

Personal Assistance Oversight Committee Minutes
 Wednesday, June 21, 2017 1:00 – 3:00 (MT) 12:00 -2:00 (PT)

AGENDA ITEMS	LEAD	DECISION / ACTION ITEMS
<p>Welcome and Roll Call</p>	<p>Beth Kriete BLTC Bureau Chief</p>	<p><u>Action:</u></p> <ul style="list-style-type: none"> • <u>Members participating at Elder St.: Alex Hohrein for Karen Raine, Best Home Care, Dana Gover, Pam Ziegenfuss, Judy Taylor for ICOA</u> • <u>Medicaid Staff: Beth Kriete, Tammy Ray, Melanie Belnap, Mandi Hanifen, Alex Childers-Scott</u> • <u>Members Participating by Video: Dean Nielson</u> • <u>Members Participating by Conference Line: Kevin Thorson, Jan Carpenter, Tracy Martin, Marcy Hayman, Linda Weiss, Brett Waters, Sharon Anitok</u> • <u>Members excused: Hellenmerie “Rei” Walker, Dorothy Biederstedt, Tracey Motely (Thompson)</u> • <u>Absent Unexcused: Lisa Martin, Deborah Mehraban, Guests: Mitzi Lewis, LINC and LeAnn Jolley-Powell, LINC</u>
<p>OLD BUSINESS</p>		
<p>Read, Review and Approve DRAFT Minutes from March 15, 2017 (Attachment)</p>	<p>Beth Kriete BLTC Bureau Chief</p>	<p><u>Action:</u></p> <ul style="list-style-type: none"> • <u>No action items from the March 15th meeting.</u> • <u>There will be one strike out on the minutes from March 15th – The nominee for the Statewide Personal Assistant did not respond.</u> • <u>Draft Minutes from March 15, 2017 were reviewed, there were no outstanding issues brought forward on the agenda and the “Assignment Updates” will be provided later in this agenda</u> • <u>Motion to approve Dana Gover and motion seconded by Sharon Anitok</u> • <u>Approved Minutes from March 15, 2017 will be posted on the H&W Website at http://healthandwelfare.idaho.gov/Medical/Medicaid/MedicalCareAdvisoryCommittee/PersonalAssistanceOversightCommittee/tabid/1354/Default.aspx</u>
<p>Blue Path Presentation (Attachment)</p>	<p>Mark Leeper Executive Director Disability Action Center North West</p>	<p><u>Action:</u></p> <ul style="list-style-type: none"> • <u>Disability Action Center NW is a non-profit community partnership working to promote the independence and equality of all individuals in all aspects of society. They are one of three of the Centers for Independent Living (CILs) in Idaho.</u> • <u>Mark reviewed the American’s with Disabilities Act (ADA) and the importance of proper application and enforcement of the ADA</u> • <u>ADA consists of 5 sections: Title I – Employment; Title II – State and Local Government (Public Entities and Public Transportation); Title III – Public Accommodations and Commercial Facilities; i.e. Business; Title IV – Telecommunications; Title V – Miscellaneous Provisions</u> • <u>BluePath is a group of organized people with disabilities that go to the streets, parking lots, marketplace, hotels, stores to assess how accessible that location is.</u> • <u>There are opportunities to become involved through:</u> • <u>Blog/Blue Path https://blue-path.org/blog</u> • <u>Mapathon/Blue Path https://blue-path.org/manage-mapathon</u> • <u>Business Resources https://blue-path.org/business-center</u> • <u>Directory of Accessible Businesses https://blue-path.org</u>

