

# Meeting Minutes & Updates

## Healthy Connections Communities: HCBS Rule Workgroup

<b>Subject</b>	<b>Monthly Meeting</b>	<b>Date/Time</b>	<b>June 7, 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	Y	Dale Watson	N	Gloria Prevost	Y
Kelly Eifert	Y	Tammy Keller	N	Kathleen Warthen	N
Scott Tanner	Y	<b>Legislature</b>	<b>Y/N</b>		
Lawrence Glasscho	Y	Ryan Burnaugh	N	<b>Family Connection of SC</b>	<b>Y/N</b>
Michelle Abney	N	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	Y	Kathryn Padgett	Y
David Fiorini	Y	Jacob Chorey		<b>Providers</b>	<b>Y/N</b>
Anika Robinson	Y			Joy Jay, <i>Mental Health America</i>	N
George Maky	N	<b>DMH</b>	<b>Y/N</b>	Anne Connor-Schisler, <i>Aging with Flair</i>	N
Cindy Pedersen	N	Melba Arthur	Y	Dee Curran, <i>Adult Enrichment Centers</i>	N
Sonia Wright	N			Lisa Huskey, <i>Adult Enrichment Centers</i>	N
Nicole Mitchell Threatt	Y	<b>Center for Disabilities Resources</b>	<b>Y/N</b>	Kimberly Keel, <i>Adult Enrichment Centers</i>	Y
Candice Smith-Byrd	N	David Rotholz	N	Samantha Kriegshauser, <i>Adult Enrichment Centers</i>	N
Lisa Ragland	N	Meghan Trowbridge	N	Russell Rhodes, <i>Adult Enrichment Centers</i>	N
Mark Collins	Y	Susan Davis	N	Lynn Stockman, <i>Newberry Co. Council on Aging</i>	N
Sherry Everett	N	<b>SC Developmental Disabilities Council</b>	<b>Y/N</b>	Barbara Wright, <i>Helping Hands</i>	N
Ronica Tolliver	N	Valarie Bishop	Y	Brad Beasley, <i>United Cerebral Palsy</i>	N
Tony Matthews	Y	Reyhan Miller	N	Ralph Courtney, <i>Aiken DSN Board/Tri-Development Center</i>	Y
Alexis Martin	N	<b>Able SC</b>	<b>Y/N</b>	Susan John, <i>Horry Co. DSN Board</i>	Y
Terrell McMorris	N	Kimberly Tissot	N	Thoyd Warren, <i>Babcock Center</i>	Y
LaToya Brown	N	Jerri Davison	N	Elizabeth Krauss, <i>Georgetown DSN Board</i>	N
Tiffany Brown	N	Robbie Kopp	Y	Mary Poole, <i>York DSN Board</i>	N
Ann-Marie Dwyer	Y			Tyler Rex, <i>Thrive Upstate</i>	Y
Laytavia Watson	Y			Terry Rogers, <i>CHESCO Services</i>	N
Janice Bailiff	N	<b>AccessAbility</b>	<b>Y/N</b>	Evelyn Turner, <i>Charleston DSN Board</i>	N
Lara Sheehi	N	Julia Martinelli	N	Margie Williamson, <i>The Arc of SC</i>	N
Sheila Chavis	N			Diane Wilush, <i>United Cerebral Palsy</i>	N
Jenny Stirling	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	Y	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
Ben Orner	N	Belinda Pearson - Barber	N	Bill Welch	N
Lynn Lugo	N			Ebony DeLoach	N
Ann Dalton	N	<b>AARP</b>	<b>Y/N</b>	Mary Tutterow	N
Mali Chisholm	Y				



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Agenda			
No.	Topic	Owner	References/handouts
1.	Welcome, Introduction	Kelly Eifert	
2.	Quality in ADHC Workgroup	Lisa Ragland	
3.	HASCI Waiver Renewal	Jennifer Robinson	<a href="#">Public notice</a>
4.	Person-centered Planning workgroup	Kelly Eifert	
5.	Case Management updates	Scott Tanner	
6.	DDSN Providers – upcoming workshops <ul style="list-style-type: none"> <li>• TBD – information coming soon</li> </ul>	DDSN	
7.	General Updates	All	

Update Items		
No.	Topic	Highlights
1.	Quality in ADHC Workgroup	<ul style="list-style-type: none"> <li>• In light of the HCBS Rule requirements, a group of ADHC providers approached DHHS to discuss quality in Adult Day Health Care services for the waiver programs.</li> <li>• A workgroup comprising providers and DHHS staff was put together to discuss issues as it relates to scope of service, HCBS requirements, and common issues facing providers.</li> <li>• This group will meet quarterly; one meeting has already been held. The next meeting is June 19.</li> </ul>
2.	HASCI Waiver Renewal	<ul style="list-style-type: none"> <li>• The Head and Spinal Cord Injury (HASCI) Waiver is up for renewal and currently available for public notice and comment. See the <a href="#">SCDHHS Waiver website</a> for more details (look under “Proposed Waiver Renewal”, HASCI Renewal 2018 Update).</li> <li>• Technical changes were made to the waiver document based on preliminary discussions with CMS. These changes allow us to return to the previous approach of using Nursing Facility and Intermediate Care Facility levels of care, but still keep the newly expanded modification that includes accepting people with brain injuries who have two cognitive deficits. The services in the previous public notice have not changed. The updated version is posted <a href="#">on the website</a> for public comment until June 25.</li> <li>• Any questions or comments, please contact Jennifer Robinson: <a href="mailto:Jennifer.Robinson@scdhhs.gov">Jennifer.Robinson@scdhhs.gov</a></li> </ul>

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3.	Person-centered Planning workgroup	<ul style="list-style-type: none"> <li>• Subcommittee work continues for this group on developing resources specifically aimed at waiver participants, families and advocates</li> <li>• <u>Resource subcommittee</u>: work continues on an optional tool for waiver participants and families to assist with advance planning for meeting with case managers. Web resources are also under development.</li> <li>• <u>Training subcommittee</u>: Developing a training/outreach for waiver participants/families for education on what is person-centered planning.</li> </ul>
4.	Case Management updates	<ul style="list-style-type: none"> <li>• <u>Conflict Free Case Management (CFCM)</u>: DHHS and DDSN staff are working on gathering data to analyze provider and service availability across the state. The next meeting to continue work on this requirement is being scheduled.</li> <li>• <u>Waiver Case Management (WCM)</u>: This service is slated to be implemented. The project team developed a charter and a list of decisions that need to be made before moving forward. DHHS Director will need to review and approve timeline of implementation.</li> </ul>
5.	DDSN Providers – upcoming workshops	<ul style="list-style-type: none"> <li>• Dates have not yet been set for the next workshops, but they are getting narrowed down. Topics include Compliance Action Plan process and Program Mitigation.</li> <li>• DDSN has a draft of the CAP process and hopes to get it out as soon as they can once revisions are complete.</li> <li>• DDSN is also working on other training:               <ul style="list-style-type: none"> <li>○ DHEC will be doing a webinar on the intersection of CRCF regulations and HCBS regulations</li> <li>○ Ann Dalton is working with CQL on a webinar to provide more guidance on the issues of visitors</li> <li>○ Once all materials are finalized, DDSN will disseminate information on when those will be held.</li> </ul> </li> </ul>

**Next Meeting:** Email Update, July 5, 2018  
 Skype Meeting: August 2, 2018  
 (meeting invitation to follow minutes)