

Olmstead Meeting Minutes

February 6, 2020

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, called the meeting to order at 10:00 a.m.

Attendance:

Carissa Davis, Mark Fordyce, Ardella Cottrill, Esther Hupp, Amber Hinkle, Janice Holland, Lynsay Frye, , Rich Ward, Marcus Canaday, Susan Given, Ann McDaniel, Linda Higgs, Jenni Sutherland, Sally Blackburn, Angie Breeden, Marcus Canaday, Elliott Birckhead, Kim Nuckles, Suzanne Messenger, Lesley Cottrell, Heather Cummings (phone), Nancy Fry (phone), Paul Smith (phone), and Roy Herzbach

READING OF MISSION STATEMENT

Jenni Sutherland read the mission Statement.

APPROVAL OF MINUTES

Ardella Cottrill made a motion to approve November 2019 minutes and Ann McDaniel seconded the motion and the motion carried.

PUBLIC FORUM

None

MEMBERSHIP UPDATE-

Members are needed. Ann McDaniel agreed to serve on the membership committee.

TAKE ME HOME WV UPDATE

Marcus Canaday gave an update. 28 transitions in calendar year 2019 and five transitions took place in January 2020. Transitions are expected to increase this year. Funding is anticipated for next year. There is still a move to re-authorize the program for five years.

Sustainability Initiatives

- Telehealth Pilot

- Enrollment is expected to begin in March. 30 people will be targeted for a six-month telehealth intervention.
- Online Case Management Pilot
 - The pilot has been extended through the end of June in the Aged & Disabled Waiver.
- No Wrong Door
 - The second phase will be to implement first year activities outlining the three-year strategic plan, which will be focused on the governance structure. The original steering committee will come back together to begin planning the first-year activities.

The 2020 budget has been submitted. Funding has been requested to support 80 transitions and to add a demonstration service (Environmental Accessibility Adaptation). That service will pay for an assessment of home accessibility and safety, make an additional \$2,500 available for home accessibility modifications (hopefully to be used in conjunction with waiver services). Additional funds have been requested to support the Incident Management System. A new position for an Outreach Coordinator has been requested. The position is in the process of being posted in anticipation of being funded by CMS.

The Navigating Accessible Community Housing booklet is available and other housing materials are being developed.

OLMSTEAD PLAN REVISION UPDATE

The Council reviewed the update. Ann made a motion to approve the document. Ardella seconded the motion and the motion carried.

TRANSITION AND DIVERSION PROGRAM

- Startup budget was \$192,950.00
- 1 Transition
- 82 applications to be reviewed

Old Business

Facility Outreach

Carissa will notify Suzanne and Roy of the amount of funds available after today and they will inform the Ombudsmen and Legal Aid staff.

New Business

Officer Elections

Steve Wiseman has been nominated for chair and Amber Hinkle for co-chair. Janice made a motion to close nominations and Nancy seconded the motion and the motion carried. Steve and Amber were elected.

Funding Requests

Fair Shake Network was funded \$1,080.00 for Disability Advocacy Day Training and the day at the capitol. Funding has been requested from Fair Shake Network (\$150.00) to be an organizational member, the Mountain State Disability Conference (\$250.00), The West Virginia Statewide Independent Living Council Youth Leadership Forum (\$250.00), and the One 4 All Disability Expo (\$40). Jenni made a motion to fund these programs and leave \$230.00. Janice seconded the motion and the motion carried with one abstention.

Announcements

Ardella – The WV Behavioral Health Planning Council is looking for families to participate. WV Leadership Academy is having a training March 5th and 6th Huntington. Trainings will also be held in Romney and Williamson.

Carissa - Mountain State Conference on Disabilities is April 14th and 15th at Canaan Valley Resort.

Susan – The Protection and Advocacy for individuals with Mental Illness (PAMI) Advisory Council has an opening for a parent/guardian of a minor child with a serious mental illness. Meetings are held quarterly and can be attended by phone.

Ann – Youth Leadership Forum applications are being accepted until February 14th.

Applications are available on the website (www.wvsilc.org).

Linda – WV Developmental Disabilities Council Social Role Valorization workshops will be held in Martinsburg, Bridgeport, and Charleston. The Council has a new website (ddc.wv.gov).

Ann made a motion to adjourn. Mark adjourned the meeting without objection at 11:00 AM.

Save the Date: Next meeting date **May 7, 2020.**