

Olmstead Meeting Minutes

2 May 2019

Olmstead Mission Statement

The mission of the Council is to develop and monitor the implementation of a plan to promote equal opportunities for people with disabilities to live, learn, work and participate in the most integrated setting in the community of their choice through West Virginia's compliance with Title II of the Americans with Disabilities Act.

Olmstead Vision Statement

The vision of the Council is for all West Virginians with disabilities to live, learn, work and participate in the most integrated setting in the community of their choice.

WELCOME AND INTRODUCTION

Mark Fordyce, Chair, opened the meeting, Ardella Cottrill agreed to take minutes.

Attendance:

Elliot Birckhead, Sally Blackburn, Angela Breeden, Marcus Canaday, Ardella Cottrill, Jeannie Elkins, Joyce Floyd, Susan Given, Ann McDaniel, Suzanne Messenger, Teresa McDonough (For Pat Nisbet), Richard Ward, Steve Wiseman, Lynsay Frye, Christen Dougherty, Mark Fordyce, Amber Hinkle, Nancy Fry (Phone), Jim Womeldorff (Phone)

READING OF MISSION STATEMENT

Rich Ward read the mission Statement.

APPROVAL OF MINUTES

Ann McDaniel made a motion to approve February 2019 minutes and Joyce Floyd seconded it. All in favor

PUBLIC FORUM

No one for the public forum

MEMBERSHIP UPDATE-

Ardella Cottrill- (membership chair) reported there was no updates she was aware of.

Mark Fordyce reported later in the meeting that Meredith Pride is resigning her position with Olmstead council and Rebecca Nichols has retired from the bureau of Children & Families

TAKE ME HOME WV UPDATE

Marcus Canaday gave us an update
Demonstration Transition Program

- Ended 31 December 2018 thru Money Follows the Person (MFP)
- Transitioned 274 and carried over 3 people
- Over 220 People successfully completed 365 days in community
- 45-50 people are in that 365-day window

Sustainability Initiatives

- Aged Disabled Waiver Program
- Online Case management- Up & Running March 2019
 - Working to resolve issues.
 - Will run approximately 1 year before making recommendations
- Telehealth Pilot
 - Completed design phase with WVU
 - Gave presentation
 - Will help transition people out of facility-based care
 - Remote monitoring, Fall Monitoring, Care Coordination
 - Budget runs calendar year, and is still pending with CMS
- No Wrong Door Plan
 - Prioritize Activities etc.
 - Requested funding to implement it
 - Priority and working with CED on this
- Person Centered Planning
 - Talking to CED about Centered Person Planning to evaluate policies etc.
 - Target Policymakers, advocates, people with disabilities to help CMS plan, for Centered Person Planning
- Money Follows the Person (MFP)
 - 3-month extension carried with it a 112 million dollars of funding to extend demonstration program
 - CMS verbally told us to submit a budget on how we would like to use MFP Funding
 - Requirements are the same
 - Will Collect rebalancing \$\$
- Waiver Program
 - Implemented January 1, 2019
 - ADW had transition like 4 or 5

- IDD Waiver- has 12 slots,

There was a question asked if there were any plans to extend the 12 IDD Waiver slots? The IDD Waiver program would need to identify the funding, and if there is a reauthorization, they could identify ICF's. There is a reauthorization (Companion bills) for a 5-year extension, we can reevaluate those 12 IDD waiver slots and see what is needed, what funding is needed to extend the program. If additional funding because available, then the state could look again. Original decision was made 2010.

Esther Hupp (housing coordinator) with MFP is targeting info about housing and the housing industry and developing information into a draft.

Ann McDaniel suggested we keep an eye on this and expression an opinion on the MFP and keeping watching the 12 IDD Slots and ICF.

Teresa M- Pat has been in the process of the CMS Audit.

Children with SED Waiver is out for public comment until May 22, 2019

Contact Jennifer Eva at Jennifer.E.Eva@wv.gov for more info

OLMSTEAD PLAN REVISION UPDATE- Ann McDaniel

- Info from listening sessions, 12 forums, 4 focus groups & Online Survey
- 2 Full meetings with Julie Pratt, 1 meeting as a work committee

How do we want to proceed with this plan?

- Public Comments, Simply Plan and send it to the governor etc.

Things work committee feels is needed for the Olmstead council

- Annual Work Plan, Should State agencies have an annual work plan?
- Olmstead plan reviewed every 3 years
- Coordinator to give report at each meeting and annual report to be approved by council

Send comments to workgroup to Ann McDaniel by May 15, 2019 at ann.meadows@wvsilc.org

Other Info:

Justice Reinvestment act has hired a housing coordinator-
Annual costs jail & prison- \$25,879

Bill passed for ICFs- oversight committee-
Person Centered Planning- Consumer Controlled,

Elliot Birkhead lets us know that Heather Holscher-Garcia from West Virginia Behavioral Health Planning Council's adult service committee brought to his attention some concerns about LogistiCare.

Use of telehealth could help with some access/ transportation issues
Great discussion about Education and Olmstead-
Great discussion about Jails/Prisons and Olmstead-

How should we move Olmstead Forward?

- Executive committee should write functional job description and classification
- Accessibility Checker in Word
- Accessibility Italics- Track change works well in highlight, might be easier for JAWS
- Update our membership list/possible consider having education, veteran's administration

TRANSITION AND DIVERSION PROGRAM

- 120 Applications, 82 was approved, majority was lift chairs, ramps etc., 38 were denied because they did not meet the imminent risk,
- Spent \$111,118.09, and balance was \$81,831.91

There was no old or new business we needed to discuss.

Save the Date: Remaining meeting dates are **August 1, 2019** and **November 7, 2019**.