Personal Assistance Oversight Committee Minutes

March 16, 2011

1:00PM - 3:00PM (MST) 12:00 - 2:00PM (PT)

Video Conference in Regions I, II, V, VI and VII and Medicaid Central Office at 3232 Elder Street

AGENDA ITEM	LEAD	Time	DECISIONS/ACTION ITEMS
OLD BUSINESS			
Welcome - Introductions Read and approve minutes from December 15, 2010. (Attachment) Report on one Action Item from the 12-15-10 meeting: PLANNING PAO Committee Composition (Continue with submitted application) (Membership List Attached)	Natalie Peterson Natalie Peterson	1:00 1:15 1:15 1:25	Scott made the motion and Aaron seconded that the minutes from 12-15-10 were approved as written. Action from 12-15-10: Susan to review service plan instructions and see if any changes need to be made. Decision: The Provider Handbook has been updated and reposted reflecting RN Care Plan requirements. We have received 2 new participant nominations: Kevin Thorson - Region II – Dana made motion to approve Kevin's membership - Aaron seconded the motion. Melissa Sparks - Region VII – Dana made motion to approve Melissa's membership - Scott and Aaron seconded the motion to approve.
Bureau of Long Term Care Update • Idaho Home Choice - Money Follows the Person Demonstration Grant	Natalie Peterson	1:25 1:40	Current vacancies as of 3-16- 2011 are for Participant members - 2 Northern Hub, 1 Central Hub and 1 in the Eastern Hub Bureau of Long Term Care is waiting for Appropriations – Budget information from the Legislature. Money Follows the Person Rebalancing Demonstration - Idaho Home Choice Medicaid held a Statewide Stakeholder meeting on yesterday, 3-15-2011. From this meeting 6 work groups were formed. They will begin working in the next two weeks. 1) Benefits, Services, Consumer Support and Self Direction 2) Housing 3) Informed Consent & Guardianship 4) Outreach, Marketing and Education 5) Participant Recruitment and Enrollment 6) Quality Assurance and Continuity of Care The Operational Protocol is undergoing minor revisions and will be resubmitted to CMS in April. For additional information: http://www.healthandwelfare.idaho.gov/Medical/Medicaid/IdahoHomeChoice/tabid/1621/De fault.aspx
The Peer Run Center for Hope (Informational flyers attached)	Natalie Peterson	1:40 1:45	Peer Run Center for Hope is a social environment that will continually evolve as its consumers develop opportunities to learn from each other and engage in social relationships. Information Sharing.
Aging and Disability Resource Connections	Jody Erickson Idaho Commission on Aging	1:45 2:00	The end of March is the target date for the ADRC Website to go live. The ICOA is currently assessing the readiness of partners that are involved in training, operational and transition

(ADRC) update			management. Jody will provide an update in June on what locations are live and progress.
MONITORING			
Update on Idaho State Independent Living Council Medicaid Infrastructure (MIG) Grant and introduction of the new Project Director.	Robbi Barrutia	2:00 2:15	Monique Johnson was introduced and welcomed as the new MIG Director. SILC Update on MIG Projects for 2011: Employment Supports: Transportation – Franklin Corridor update. Community partners support this service and it is anticipated to begin June 27th. Upcoming Public meeting information will be sent out to members. Education & Networking: VSA arts Project w/IPUL (2nd year) The gallery is located in the old Idaho Candy building in downtown Boise. The purpose of this venture to allow artists with disabilities an opportunity to display and sell their art work. Education & Networking: ADA Task Force & ERID Training Project/DBTAC-NE New ADA Trainer –Provide training to employers, human resources specialists, and upperand –middle management to provide an increase understanding of the accommodation needs of potential employees with disabilities and to provide a resource to reduce resistance to hiring people with disabilities. 2 new potential projects: 1) e-learning DRI Keys to Accessing Power 2) Youth 18 and up Transition
Placement of Progress Notes	Jason McKinley	2:15 2:30	Discussion: Copies of notes are required to be kept in the participant's home AND at the Agency. It is problematic to maintain these for 5 years in the participant's home, not only is it a space issue, but the responsibility of keeping them around so that the Nurse can review them is also an issue. Action: Susan will look at record retention in Rule and the Waiver to see if the timeframe for record retention in the participant's home can be reduced.
RECOMMENDATIONS		1	
SPAWG Recommendations	Dana Gover	2:30 2:45	Dana reviewed recommendations that were sent to Medicaid by the SPAWG on 12/18/201 and Medicaid's Response 1/20/201. She gave an update on the recommendations as they are currently being worked on. Jason reported that reimbursement moving toward good ground. DHW realizes the importance of combining Homemaker and Attendant Care, nothing has been finalized but they are working on the issue.
			Dana distributed the December 2010 Newsletter (1 st edition) "Our LIFE Our CHOICE".

2011 Meeting Dates: March 16, 2011, June 15, 2011, September 14, 2011 and December 14, 2010. All of these will be held on Wednesday and meeting times will continue to be from 1-4 PM (Mountain Time). These meetings will be scheduled as video conferences in local offices 1- CDA, 2-Lewiston, 5- Twin Falls, 6- Pocatello, and 7- Idaho Falls.