

Personal Assistance Oversight Committee Minutes
 Wednesday, September 20, 2017 1:00 – 3:00 (MDT) 12:00 -2:00 (PDT)

AGENDA ITEMS	LEAD	DECISION / ACTION ITEMS
<p>Welcome and Roll Call</p>	<p>Alexandra Fernández BLTC Bureau Chief</p>	<p><u>Action:</u></p> <ul style="list-style-type: none"> • <u>Members participating at Elder St.: Jan Carpenter, Sharon Anitok</u> • <u>Medicaid Staff: Alexandra Fernández, Marcie Young, Tammy Ray, Alex Childers-Scott, Mandi Hanifen, Katie Davis</u> • <u>Medicaid Staff participating by video: Melanie Belnap, Chris Barrott</u> • <u>Members participating by video: None</u> • <u>Members participating by conference line: Kevin Thorson, Karen Raine, Judy Taylor</u> • <u>Members excused: Rei Walker, Brett Waters, Dana Gover, Dorothy Biederstedt, Marcy Hayman</u> • <u>Absent unexcused: Lisa Martin, Tracey Thompson, Tracy Martin, Linda Weisse, Dean Nielson, Pam Ziegenfuss</u> • <u>Guests on the phone: Mitzi Lewis – LINC</u> • <u>Guests at the Elder location: Jerry Reiner – SILC and Mel Leviton - SILC</u>
OLD BUSINESS		
<p>Read, Review and Approve DRAFT Minutes from June 21, 2017</p>	<p>Alexandra Fernández BLTC Bureau Chief</p>	<p><u>Action:</u></p> <ul style="list-style-type: none"> • <u>The only assignment was to Contact Jerry Reiner from SILC for presentation about ABLE for today. Jerry will also give a presentation at the December 13th PAO regarding Emergency Preparedness – FEMA</u> • <u>Motion to approve the DRAFT Minutes from the June 21, 2017 meeting was made by Sharon Anitok and seconded by Jan Carpenter</u> • <u>Approved Minutes from the June 21, 2017 meeting will be posted on the H&W Website at PAO Meeting Minutes</u>
<p>ABLE ACT Presentation</p>	<p>Jerry Reiner State Independent Living Council</p>	<p><u>Action:</u></p> <ul style="list-style-type: none"> • <u>ABLE Accounts are savings accounts for people with disabilities and their families</u> • <u>ABLE Accounts provide the opportunity to save money beyond the typical resource limits</u> • <u>ABLE Accounts allow eligible Idahoans to save money to purchase qualified disability goods and services that will help them gain independence and choice without losing the assistance they need</u> • <u>Jerry walked the group through the eligibility, choice of program, choice of state (Idaho does not currently have ABLE Accounts), and how to research and set up an ABLE Account online</u> • <u>Contact the State Independent Living Council (SILC), ABL Program Specialist who will provide Technical Assistance, information, and Financial Literacy training</u> • <u>SILC: 380 S. 4th St., Ste 102 Boise, ID 83702 Phone: (208)334-3800 Email: jerry.reiner@silc.idaho.gov, mel.leviton@silc.idaho.gov and Website: https://silc.idaho.gov</u>

PLANNING		
PAO Committee Composition	Alexandra Fernández 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>At the suggestion of this Committee, a flyer has been developed for circulation for those interested in joining the PAO Committee see at http://healthandwelfare.idaho.gov/Medical/Medicaid/MedicalCareAdvisoryCommittee/PersonalAssistanceOversightCommittee/tabid/1354/Default.aspx</u>
MONITORING		
Upcoming Waiver Renewals Update	Alexandra Fernández BLTC Bureau Chief	<p><u>Action:</u></p> <ul style="list-style-type: none"> • <u>The Aged and Disabled (A&D) waiver was approved by CMS, so Idaho is authorized to operate the program for another 5-year waiver cycle. The new waiver cycle begins on October 1st. The Adult Developmental Disabilities (DD) is expected to be approved shortly as well.</u> • <u>Ali proposed to the PAO that the HCBS Project provide a presentation at the next meeting to provide an overview on the work that has been completed to date to evaluate Idaho’s compliance with the new HCBS regulations.</u>
Idaho Home Choice Update	Tammy Ray IHC Project Manager	<p><u>Action:</u></p> <ul style="list-style-type: none"> • <u>479 cumulative transitions since October 1, 2011</u> • <u>60 transitions for calendar year 2017</u> • <u>Average time in institutionalized care for our participants is about 3 years</u> • <u>Average age is 57</u> • <u>Most come out of Skilled Nursing facilities</u> • <u>Most move to apartments</u> • <u>We are working on the sustainability plan</u> • <u>Transition Management Training will be held in Coeur d’ Alene on October 16, 17, 18</u>
VEYO Transportation Update	Sara Stith Grants/Contracts Management Supervisor Dori Boyle	<p><u>Action:</u></p> <ul style="list-style-type: none"> • <u>Veyo is the transportation brokerage that Idaho Medicaid has contracted with to administer, coordinate and manage all Non-Emergent Medical Transportation (NEMT) for eligible Idaho Medicaid participants</u>

