

Olmstead Council Meeting

Meeting Date: Tuesday, July 16, 2013

Meeting Time: 10:00 AM – 4:00 PM

Minutes Approved:

DRAFT MEETING MINUTES

Members Present: Elliott Birkhead, Joe Cunningham, Karen Davis, Jan Derry, Jeannie Elkins, Nancy Fry, Clarice Hausch, Brenda Hellwig, Roy Herzbach, Esther Hupp, Ann McDaniel, Pat Nisbet, Kim Nuckles, Bitsy Shaw, Kevin Smith, David Stewart, Vanessa VanGilder, Steve Wiseman

Member Proxies: None

Members Absent: Ardella Cottrill, Mark Drennan, Darla Ervin, Laura Friend, Christen Justice, Suzanne Messenger

Public: None

Other: Tina Maher

AGENDA TOPIC	DISCUSSION/RECOMMENDATIONS	ACTION STEPS
WELCOME & INTRODUCTIONS	Nancy Fry chaired the meeting and welcomed members. Introductions were made. Tina Maher reviewed the agenda and the contents of the meeting packets.	None
APPROVAL OF THE MINUTES	Nancy Fry asked members to review the May 2013 meeting minutes. Kevin Smith made a motion to accept the minutes as written, and Roy Herzbach seconded the motion. Discussion was held. The motion passed without dissenting or abstaining votes.	Tina Maher will email approved May 2013 minutes. Hard copies will be provided at the next regular Council meeting.
COORDINATOR'S REPORT	<p>Tina Maher review the Coordinator's report with Members.</p> <p>Discussion was held on the Take Me Home, WV Program concerning the target population that is institutionalized in IMDs (or frees standing psychiatric facilities). West Virginia has 4 IMDs: Sharpe, Bateman, River Park, and Highland hospitals. Council members would like to receive updates on the program and on how</p>	<p>Tina Maher will continue to provide updates and regular reports to the Council on Coordinator activities.</p> <p>Tina Maher will contact BHHF and BoSS and request further</p>

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	<p>program will transition of TMHWV participants from IMDs.</p> <p>One member asked whether the TMHWV program tracks Veterans. The program collects information on whether the participant is a Veteran, but does not track and report on this data.</p> <p>Members discussed the waiting lists for the I/DD Waiver and TBI Waiver programs. During this discussion, members identified the need to receive information on state programs that provide supplemental supports to people while they are on a waiting list.</p> <p>Members discussed the progress on implementing HB 2731 concerning the performance of health maintenance tasks by unlicensed personnel in the community. The Council discussed the Advisory Committee established by HB 2731. Members asked whether the committee will have any representation by people who rely on ventilator supports. This issue will be brought to the attention of the Committee.</p> <p>Members discussed the need to request information on the number of WV residents admitted to out-of-state nursing facilities.</p> <p>Members discussed the Public Works report. Secretary Bowling is requesting responses to the report's recommendations. Members discussed whether the Council should write a letter expressing how the Olmstead Office has benefited from being under the auspices of the Office of Inspector General. Steve Wiseman made a motion for the Council to write the letter, and Jan Derry seconded the motion. Discussion was held. The majority of the Council voted in the affirmative to write a letter to Secretary Bowling. The votes were as follows:</p>	<p>information on supplemental programs available to individuals on waiting lists. This information will be reported at the next regular Council meeting.</p> <p>Tina Maher will make contacts with surrounding states to inquire about how they track data on out-of-state residents being admitted to their nursing facilities.</p>

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	<ul style="list-style-type: none"> • David Stewart voted no • Vanessa VanGilder, Joe Cunningham, Elliott Birkhead, Pat Nisbet, Esther Hupp abstained • All other members voted yes <p>Nancy Fry, Steve Wiseman and Ann McDaniel volunteered to draft a letter for the Council.</p>	
DRAFT BY-LAW AMENDMENTS	<p>Nancy Fry asked members to consider the draft by-law amendments. Ann McDaniel made a motion to accept the amendments as written, and Clarice Hausch seconded the motion. The motion passed without dissenting or abstaining votes.</p> <p>Wiseman raised concerns about language used in the mission, vision and guiding principles.</p> <p>Discussion was held and it was decided that the mission, vision and guiding principles would be annually reviewed by the Council at the regular October meeting.</p> <p>David Stewart raised a concern that the vision, mission and guiding principles are included in the by-laws.</p> <p>Membership committee will be assembled to address vacancies and new positions created by the by-law amendments.</p>	<p>Tina Maher will email the amended by-laws to Council members. Hard copies will be provided at the October Council meeting.</p>
OLMSTEAD PLAN REVISION	<p>Tina Maher led a discussion with members concerning four (4) goals of the Olmstead Plan.</p> <p>Edits were made to the Olmstead Plan goals for: reasonable pace, rights protection, quality and community-based services and supports.</p>	<p>Tina Maher will email the updated Olmstead Plan goals and objectives. Members will be asked to review of the goals and prepare to vote on them at the October Council meeting.</p>
PUBLIC COMMENT	None	None
OTHER BUSINESS	None	None
ANNOUNCEMENTS	<p>Jan Derry reported that the Northern WV Center for Independent Living was re-funded (\$240,000) by HUD to provide enforcement</p>	<p>Tina Maher will forward information on these announcements</p>

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	<p>activities.</p> <p>David Stewart provided an update on Cathy Hutchinson. She is out of the hospital and back in West Virginia. She is at a nursing facility in Huntington area. She was able to recently take 16-steps and is on the road to recovery.</p> <p>Pat Nisbet reported that the Bureau for Medical Services is holding statewide focus groups in preparation for the renewal of the federal application for the I/DD Waiver Program.</p> <p>Pat Nisbet reported that the draft Personal Care manual will be released for public comment this week.</p> <p>Kevin Smith informed members that the 20th Annual People First Conference will be held on September 4-6 at Jackson's Mill.</p> <p>Jan Derry informed members that the SILC, SRC, and FSN are sponsoring a sexual assault and victims with disabilities training for providers. This training will be held on September 10-11th at the John XXIII Pastoral Center.</p>	<p>to members.</p>
ADJOURNMENT	Joe Cunningham made a motion to adjourn the meeting and Bitsy Shaw seconded the motion.	None
NEXT MEETING	<p>October 17, 2013 10:00 a.m. – 4:00 pm.</p>	