

**Personal Assistance Oversight Minutes**  
**Wednesday, December 13, 2017 1:00 – 3:00 (MDT) 12:00 -2:00 (PDT)**

<b>AGENDA ITEMS</b>	<b>LEAD</b>	<b>DECISION / ACTION ITEMS</b>
<u>Welcome and Roll Call</u>	<u>Tammy Ray</u> <u>IHC Project Manager</u>	<p><u>Action:</u></p> <ul style="list-style-type: none"> <li>• <u>Members participating at Elder St.: Judy Taylor, Pam Ziegenfuss</u></li> <li>• <u>Medicaid Staff at Elder St.: Tammy Ray, Marcie Young, Mandi Hanifen, Katie Davis</u></li> <li>• <u>Medicaid Staff participating by video: Melanie Belnap, Chris Barrott</u></li> <li>• <u>Members participating by video: Dean Nielson</u></li> <li>• <u>Members participating by conference line: Marcy Hayman, Linda Weisse, Alex for Karen Raine</u></li> <li>• <u>Members excused: Kevin Thorson, Jan Carpenter, Rei Walker, Brett Waters, Dana Gover, Dorothy Biederstedt</u></li> <li>• <u>Absent: Lisa Martin, Tracy Martin</u></li> <li>• <u>Guests on the phone: Mitzi Lewis – LINC</u></li> <li>• <u>Guests at the Elder location: Jerry Reiner – SILC, Melanie Belnap, BLTC Program Manager E HUB, Kent Knigge, BLTC Program Manager N HUB</u></li> </ul>
<b><u>OLD BUSINESS</u></b>		
<u>Read, Review and Approve DRAFT Minutes from September 20, 2017 (Attachment)</u>	<u>Tammy Ray</u> <u>IHC Project Manager</u>	<p><u>Action:</u></p> <ul style="list-style-type: none"> <li>• <u>We had two items or topics that came forward from the September 20<sup>th</sup> meeting:</u>  <u>1) Presentation/Overview of the HCBS Project – will be given today by Katie Davis</u>  <u>2) Members asked about data collection for FI Agencies – will be given today by Chris Barrott</u></li> <li>• <u>Motion to approve the DRAFT Minutes from the September 20, 2017 meeting was made by Sharon Anitok and seconded by Judy Taylor</u></li> <li>• <u>Approved Minutes from the September 20, 2017 meeting will be posted on the H&amp;W Website at <a href="https://healthandwelfare.idaho.gov/Portals/0/Medical/MedicaidCHIP/PAOMin092017.pdf">https://healthandwelfare.idaho.gov/Portals/0/Medical/MedicaidCHIP/PAOMin092017.pdf</a></u></li> </ul>
<u>Emergency Preparedness Presentation (Attachments)</u>	<u>Jerry Reiner</u> <u>State Independent Living Council</u>	<p><u>Action:</u></p> <ul style="list-style-type: none"> <li>• <u>Emergency Preparedness Presentation was developed for people with disabilities and their families</u></li> <li>• <u>Jerry walked the group through the reasons that we should be prepared, the 4 steps to getting prepared, how to do a personal assessment and how to design our individual emergency kit.</u></li> <li>• <u>The Basic Emergency kit would be water, food, communication, medication, sanitation and personal hygiene items, copies of personal document (for identification) prescriptions and cash to sustain you for a 3-day evacuation</u></li> <li>• <u>Information was also shared about what your communication plan and emergency plan should look like</u></li> <li>• <u>Be informed, get involved and participate in local trainings for emergency preparedness</u></li> <li>• <u>For additional information contact the State Independent Living Council (SILC), Emergency Preparedness Specialist who will provide you with resource contacts to be prepared in an emergency</u></li> </ul>