	<p><i>DHW Program Manager</i></p>	<ul style="list-style-type: none"> • <u><i>A Transportation Advisory Committee has been formed to meet quarterly and give recommendations to IDHW</i></u> • <u><i>Other Medicaid providers and participants may call Veyo at (877) 503-1261 to schedule transportation</i></u> • <u><i>Email MedicaidTransport@dhw.idaho.gov or call (800) 296-0509 if you have questions</i></u> • <u><i>Visit the webpage at: https://healthandwelfare.idaho.gov/Medical/Medicaid/MedicalCare/MedicalTransportation/tabid/704/Default.aspx for more information and to provide feedback regarding Veyo</i></u>
<p><i>Medicare Medicaid Coordinated Plan (MMCP) Update</i></p>	<p><i>Chris Barrott MMCP Contract Manager</i></p>	<p><u><i>Action:</i></u></p> <ul style="list-style-type: none"> • <u><i>Chris gave an overview of the Medicare Medicaid Coordinated Plan (MMCP)</i></u> • <u><i>Who is a Dual</i></u> • <u><i>Why does MMCP appeal to Dual Eligible participants</i></u> • <u><i>MMCP Vendors</i></u> • <u><i>Current & Future Eligible Counties</i></u> • <u><i>MMCP Benefits</i></u> • <u><i>Readiness Review</i></u> • <u><i>Provider Enrollment</i></u> • <u><i>MMCP Benefits, Blue Cross of Idaho Supplemental Benefits and Molina Healthcare of Idaho Supplemental Benefits</i></u> • <u><i>For additional information contact:</i></u> • <u><i>Mandi Hanifen, Medicaid Contract Monitor (208) 287-1000 Mandi.Hanifen@dhw.idaho.gov</i></u> • <u><i>Blue Cross of Idaho Customer Service, 1-888-495-2583</i></u> • <u><i>www.truebluesnp.com</i></u> • <u><i>Molina Healthcare Customer Service</i></u> • <u><i>MolinaHealthcare.com</i></u> • <u><i>Molina Healthcare Provider Enrollment, Rachelle Lopez 1-801-316-9564 Rachelle.Lopez@Molinahealthcare.com</i></u>
<p><i>BLTC Quality Improvement Strategy Q1 and Q2 Reports</i></p>	<p><i>Chris Barrott BLTC QA Manager</i></p>	<ul style="list-style-type: none"> • <u><i>Action:</i></u> • <u><i>The look of these reports is new – The Bureau of Long Term Care (BLTC) has been reformatting reports and the processes that are used to gather quality assurance data</i></u> • <u><i>We have had about 1 year experience and data with the Electronic UAI</i></u> • <u><i>The accuracy of these reports has allowed BLTC to look at areas of concern, and address them with training of DHW staff and providers</i></u> • <u><i>This format is how the data is reported to CMS and is relevant to the work we do</i></u> • <u><i>If you have questions about this report, contact Chris Barrott at Chris.Barrott@dhw.idaho.gov</i></u>
<p>RECOMMENDATIONS & OTHER UPDATES</p>		

<i>Assignment Update</i>	<i>Alexandra Fernández BLTC Bureau Chief</i>	<ul style="list-style-type: none"> • <u><i>Marcie will contact Jerry Riener, SILC Staff to see availability for FEMA Training to be held at the December 13, 2017 PAO meeting</i></u>
<i>WRAP UP</i>	<i>Alexandra Fernández BLTC Bureau Chief</i>	<ul style="list-style-type: none"> • <u><i>If you have topics or questions that pertain to this group and would like brought forward – Please contact Marcie by Friday, November 17, 2017 (208)364-1968 or Marcie.Young@dhw.idaho.gov</i></u>
<i>ADJOURN</i>		
		<ul style="list-style-type: none"> • <u><i>Jan Carpenter motioned to adjourn and Sharon Anitok seconded the motion</i></u> • <u><i>Next Meeting will be on Wednesday, December 13, 2017</i></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)