

**MFPDAC Meeting**  
**October 9, 2009**  
**2:00 pm – 4:00 pm**  
**HHSC Building (Old MHMR Offices)**  
**45<sup>th</sup> and Lamar, Public Hearing Room**

- Welcome and Introductions
- Review Minutes of Last Meeting (April 10, 2009)
- MFP Demonstration Update
  - MFPD Semi-Annual Report Submitted to CMS
  - Quality of Life Survey
  - ICF/MR Voluntary Closure
  - Behavioral Health Pilot
  - Overnight Companion Services
  - MFPD Demonstration Enrollment Dates
- Review of MFPD Reports
- TDHCA Housing Issues
- MFPD Activities Since Last Meeting
- Public Comments
- Next Meeting Date – January 15, 2010, Brown-Heatly, Room 1410

Toll Free Dial-In Number: (877) 226-9790  
Access Code: 1822660

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](mailto:MFP-Project@dads.state.tx.us).



<b>Purpose or Goal: MFP Demonstration Advisory Committee (DAC) Mtg.</b>	<b>Location: BHB 1410</b>
<b>Meeting Date: April 10, 2009</b>	<b>Time: 2:00 – 4:00 PM</b>

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

Attendees		
Mark Johnston, DADS	Terri Richard, DADS	Stuart Campbell, TDHCA
Judy Sinclair, DFPS	Jeff Kaufmann, DADS	Dena Stoner, DSHS
Larry Swift, HHSC	Susan Murphree, Advocacy, Inc.	David Latimer, DADS
Chema Saenz, DADS	Marilyn Latting, Advocacy, Inc.	

Agenda Items	Key Information and Outcome/Conclusion
<b>Welcome and Introductions</b>	<ul style="list-style-type: none"> <li>▪ Steve Ashman welcomed those in attendance and via scan call. Everyone introduced themselves. Steve also indicated that the Committee would like to add a Behavioral Health Consumer; anyone interested or know of someone should contact Marc Gold or Steve.</li> </ul>
Review Minutes of Last Meeting (October 10, 2008)	Those present reviewed the minutes and noted the correct spelling of Linda Parrish and Stuart Campbell.
MFP Demonstration update	
<b>MFPD Semi-Annual Report</b> <i>Steve Ashman</i>	<ul style="list-style-type: none"> <li>▪ Report was submitted on time, but as of yesterday, the CMS website still shows the report in “Submitted” status (not yet reviewed/approved by CMS).</li> <li>▪ Met enrollment benchmarks for nursing facility transitions. ICF/MR transitions were at 73%. If we would have had a voluntary closure, we would have met goal. While there has been an approval of a voluntary closure in 2008, the facility will not completely close until May 2009.</li> <li>▪ People reinstitutionalized: 22 elderly, 6 IDD, and 16 physically disabled.</li> <li>▪ Didn’t visit 10 largest PHAs, but did visit a total of 14 in 2008. These PHAs represent 33% of all housing assistance (units and vouchers) in Texas.</li> <li>▪ Developed MFPD website with links for locating affordable housing, and other useful housing information sources (HUD, USDA/RD, TDHCA).</li> <li>▪ Established a MFPD subscription list with over 3800 subscribers. The list is used to distribute information on the MFPD and other important issues.</li> </ul>

