

**Olmstead Council Meeting**  
**Tuesday, October 18, 2011**  
**1:00 PM – 4:00 PM**

**Meeting Minutes**  
**Approved by the Council on February 10, 2012**

**Members Present:** Jeannie Elkins, Suzanne Messenger, Steve Wiseman, Penney Hall, David Sanders, Jan Derry, Darla Ervin

**Members Absent:** Cathy Hutchinson, Roy Herzbach, Linda Maniak, David Stewart, Brenda Hellwig, Bitsy Shaw, Karen Davis, Ann McDaniel, Kevin Smith, Nancy Fry, Rachael Fetty, Laura Friend, Clarice Hausch, Vanessa VanGilder

**Public:** None

**Other:** Tina Maher, Cassandra Toliver

**Handouts:** Agenda, PowerPoint, April Draft Meeting Minutes, Executive Committee Meeting Minutes, Draft Annual Report, WV Olmstead Plan Revision Outline

Members should refer to handouts for more details than presented here.

**WELCOME & INTRODUCTIONS**

The Olmstead Council meeting was held at the Erickson Alumni Center in Institute, West Virginia. The Chair and Vice Chair were not available, Tina Maher facilitated the meeting.

**APPROVAL OF THE MINUTES**

Maher introduced the draft minutes from the April 19, 2011 Council meeting. Jan Derry made a motion to accept the minutes, and David Sanders seconded the motion. Maher 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**

The Council reviewed the minutes from the Executive Committee that was held on July 19, 2011.

Vacancies were reviewed and Maher will send out a solicitation for members.

## **OLMSTEAD PRIORITIES & OBJECTIVES FOR 2012**

The Council reviewed the priorities and objectives for 2011, and the suggested priorities for 2012. Discussion was held. Maher will send out draft Olmstead priorities for 2012 based on information presented and the discussion held.

## **OLMSTEAD ANNUAL REPORT**

The Council reviewed the draft annual report. Members reviewed draft annual report. Maher will make corrections and edits and send out the members for a final review.

## **OLMSTEAD ON THE NATIONAL LEVEL**

The Council reviewed the Olmstead-related activity by the U.S. Department of Justice (DOJ).

## **OLMSTEAD PLAN UPDATE/REVISION**

Maher reported on a very positive meeting with Dr. Lewis, Secretary of DHHR. Dr. Lewis suggested the Olmstead Council discuss the need to update the Olmstead Plan. The Olmstead Council reviewed the federal guidance from the DOJ and Centers for Medicare and Medicaid Services. Discussion was held. Maher will schedule a separate meeting with members to begin the revision of the Olmstead Plan.

## **COORDINATOR'S REPORT**

Maher reviewed the following: general updates; monthly Olmstead contacts; completion of the Transition Navigator grant; and the Olmstead Transition and Diversion grant.

## **SYSTEMIC ISSUES**

Maher reviewed the following: MFP Take Me Home, WV grant; I/DD Waiver Wait List; and the AD Waiver report.

### ***Other Systemic Issues***

Suzanne Messenger reported on the AARP long term care scorecard for West Virginia.

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

No other business.

No public comment.

Meeting adjourned at 3:15 PM.