, 2014. ● Kelly shared the following deadlines, by setting, to achieve compliance. These were discussed with SCDHHS leadership and SCDDSN leadership. <ul style="list-style-type: none"> ○ Adult Day Health Care settings: December 31, 2018 <ul style="list-style-type: none"> ▪ This is the original deadline. 46 site visits have been completed. All of those settings have received feedback; all have either a Compliance Action Plan (CAP) due, under review, or approved. ▪ Only 35 site visits remain. ○ DDSN Residential settings: <ul style="list-style-type: none"> ▪ December 31, 2018 for many of the requirements (lease, key, food, visitors, etc.) These are already in directives and standards. ▪ For settings with geographical compliance issues, will be given until December 2021 ○ DDSN Non-residential settings: March 17, 2022 <ul style="list-style-type: none"> ▪ Compliance Action Plans for these settings should be in place by March 17, 2019 at the latest so they can take advantage of the extra time to make the necessary changes to come into compliance ● See the attached document in the email for a one page version. It will be posted on the HCBS website and DDSN website. ● Concerns were voiced about the timelines for DDSN settings as these settings have not yet received any feedback on their compliance status.

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		<ul style="list-style-type: none"> Concerns were voiced about the residential settings that may have geographical compliance issues. Many may be HUD homes, which involves long-term leases with the providers, certain requirements in the lease (between HUD and provider). Also expressed were concerns related to the cost of relocating homes/residents. It was asked that SCDHHS be realistic with timelines.
3.	Settings site visits	<ul style="list-style-type: none"> Adult Day Health Care settings <ul style="list-style-type: none"> 46 site visits have been completed. All 46 have received their feedback along with their Compliance Action Plan to complete which will indicate how the setting will make the needed changes to come into compliance with HCBS requirements. PCG: <ul style="list-style-type: none"> They are completing site visits of all DDSN contracted providers Scheduled to finish all site visits by the end of September; should have final assessments to SCDHHS by end of October DHHS and DDSN are still working together on a process for reviewing the data and making a determination on the level of compliance for settings. They want to make sure the feedback is meaningful for providers to help them make the needed changes for compliance. Kelly plans to issue a global report this month on what has been noted so far systemically so that providers can use that to begin making changes. It will be done by setting type. Another global analysis will be sent out once all of the settings are complete.
4.	General Updates	<ul style="list-style-type: none"> Staff from SCDHHS and SCDDSN attended the NASUAD HCBS conference in Baltimore at the end of August. Go to this link to see and download any of the presentations. Kelly asked the group for feedback once again on how to make this Workgroup useful and productive for everyone. Feel free to speak with her one-on-one, call her, or email her with ideas/suggestions. <ul style="list-style-type: none"> Kelly.eifert@scdhhs.gov 803-898-3075 October meeting will be email update only

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Action Items			
No.	Action Item	Owner	Target Completion Date
1.	Send out HASCI public forum information	Kelly	9/11/2017
2.	Send out person-centered planning workgroup draft documents to Family Connection	Kelly	10/4/2017
3.	Send out new settings compliance deadline info sheet; post on web	Kelly	9/11/2017

Next Meeting: *Email update only!* October 5, 2017

Future Meetings/Email Updates:

November 2, 2017

December 7, 2017