		<ul style="list-style-type: none"> <li><i>SILC: 380 S. 4<sup>th</sup> St., Ste 102 Boise, ID 83702 Phone: (208)334-3800 Email: <a href="mailto:jerry.reiner@silc.idaho.gov">jerry.reiner@silc.idaho.gov</a>, <a href="mailto:mel.leviton@silc.idaho.gov">mel.leviton@silc.idaho.gov</a> and Website: <a href="https://silc.idaho.gov">https://silc.idaho.gov</a></i></li> </ul>
<b>PLANNING</b>		
<i>PAO Committee Composition</i>	<i>Tammy Ray IHC Project Manager</i>	<p><u>Action:</u></p> <ul style="list-style-type: none"> <li><i>Currently have 6 vacancies</i></li> <li><i>1) Personal Assistant Statewide</i></li> <li><i>1) Participant from the Central HUB</i></li> <li><i>2) Participant from the Eastern HUB</i></li> <li><i>1) Participant from the Northern HUB</i></li> <li><i>1) Participant from Any HUB</i></li> <li><i>If you know of a person that would be interested in serving in either of these positions – Please talk to them and use the “Join Here” button on the DHW website at <a href="#">Join Here</a></i></li> <li><i>If you as a member, would like to “bring a friend” to the March 21, 2018 meeting please feel free to share information</i></li> </ul>
<b>MONITORING</b>		
<i>Quality Assurance Data Collection Overview (Attachments)</i>	<i>Chris Barrott BLTC QA Manager</i>	<p><u>Action:</u></p> <ul style="list-style-type: none"> <li><i>Reviewed data related to participant satisfaction of FI vs PAA as well as biennial provider audit data for the same providers</i></li> <li><i>For additional information regarding the data and the auditing process, contact Chris Barrott at <a href="mailto:Chris.Barrott@dhw.idaho.gov">Chris.Barrott@dhw.idaho.gov</a></i></li> </ul>
<i>Idaho Home Choice Update (Attachment)</i>	<i>Tammy Ray IHC Project Manager</i>	<p><u>Action:</u></p> <ul style="list-style-type: none"> <li><i>IHC Program has completed 492 Transitions to date</i></li> <li><i>IHC Program has completed 74 Transitions for CY 2017</i></li> <li><i>IHC should meet the minimum benchmark of 77 before January 1, 2018</i></li> <li><i>Currently working on 2018 Supplemental Budget submission</i></li> </ul>
<i>HCBS Update</i>	<i>Katie Davis BLTC Program Specialist</i>	<p><u>Action:</u></p> <ul style="list-style-type: none"> <li><i>Reviewed the Home and Community-Based Services (HCBS) final rule project</i> <ul style="list-style-type: none"> <li><i>The Centers for Medicare &amp; Medicaid Services (CMS) published regulations in 2014 that implemented new requirements for state Medicaid HCBS programs</i></li> <li><i>CMS is Idaho Medicaid’s federal partner and they subsidize most of our program costs to be eligible for match dollars, Idaho had to ensure that HCBS settings have certain qualities</i></li> <li><i>The goals of these new rules are to enhance the overall quality of HCBS and ensure that individuals receive services in the setting that are integrated in, and support full access to, the greater community</i></li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>○ <u>To verify compliance with the HCBS rules, the State has conducted on-site assessments with HCBS providers throughout 2017. We visited the following provider types: Adult Day Health (ADH), Developmental Disability Agencies (DDA), Certified Family Homes (CFH) and Residential Assisted Living Facilities (RALF)</u></li> <li>○ <u>We have completed our assessments for 2017 and are still conducting a second-level review of assessments that were completed by temporary staff. We will be sharing our final numbers in the Statewide Transition Plan, which we plan to have updated in late Spring/early Summer of 2018</u></li> <li>● <u>Discussed trends identified during HCBS on-site assessments</u> <ul style="list-style-type: none"> <li>○ <u>All ADH settings were compliant</u></li> <li>○ <u>Some CFH settings needed assistance identifying documentation to show compliance with roommate selection, that residents have the option to lockable entrance doors, and the person-centered planning process</u></li> <li>○ <u>Some RALF settings needed assistance identifying documentation to show compliance with the option of roommates, to have a lock on a resident's entrance door, and community integration</u></li> </ul> </li> </ul>
<p>Medicare Medicaid Coordinated Plan (MMCP) Update</p>	<p>Chris Barrott MMCP Contract Manager</p>	<p><u>Action:</u></p> <ul style="list-style-type: none"> <li>● <u>Idaho Medicaid is excited to announce that there is a new health plan, in addition to Blue Cross of Idaho, that will be offering the Medicare-Medicaid Coordinated Plan (MMCP) in 2018. The MMCP is a program available to Idaho Dual Eligible residents who are 21 or older and are eligible and enrolled in Medicare Part A and Part B and full Medicaid coverage. The program covers all medically necessary and preventive services covered under Medicare Part A, Part B, and Part D prescription drug coverage as well as most services covered by Medicaid, including Aged and Disabled Waiver, behavioral health services, personal care services, and Targeted Service Coordination for individuals with developmental disabilities. The program also includes a care coordination component to ensure that Medicare and Medicaid services are integrated and meet each participants' unique needs.</u></li> <li>● <u>Today's MMCP is currently administered by Blue Cross of Idaho. Molina Healthcare is looking forward to joining the MMCP network in Idaho starting January 1, 2018.</u></li> <li>● <u>Currently, the MMCP program is available in the following counties administered by Blue Cross of Idaho: Ada, Bannock, Bingham, Boise, Bonner, Bonneville, Boundary, Canyon, Cassia, Clark, Elmore, Fremont, Gem, Jefferson, Kootenai, Madison, Minidoka, Nez Perce, Owyhee, Payette, Power, and Twin Falls</u></li> <li>● <u>Starting January 1, 2018:</u></li> <li>● <u>Blue Cross of Idaho</u></li> <li>● <u>(888) 495-2583</u></li> </ul>

