

# Olmstead Council Meeting

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**Meeting Date:** Tuesday, October 16, 2012  
**Meeting Time:** 10:00 AM – 4:00 PM  
**Minutes Approved:** January 15, 2013

## MEETING MINUTES

**Members Present:** Steve Wiseman, Cathy Hutchinson, Kevin Smith, Mark Knabenshue, Ann McDaniel, Clarice Hausch, Nancy Fry, Karen Davis, David Stewart, Brenda Hellwig, Elliott Birkhead, Jan Derry, Suzanne Messenger, Roy Herzbach, Jeannie Elkins

**Member Proxies:** None

**Members Absent:** David Sanders, Marcus Canaday, Vanessa VanGilder, Kim Nuckles, Mark Drennan, Ardella Cottrill, Laura Friend, Darla Ervin, Libby Collins, Tomi Burnside, Bitsy Shaw

**Public:** None

**Other:** April Robertson, General Counsel and Tina Maher, Olmstead Coordinator

AGENDA TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION STEPS
<b>WELCOME &amp; INTRODUCTIONS</b>	Nancy Fry, Chair opened the meeting and welcomed everyone. She asked Members to introduce themselves.	None
<b>APPROVAL OF THE MINUTES</b>	Fry asked Members to review the July meeting minutes. Ann McDaniel asked for clarification concerning the involuntary commitment workgroup. Maher stated the workgroup will make their recommendations to Sheila Kelly. This will be corrected in the minutes. McDaniel made a motion to approve the minutes as corrected, and Karen Davis seconded the motion. Discussion was held. The minutes were approved with no dissenting or abstaining votes.	Maher will email approved minutes to Members within 10 working days, and provide hard copies at the next regular meeting.
<b>GENERAL UPDATES</b>	<b><u>Money Follows the Person (MFP) Grant</u></b> Tina provided an update to the Council on the status of the MFP grant.	Tina will continue to keep Members updated on the status of this grant.
	<b><u>BH Rules and Chapter 27 Update</u></b> This committee is no longer meeting. Frustration was expressed that the work already undertaken has just stopped without	Tina will follow with Sheila and David Bishop on the status of this work group.

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	<p>explanation.</p> <p><b><u>Upcoming Legislative Issues</u></b></p> <ol style="list-style-type: none"> <li>1. DD Council will be working on repealing the forced sterilization law under Chapter 27.</li> <li>2. Legislature is studying (interims) the involuntary commitment process.</li> <li>3. Health maintenance tasks (including ventilator care) need to be addressed to ensure that people are able to remain at home.</li> </ol> <p><b><u>Waiver Program Updates – as of 08/31/12</u></b></p> <p><b><u>TBI Waiver:</u></b> A total of 1 enrolled member who has chosen to self-direct their services.</p> <p><b><u>I/DD Waiver:</u></b> A total of 570 people on the wait list. Maher did not receive the data on the number of people self-directing prior to the meeting.</p> <p><b><u>AD Waiver:</u></b> A total of 1,341 people on the wait list. A total of 911 people participating in self-direction.</p> <p><b><u>Other:</u></b></p> <ol style="list-style-type: none"> <li>1. Maher reported the Olmstead Transition and Diversion Program grants are approved and the program is operational. A report was not ready at the time of this meeting.</li> <li>2. U.S. Senator Harkin sent West Virginia a letter concerning its Olmstead activities. A similar letter was sent to all states in preparation for a Congressional hearing. Maher worked with the Bureau for Medical Services to develop a response.</li> </ol>	<p></p> <p>Maher will research the interim study by the Judiciary Subcommittee C and the Behavioral Health Commission. Maher will send any reports or available information to Members.</p> <p>Clarice Hausch will provide Maher with a copy of a study on vent care costs.</p> <p>Maher will informally follow up with BMS on the status of lifting barriers to people being able to access the TBI Waiver Program.</p> <p>The Council will discuss any additional follow up that is needed at the January 2013 meeting.</p> <p>Maher will send out a separate report on the Olmstead Transition Program to Members.</p> <p>Maher will send a copy of the Senator Harkin letter and the DHHR response to Members.</p>
<b>VISION AND MISSION</b>	Maher reviewed the proposed revisions to the Vision and Mission statements. McDaniel made	Maher will send out the revised Vision and

<b>AGENDA TOPIC</b>	<b>DISCUSSION/RECOMMENDATIONS</b>	<b>ACTION STEPS</b>
<b>STATEMENTS</b>	a motion to approve the proposed changes, and Kevin Smith seconded the motion. The motion passed without dissenting or abstaining votes.	Mission statements to Members by e-mail and will provide hard copies at the next regular Council meeting.
<b>PRIORITIES AND OBJECTIVES FOR 2013</b>	Maher presented the draft 2013 priorities and objectives. Amendments to #3 and #5 were recommended. McDaniel made a motion to accept the priorities with the proposed amendments, and Cathy Hutchinson seconded the motion. The motion passed with one dissenting vote by David Stewart.	Maher will send out draft 2013 priorities and objectives for Members to provide input. They will be finalized at the next regular Council meeting.
<b>AUTHORITY VS. RESPONSIBILITY</b>	Maher reviewed a handout about authority vs. responsibility. This was discussed by Members.	None
<b>OLMSTEAD PLAN GOALS</b>	Maher reviewed the SWOT analysis process and handout.  Members worked in small groups to complete a SWOT analysis for the effective implementation of the Olmstead Plan.  Members then worked in small groups to complete a SWOT analysis for various Olmstead Plan goals.	Maher will type up the notes from each group and send out to Members.
<b>PUBLIC COMMENT</b>	None	None
<b>ADJOURNMENT</b>	Hutchinson made a motion to adjourn the meeting.	None
<b>NEXT REGULAR MEETING</b>	January 15, 2013 from 10:00 AM – 3:30 PM.	None