Idaho Home Choice (IHC)
MFP Advisory Council
Meeting Minutes
11/29/2012
3232 Elder St., Boise, ID 83705
Web-Ex
Time 3:00 – 4:00 PM MST

Members Present on Web-Ex:

Natalie Peterson – Co-Chair Debby Ransom Jeff Weller Marilyn Sword Erik Kingston **State Staff Present:**

Tammy Ray Tamara Prisock

Call to Order:

The meeting was called to order by Co-Chairman Natalie Peterson. A motion was made by Natalie Peterson to approve the last council meeting minutes. Motion was approved.

Idaho Home Choice Update:

Tammy Ray provided updates on the Progress toward Benchmarks. The Transitions have exceeded the projected benchmarks.

Tammy gave an update of the National Director's Meeting that she attended. The focus will be deciding what we will do with the rebalancing fund. CMS also anticipates that the current funding will last until 2020.

There will also be a separate MFP grant for the Tribes announced after the first of the year.

Discussion took place about the types of institutions people were transitioning out of as the numbers have shifted from the majority coming out of ICF/IDs to the majority coming out of SNFs. Marilyn Sword requested the ages of the participants.

There is no final definition from CMS for Home and Community Based Services.

Tammy presented the ages of the participants to Marilyn.

We continue to hold the workgroup sessions and those minutes are all available on the Idaho Home Choice website.

Adjournment

Meeting adjourned by Natalie Peterson.

Action Items

No action items noted.

Next Meeting

Council has agreed to meet every other month. Next meeting will be **January 31, 2012, 3:00 PM to 4:00 PM MST.** The meeting will be held through a Web-Ex webinar.