		<ul style="list-style-type: none"> • <u>For more information contact Mark Leeper at mark@dacnw.org or Dana Gover at dananwadacenteridaho@gmail.com</u>
PLANNING		
PAO Committee Composition (Attachment)	Beth Kriete BLTC Bureau Chief	<p><u>Action:</u></p> <ul style="list-style-type: none"> • <u>Currently have 3 vacancies</u> • <u>1) Personal Assistant Statewide</u> • <u>1) Participant from the Central HUB</u> • <u>1) Participant from the Eastern HUB</u> • <u>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 http://healthandwelfare.idaho.gov/Medical/Medicaid/MedicalCareAdvisoryCommittee/PersonalAssistanceOversightCommittee/tabid/1354/Default.aspx</u> • <u>The PAO Committee welcomed Judy Taylor, Administrator, Idaho Commission on Aging, as an Advocate Member temporarily replacing Raul Enriquez, who has accepted another position.</u>
Upcoming Waiver Renewals Update	Beth Kriete BLTC Bureau Chief	<p><u>Action:</u></p> <ul style="list-style-type: none"> • <u>The public comment period for the draft Aged and Disabled and Adult Developmental Disabilities waivers closed on May 30th</u> • <u>The Department received approximately one dozen formal comments from various stakeholders, including service providers, provider associations, and advocates.</u> • <u>The Department is currently working on compiling the comments and responding – the public comments and corresponding responses will be posted on our webpage along with the finalized drafts of the waiver renewals within the next few weeks. The webpage where this document will be hosted will be sent out under a separate e-mail so that PAO members can review.</u> • <u>Next steps: The Department will submit the finalized drafts to CMS for review. CMS has up to 90 days to review the drafts. Typically, CMS will respond with a list of questions and requested changes for the state to make before the waiver can be adopted as final.</u>
Idaho Home Choice Update (Attachment)	Tammy Ray IHC Project Manager	<p><u>Action:</u></p> <ul style="list-style-type: none"> • <u>The Money Follows the Person (MFP) Rebalancing Demonstration is designed to help people move or transition from an institution to a Home and Community Based setting, such as a home or apartment</u> • <u>Tammy shared the current numbers and demographics of the transitions that have occurred in Idaho to date</u> • <u>IHC has completed 450 transitions since October 1, 2011</u> • <u>IHC has had 32 transitions for 2017 – on track to meet benchmark of 97</u> • <u>For additional information and to follow the progress of the demonstration grant:</u> • <u>http://healthandwelfare.idaho.gov/Medical/Medicaid/IdahoHomeChoice/tabid/1621/Default.aspx</u> • <u>Or contact IHC at (208) 364-1889</u>
Medicare Medicaid Coordinated Plan (MMCP) Update (Attachment)	Mandi Hanifen MMCP Contract Monitor	<p><u>Action:</u></p> <ul style="list-style-type: none"> • <u>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.</u> • <u>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.</u>

		<p><u>including Aged and Disabled Waiver, behavioral health services, personal care services, and Targeted Service Coordination for individuals with developmental disabilities.</u></p> <ul style="list-style-type: none"> • <u>The MMCP program also includes a Care Coordination component to ensure that Medicare and Medicaid services are integrated and meet each participants' unique needs.</u> • <u>Current MMCP Enrollment is 2,294 members.</u> • <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 in January 2018.</u> • <u>Currently, the MMCP program is available in the following counties:</u> • <u>Ada, Bannock, Bingham, Boise, Bonner, Bonneville, Boundary, Canyon, Cassia, Clark, Elmore, Fremont, Gem, Jefferson, Kootenai, Madison, Minidoka, Nez Perce, Owyhee, Payette, Power, Twin Falls</u> • <u>Molina Healthcare's anticipated service counties for January 2018 are:</u> <u>Ada, Bannock, Bingham, Bonner, Bonneville, Canyon, Kootenai, Nez Perce, Twin Falls</u> • <u>Molina Healthcare has scheduled open house meetings in July 2017 for Providers to learn about their plan to join the MMCP in 2018 and to answer Provider questions. Please direct questions to Rachelle Lopez, Director Provider Contracts, Molina Healthcare, Phone: (801) 316-9564 or Toll free: 1-(888) 562-5442 ext. 179564, Email: Rachelle.Lopez@Molinahealthcare.com</u>
<i>BLTC Quality Improvement Strategy</i>	<i>Beth Kriete BLTC Bureau Chief</i>	<p><u>Action:</u></p> <ul style="list-style-type: none"> • <u>2017 BLTC Quality Management Strategy reports for Quarter 1 and Quarter 2 will be presented at the September committee meeting. The Bureau is currently reformatting these reports.</u>
RECOMMENDATIONS & OTHER UPDATES		
<i>Assignment Update (Attachment)</i>	<i>Melanie Belnap BLTC Program Manager</i>	<ul style="list-style-type: none"> • <u>Action Item requiring BLTC follow-up research and feasibility from last meeting was:</u> <u>Recruitment and information sharing idea - Create a flyer for Nurse Reviewers to share with participants during the annual redetermination assessment</u> • <u>PAO Members, see attached DRAFT flyer – please respond with your comments or questions to Melanie.Belnap@dhw.idaho.gov</u> • <u>Marcie will contact Jerry Riener, SILC Staff to see availability for FEMA Training to be held at a future PAO meeting.</u>
<i>WRAP UP</i>	<i>Beth Kriete BLTC Bureau Chief</i>	<ul style="list-style-type: none"> • <u>Members requested that Mel Leviton, Executive Director of Idaho State Independent Living Council give a presentation on the ABLE ACT at an upcoming PAOC meeting (Scheduled for September 20, 2017).</u> • <u>If you have topics or questions that pertain to this group and would like brought forward – Please contact Marcie by Friday, August 25th.</u>
ADJOURN		
		<ul style="list-style-type: none"> • <u>Dana Gover motioned to adjourn and Tracy Martin seconded the motion</u> • <u>Next Meeting will be on Wednesday, September 20, 2017</u>

2017 Meeting Dates: March 15, 2017 (Video), June 21, 2017 (Video), September 20, 2017 (Video) and December 13, 2017 (Video)
All meetings will be held on Wednesday from 1-3 PM (MT) and 12-2PM (PT)