		<ul style="list-style-type: none"> <li>• <u>Counties Served: Ada, Bannock, Bingham, Boise, Bonner, Bonneville, Boundary, Canyon, Cassia, Clark, Elmore, Fremont, Gem, Jefferson, Kootenai, Madison, Minidoka, Nez Perce, Owyhee, Payette, Power, and Twin Falls</u></li> <li>• <u>Molina Healthcare</u></li> <li>• <u>Member: 1 (844) 239-4913</u></li> <li>• <u>Provider: 1 (844) 239-4914</u></li> <li>• <u>Counties Served: Ada, Bannock, Bingham, Bonner, Bonneville, Canyon, Kootenai, Nez Perce, Twin Falls</u></li> </ul>
New NEMT Vendor Update	Tammy Ray IHC Project Manager	<p><u>Action:</u></p> <ul style="list-style-type: none"> <li>• <u>Veyo has chosen to terminate its contract with the Division of Medicaid as of 3.5.18</u></li> <li>• <u>In accordance with its rules, the Division of Purchasing considered the offers under its process for evaluation and award used in the 2015 RFP.</u></li> <li>• <u>Letters of intent to award were issued on November 27, 2017</u></li> <li>• <u>Medical Transportation Management, Inc. (MTM), was the successful bidder and will initiate the transition process upon issuance of a purchase order and fully transition to the role of NEMT provider on March 6, 2018.</u></li> <li>• <u>MTM is a traditional broker model, headquartered in Missouri with operations in multiple states across the US.</u></li> <li>• <u>Medicaid has begun work with MTM regarding implementation and communications to transportation providers and stakeholders</u></li> <li>• <u>MTM and Medicaid will issue a press release this week and will follow up with subsequent communications in the coming weeks</u></li> <li>• <u>Please refer questions or comments to MedicaidTransport@dhw.idaho.gov or 1-800-296-0509</u></li> </ul>
<b>RECOMMENDATIONS &amp; OTHER UPDATES</b>		
Assignment Update	Tammy Ray IHC Project Manager	<ul style="list-style-type: none"> <li>• <u>No Assignments or topics for the PAO Meeting on March 21, 2018</u></li> </ul>
WRAP UP	Tammy Ray IHC Project Manager	<ul style="list-style-type: none"> <li>• <u>Thank you for your participation in PAO Committee and Happy Holidays!</u></li> </ul>
<b>ADJOURN</b>		
		<ul style="list-style-type: none"> <li>• <u>Next Meeting will be on Wednesday, March 21, 2018</u></li> </ul>

2018 Meeting Dates: March 21, 2018 (Video), June 20, 2018 (Video), September 19, 2018 (Video) and December 19, 2017 (Video)  
All meetings will be held on Wednesday from 1-3 PM (MT) and 12-2PM (PT)