

## **Olmstead Council Meeting**

**Tuesday, October 19, 2010**

**1:00 PM – 4:00 PM**

### **Meeting Minutes**

**Approved by the Council on January 18, 2011**

**Members Present:** Cathy Hutchinson, Nancy Fry, Vanessa VanGilder, Dave Sanders, Brenda Hellwig, David Stewart, John Russell, Vonda Spencer, Ann McDaniel, Bitsy Shaw, Darla Ervin, Jan Derry, Roy Herzbach, Suzanne Messenger, Clarice Hausch, Marcus Canaday, Jeannie Elkins, Jim Cremeans (proxy for Steve Wiseman), Kevin Smith, Karen Davis

**Members Absent:** Ted Johnson, Laura Friend, Linda Maniak, Libby Collins, Elliott Birckhead,

**Public:** Penney Hall

**Other:** Tina Maher

### **WELCOME & INTRODUCTIONS**

The Olmstead Council meeting was held at the Erickson Alumni Center at WVSU in Institute, West Virginia. Nancy Fry, Chair called the meeting to order. Fry welcomed members, and introductions were made.

### **REVIEW & APPROVE MINUTES**

Fry introduced the draft minutes from the July 20, 2010 Council meeting. Cathy Hutchinson made a motion to accept the minutes, and Darla Ervin seconded the motion. Fry asked whether there was any discussion. No discussion was held. A vote to accept the minutes was taken with no abstentions or dissenting votes.

### **COMMITTEE REPORTS**

#### **Executive Committee**

The Executive Committee met on October 19, 2010 at 10:00, and all Executive Committee members were present.

Maher provided an overview of the CMS MFP Planning grant West Virginia received. Maher was asked by BMS to be a member of the core team for the Planning Grant. Initial discussions have taken place for the Transition Navigator Program to provide transition services for the MFP Grant.

Maher reviewed the Annual Report and recommended minor corrections. Maher will make corrections highlighted at the Executive Committee and release the Report.

Maher reviewed the 2010 Priorities and Objectives with the Executive Committee. The Executive Committee then drafted 2011 Olmstead Priorities and Objectives to present to the Council.

Maher provided the Executive Committee with an overview of the WV LTC Partnership grant.

## **SYSTEMIC ISSUES**

### **TBI Waiver Application**

The Olmstead Office submitted comments on the TBI Waiver application to the Bureau for Medical Services (BMS). These comments were sent to Council members. Marcus Canaday reported BMS sent the application to CMS on October 1, 2010.

### **Waiver Wait Lists**

The Aged and Disabled Waiver does not have a waiting list at this time.

As of September 2010, the MR/DD Waiver has 237 people on the waiting list with 144 on the waiting longer than 90 days. The longest waiting time for any individual is 284 days. It was discussed the DHHR is in compliance with Judge Chambers orders pursuant to the Benjamin H. class action suit.

### **Managed Care Organization (MCO) and Behavioral Health**

David Sanders gave the Council an update. Sanders discussed the need to make sure the MCO can adequately meet the behavioral health needs of recipients and that recipients are appropriately educated on the changes.

Advocacy groups have met with the Department (Secretary's office and BMS) about their concerns. They have even met with one MCO company to begin a dialogue.

## **Coordinator's Report**

General updates:

- Maher will e-mail the expense reimbursement form to members.
- Penney Hall has resigned her position as the State ADA Coordinator and accepted a position with the Bureau for Medical Services.
- Maher will send the 2011 Olmstead Council meeting schedule to members.
- Maher will schedule an additional meeting between before the January meeting to address the work plan.

### **OIG Olmstead Monthly Reports**

Maher reviewed July, August and September Olmstead Coordinator reports.

### **Transition Navigator Program**

Maher reviewed state fiscal year 2010 data for the Transition Navigator program and year-to-date data for state fiscal year 2011.

State fiscal year 2011 grants were finally approved in mid-September. This is a continuing problem and Maher has met with the Inspector General on how to resolve this next year.

### **OTHER BUSINESS/PUBLIC COMMENT/ ADJOURNMENT**

Other business:

- Jesse Samples last day at the WV Health Care Association is end of October. They are doing a national search.
- WVMHPC and FSN are sponsoring a Meet the Candidates Forum.
- 24 year old – just lost his father (his major support system) – mom needs support to bath and BHHF/DHHR recommended placement in a NF. Provider won't send 2 staff – for the time needed for bathing. On MR/DD Waiver.
- The Executive Committee discussed having Jenni Sutherland present on the Lighthouse and FAIR programs at the next meeting.

No public comment.

Nancy Fry made a motion to adjourn the meeting and no objections were voiced.