

MFPDAC Quarterly Meeting
April 10, 2009
2:00 pm – 4:00 pm

Brown-Heatly, Room 1410

- Welcome and Introductions
- Review Minutes of Last Meeting (January 9, 2009) MFPDAC
- MFP Demonstration Update
 - MFPD Semi-Annual Report Submitted to CMS Steve Ashman
 - Quality of Life Survey Steve Ashman
 - MFPD Spotlight Article Steve Ashman
 - ICF/MR Voluntary Closure Tommy Ford
 - Behavioral Health Pilot Dena Stoner
 - Overnight Companion Services Ric Zimmerman
- Review of MFPD Reports MFPDAC
 - New Reports Requested
- TDHCA Housing Issues Brenda Hull
- Quarterly Activities (January through March 2009) Steve Ashman
- Public Comments
- Next Meeting Date – July 10, 2009, Brown-Heatly, Room 1410

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For more information, please visit: <http://www.dads.state.tx.us/providers/pi/index.html> or e-mail us at MFP-Project@dads.state.tx.us.



Money Follows the Person Demonstration Advisory Committee
Meeting Minutes

Purpose or Goal: MFP Demonstration Advisory Committee (DAC) Mtg.	Location: BHB 1410
Meeting Date: January 9, 2009	Time: 2:00 – 4:00 PM

MFP Demonstration Advisory Committee Members		
Dennis Borel – Absent	Susanne Elrod – Absent	James Meadours – Absent
Mike Bright – Absent	Jean Freeman – Absent	Linda Parish – Present
Ron Cranston – Absent	Colleen Horton – Absent	Robin Peyson – Absent
Ann Denton – Present	Bob Kafka – Absent	Doni Van Ryswyk - Present
Rose Dunaway – Present	Sandy Klein – Absent	Carole Smith – Present
<i>Steve Ashman, DADS MFP Coord.</i>	<i>Crystal Baker, DADS Staff</i>	<i>Marc Gold, DADS, PI Initiative</i>

Attendees		
Brenda Hull, TDHCA	Terri Richard, DADS	Linda Dickey, HHSC
Martha Moyer	Jeff Kaufmann, DADS	Stuart Campbell, TDHCA
Aaron Michaels, DADS	Judy Harwood, DADS	Clare Seagraves, HHSC
Dena Stoner, DSHS	Suzanne Keller	Linda Clowdus, DADS
David Latimer, DADS	Judy Sinclair, DFPS	Donna Honkomp, DADS
Elizabeth Tucker, EveryChild	Haley Watkins, Advocacy Inc.	Susan Murphee, Advocacy Inc.

Agenda Items	Key Information and Outcome/Conclusion
Welcome and Introductions	<ul style="list-style-type: none"> ▪ Steve Ashman introduced our newest MFPDAC member, Linda Parish who was selected by Kris Kyker as her replacement. He then welcomed those in attendance and via scan call. Everyone introduced themselves. ▪ Marc Gold announced the Committee would like to add a Behavioral Health Consumer; anyone interested or know of someone should contact Marc or Steve.
Review Minutes of Last Meeting (October 10, 2008)	Those present reviewed the minutes with no changes.
MFP Demonstration update	
MFPD Financial Reports <i>Steve Ashman</i>	<ul style="list-style-type: none"> ▪ CMS approved our application for IT expenditures of approx \$775,000, at a 90% reimbursement. ▪ CMS approved our submission to carry over unexpended federal funds to the new calendar year (\$6.9 million). The 2009 federal portion is \$25.7 million for total of \$32.6 million. Total 2009 budget, all funds, is \$40,500,595. ▪ Budget reports are due every quarter and we have been under-reporting to CMS (managed care and relocation contractor expenses). This will be corrected in the 4th quarter (Dec) financial statements.



