



**Idaho Home Choice (IHC)
MFP Advisory Council
Meeting Minutes
10/20/2011**

**3232 Elder St., Boise, ID 83705
Conference Rm D-East
Time 2:00 – 3:00 PM MST**



Members Present:

Robbi Barrutia
Natalie Peterson
Paul Leary
Jim Baugh
Marilyn Sword
Erik Kingston
Jeff Weller

Members Absent:

Robert Vandemerwe

State Staff Present:

Tammy Ray
Wendy Weber

Introductions:

Each person introduced themselves

Election of Chair:

The past election of chair respectfully declined. Jim Baugh volunteered to serve as Council Chair. Natalie Peterson made a motion to elect Jim Baugh as Council Chair. Marilyn Sword seconded. Motion was approved by unanimous decision.

Idaho Home Choice Update:

Tammy gave an update on the current status of IHC. Tammy asked members to consider a participant of IHC/MFP to replace Randy May to serve on the council. This person should be someone who has transitioned with IHC successfully. Tammy also gave updates on the current tasks that have been accomplished in preparation and implementation of the Idaho Home Choice Program.

Train the Trainer:

Robbi's concern was that there were a decent number of people who attended the Transition Management Train the Trainer simply for the CEU's and had no desire to be a transition manger. Medicaid will follow up with CWI to find out the number of people who applied for CEU's.

Update on MFP National Summit:

Natalie Peterson gave an update for the MFP National Summit. Natalie reports that there were many learning opportunities, and that the summit was beneficial. As of September 2011, over 17,00 transitions have taken place. An estimated 56,000 will be transitioned by 2016.

Funding:

Jeff Weller asked about the funding for the project. Tammy Ray answered, \$7.9 Million, most of which is in the form of an increased FMAP (90%/10%). Tammy also explained that we are able to ask for supplemental funding should we exceed our benchmarks. Medicaid has agreed to send the budget breakdown to the members of the council.

Council Member Contact Information:

Medicaid will send copy of Council Members Contact Information to each member.

Next Meeting:

Council has agreed to meet every other month. Next Meeting will be held **Tuesday, December 6th, 2011, 2:00 PM- 3:00 PM MST.**