<p>MFPD Semi-Annual Report Due to CMS <i>Steve Ashman</i></p>	<ul style="list-style-type: none"> ▪ The semi-annual report is due to CMS on February 1st. Steve is currently working on benchmarks and sub-benchmarks. ▪ The housing inventory registry is being created through a collaborative effort of the TDHCA, Texas State Affordable Housing Corporation, HUD, etc and will be posted at the Texas Low Income Housing and Information Services website. DADS MFPD will have a link to that website. ▪ People interested in obtaining information and notices about the MPFD will soon you will be able to subscribe to updates.
<p>Amendment 1 to Operational Protocol <i>Steve Ashman</i></p>	<p>Amendment #1 was approved by CMS.</p>
<p>Amendment 2 to Operational Protocol <i>Steve Ashman</i></p>	<ul style="list-style-type: none"> ▪ We have exceeded the 2008 target number of individuals and will need to amend our benchmark. ▪ On January 15th, the CDS option will be available for overnight companion services. CMS has also recommended that we expand overnight companion services to other areas due to low enrollment numbers.
<p>Behavioral Health Pilot <i>Dena Stoner</i></p>	<ul style="list-style-type: none"> ▪ 10 individuals have relocated and are receiving behavioral health services. ▪ 2 individuals are receiving pre-transition services. ▪ 13 candidates, soon to be 15, are pending approval and/or a release date. ▪ Dena is interested in talking to HHSC about using Adult Foster Care as option for those wishing to transition into the community. Dena will also investigate expanding DSHS the grant services to State Hospital residents. ▪ Dena asked Ann Denton and Brenda Hull for their assistance in expanding housing availability in the San Antonio area.
<p>Overnight Companion Services <i>Steve Ashman</i></p>	<ul style="list-style-type: none"> ▪ Access and Intake Regional office reports only 1 person is enrolled. Two more people are interested and attempting to qualify. ▪ Eligibility requirements are stringent, thus enrollment is low.
<p>ICF/MR Voluntary Closure <i>Marc Gold</i></p>	<ul style="list-style-type: none"> ▪ Green Acres (40 beds) is the first approved ICF/MR voluntary closure and is now working with MRAs to transition residents. ▪ DADS has two other applications and two additional ICFs/MR have expressed an interest in voluntarily closing. Applications are accepted year-round. ▪ Marc indicated that once residents/family and staff is notified of the voluntary closure, it takes 3-6 months to transition everyone.
<p>Review of MFPD Reports <i>MFPDAC</i></p>	<ul style="list-style-type: none"> ▪ The report reflects figures through November 30th; we have 615 enrollments, an increase of about 100 people from the previous month. ▪ STAR+Plus enrollment is higher than CBA; this is likely a result of an error in enrollment coding and will be investigated. ▪ We believe enrollments are low because approximately 60% of all nursing facility residents have been in a NF for 6 months and could qualify for the MFPD.



<p>TDHCA Housing Issues <i>Brenda Hull</i></p>	<ul style="list-style-type: none"> ▪ Brenda introduced Stewart Campbell as the new TDHCA Senior Policy Advisor. ▪ Fifty Project Access Vouchers are reserved for people transitioning from institutions, with 15 on a wait list. ▪ Since 2001, the program has transitioned 157 people through recycling of the PAVs. Steve congratulated TDHCA on their hard work during the last year. ▪ Brenda provided a listing of cities where people are living using the PAV. ▪ Steve will publish the list and post the two current HUD NOFAs to the MFPD website. ▪ Brenda also indicated that there will be a housing market study conducted for the El Paso area and the instructions will include qualitative/quantitative research on housing for people with disabilities. The study should take about 6 months.
<p>Quarterly Activities (Oct thru Dec, 2008) <i>Steve Ashman</i></p>	<ul style="list-style-type: none"> ▪ Steve discussed the following topics: <ul style="list-style-type: none"> ○ Housing ○ Financial reporting ○ Relocation Contractor database and November training ○ CMS approved funding for the MFPD ○ Contacts were made with all Texas PHAs regarding funding for new Section 8 vouchers. Three have expressed interest in applying.
<p>Public Comments</p>	<ul style="list-style-type: none"> ▪ Jeff Kaufmann asked if the CMS site visit was positive. Steve reported that the exit interview, held in San Antonio, went well. CMS has only two areas of concern: low enrollment in overnight companion services and low number of completed Quality of Life surveys. ▪ Terri Richard asked if CMS would allow more time for us to conduct the pre-transition survey. Steve responded that the protocol requires it be conducted “approximately” two weeks prior to discharge.

Action Items	Assigned To
Post TDHCAs report of vouchers available by city to the MFPD website.	Steve Ashman
Post the two current HUD NOFAs to the MFPD website.	Steve Ashman

Next Meeting Date:	April 10, 2009, 2:00-4:00pm , Brown-Heatley Building, Room 1410		
Below are the meeting dates through 2010. All meetings will be from 2:00 to 4:00 pm at the Brown-Heatley Bldg, Room 1410.			
April 10, 2009	October 9, 2009	April 9, 2010	
July 10, 2009	January 15, 2010	July 9, 2010	

MFP Demonstration Through February 28, 2009

Transitioned From	Feb	Jan	Increase
Nursing Facility	602	555	47
ICF/MR	169	159	10
State School	146	126	20
Other	27	0	27
Total	944	840	104

Transitioned To	
Home	49%
Apartment	15%
Group Home	36%

(See below for "Transitioned To" by type of Waiver)

Transitioned To	CBA	HCS	Star Plus	ICM
Community - Alt. Living/Res. Care	17.9%	0.0%	23.4%	35.0%
Communtiy w/Other Waiver Part	5.4%	0.0%	1.0%	0.8%
Foster/Companion Care	0.0%	17.2%	0.5%	0.0%
Own Home/Family Home	76.6%	4.6%	75.1%	64.2%
Residential Support	0.0%	57.2%	0.0%	0.0%
Supervised Living	0.0%	20.9%	0.0%	0.0%

Age	<22	22-64	65+	Male	Female
CBA	0.0%	38.0%	62.0%	40.2%	59.8%
ICM-MAO	0.0%	36.8%	63.2%	43.2%	56.8%
ICM-SSI	0.0%	72.0%	28.0%	52.0%	48.0%
Star+Plus	0.0%	57.9%	42.1%	51.8%	48.2%
MDCP	100.0%	0.0%	0.0%	58.1%	41.9%
HCS	22.5%	71.4%	6.2%	64.0%	36.0%

Typical CBA Services	CBA	ICM-M	ICM-S
Adaptive Aids/DME	98.4%	97.9%	100.0%
Dental	13.0%		
Emergency Response Services	34.2%	21.6%	8.0%
Meals	26.6%	12.4%	10.4%
Medical Supplies	98.9%	99.0%	98.7%
Minor Home Mods	25.0%	23.7%	2.6%
Nursing Services	99.5%	99.0%	98.2%
Personal Assistance Services	76.1%	59.8%	46.5%
In-Home Respite	3.8%	3.1%	2.3%
Transition Assistance Services	15.8%	14.4%	8.0%

Typical HCS Services	
Adaptive Aids/DME	34.5%
Dental	76.3%
Dietary	27.4%
Day Habilitation	96.6%
Minor Home Mods	2.2%
Nursing Services	99.7%
Occ. Therapy	20.0%
Phy. Therapy	16.3%
Psy/Beh Support Svcs	37.5%
Residential Support Svc	59.4%
Respite - Daily	1.8%
Respite - Hourly	3.4%
Speech/Lang Therapy	6.5%
Supported Employment	3.0%

MFP Demonstration Through February 28, 2009

Enrollments by Region

	Total NF	Total ICF
Region 1 - Lubbock	8	20
Region 2 - Abilene	28	19
Region 3 - Metroplex	136	99
Region 4 - Tyler	40	13
Region 5 - Beaumont	25	17
Region 6 - Houston	95	52
Region 7 - Austin	90	53
Region 8 - San Antonio	39	11
Region 9 - Abilene	12	14
Region 10 - El paso	7	2
Region 11 - Edinburg	52	24
	532	324

Total Enrollments by Waiver Program

CBA	184
HCS	325
ICM-MAO	95
ICM-SSI	25
MDCP	31
Star Plus	197
Total	857
CBA Waiver	184
MDCP Waiver	31
Managed Care Waivers	317
IDD Waivers	325