<p><b>MFPD Quality of Life Survey</b> <i>Steve Ashman</i></p>	<ul style="list-style-type: none"> <li>▪ CMS lifted the requirement that the survey must be completed “approximately two weeks before discharge.” Our contractor, NACES Plus Foundation, will now conduct the survey three weeks prior to the estimated date of discharge date that is established on the signed Informed Consent Form.</li> <li>▪ Submitted the first Quality of Life survey file to CMS.</li> </ul>
<p><b>MFPD Spotlight Articles</b> <i>Steve Ashman</i></p>	<ul style="list-style-type: none"> <li>▪ Steve announced that Commissioner Horn has endorsed Marc Gold’s PI proposal to honor the 10 year Olmstead Anniversary by posting transition success stories on the PI website.</li> <li>▪ CMS has hired Advocates for Human Potential as their housing consultant (Ann Denton is a Managing Director at AHP). AHP will gather MFPD success stories which will be posted on the CMS MFPD website.</li> </ul>
<p><b>ICF/MR Voluntary Closure</b> <i>Steve Ashman</i></p>	<ul style="list-style-type: none"> <li>▪ Green Acres Development Center continues on schedule. About 94% of the people have requested HSC program placement – arranging for housing is taking a little longer than anticipated.</li> <li>▪ One applicant has asked their application be pended due to concern in the drop in market value of the facility/property.</li> <li>▪ Two applications for large facility closures are being drafted and the owners plan to file this summer.</li> <li>▪ DADS has sent out a Provider Letter to CEOs and owners of medium and large ICFs/MR to remind them of the closure component of the MFPD.</li> <li>▪ James Meadours asked what DADS is doing to promote the program. Steve noted the above letter and Carole Smith, PPAT, indicated that they discuss the topic with providers during their meetings.</li> </ul>
<p><b>Behavioral Health Pilot</b> <i>Dena Stoner</i></p>	<ul style="list-style-type: none"> <li>▪ A total of 23 people have been accessed for the Behavioral Health Pilot.</li> <li>▪ 14 are currently enrolled and living in the community.</li> <li>▪ 2 people are receiving substance abuse services as a pre-transition service.</li> <li>▪ 14 are receiving CAT services with most receiving one CAT session a week.</li> </ul>
<p><b>Overnight Companion Services</b> <i>Steve Ashman</i></p>	<ul style="list-style-type: none"> <li>▪ Access and Intake Regional office reports only 1 person is enrolled.</li> <li>▪ Eligibility requirements are stringent, thus enrollment is low.</li> <li>▪ We will look to make changes, but not until after the Legislative Session.</li> </ul>
<p><b>Review of MFPD Reports</b> <i>MFPDAC</i></p>	<ul style="list-style-type: none"> <li>▪ The enrollment report reflects figures through February 28, 2009, and we have 944 enrollments.</li> <li>▪ We continue to see a monthly increase of 80 to 120 people from the previous month.</li> <li>▪ Managed care enrollments continue to outpace fee for service enrollments.</li> <li>▪ Reviewed MFPD Activity Report. James Meadours noted the high Day Habilitation rates and advised the group of HB 3232 which is intended to change the service delivery system from sheltered workshops and day habilitation to individualized, competitive employment services.</li> <li>▪ Steve mentioned that he is working with Terri Richard’s staff in QAI on Phase II Data Mart reports for MFPD. Rose Dunaway suggested that we obtain a report on people reinstitutionalized... who, what, when, why type of information. Steve indicated that the reports will provide limited information, but contract with the QoL survey allows for a brief survey of people who become reinstitutionalized.</li> </ul>
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Money Follows the Person Demonstration Advisory Committee  
Meeting Minutes

<p><b>Future MFPD Meetings</b> <i>Steve Ashman</i></p>	<ul style="list-style-type: none"> <li>▪ Steve mentioned that since the MFPD is up and running, there is not a need to meet quarterly and suggested we meet every six months.</li> <li>▪ Rose Dunaway indicated that the frequency would be fine and that we should have a special meeting for any significant issue that may arise.</li> <li>▪ Steve also indicated that he would post the monthly activity reports on the MFPD website.</li> <li>▪ Next meeting will be in six months.</li> </ul>
<p><b>TDHCA Housing Issues</b> <i>Stuart Campbell</i></p>	<ul style="list-style-type: none"> <li>▪ Project Access Vouchers: five on waiting list with a total of 185 people served.</li> <li>▪ Stimulus funding:               <ul style="list-style-type: none"> <li>○ Weatherization normally \$11 million a year, receiving \$326 million through stimulus package.</li> <li>○ Homeless and Rapid Response Funds will be approximately \$41 million.</li> </ul> </li> <li>▪ Legislation               <ul style="list-style-type: none"> <li>○ Housing Trust Fund – The House has appropriated an \$18 million increase for the biennium and the Senate has appropriated \$5 million increase.</li> <li>○ Service-Enriched Housing – There are bills in both chambers that establish an interagency council to promote “Service-enriched housing” which would explore models to provide services in a variety of housing situations.</li> </ul> </li> </ul>
<p><b>Quarterly Activities (Oct thru Dec, 2008)</b> <i>Steve Ashman</i></p>	<ul style="list-style-type: none"> <li>▪ Steve discussed the following topics:               <ul style="list-style-type: none"> <li>○ Drafted a Medicaid 101 web-based training for housing professionals.</li> <li>○ Developing policies and procedures for the MFPD: QoL survey; Finder File, Relocation Contractor Service File, Crosswalk, and Participant Data File quarterly transmission procedures to CMS; financial reports to CMS; annual and semi-annual reports to CMS; monthly MFPD activity reports; informed consent forms to NACES. Four reports are currently in draft form.</li> <li>○ Benchmark of 25 PHA visits in CY09 and have visited San Antonio and New Braunfels. Will visit Midland, Abilene and San Angelo next week.</li> <li>○ IT Projects:                   <ul style="list-style-type: none"> <li>▪ Phase II of QAI Data Mart MFPD Reports</li> <li>▪ Gentran Implementation for transmission of MSIS files to CMS.</li> <li>▪ Pre-transition services</li> <li>▪ IT changes that QAI may not be able to facilitate.</li> </ul> </li> </ul> </li> </ul>
<p><b>Public Comments</b></p>	<ul style="list-style-type: none"> <li>▪ None</li> </ul>

Action Items	Assigned To
Post minutes and agenda of meeting to MFPD website	Steve Ashman
Post monthly Enrollment Activity Reports to the MFPD website	Steve Ashman

<b>Next Meeting Date:</b>	October 9, 2009, 2:00-4:00pm , Austin MHMR Bldg, Public Hearing Room
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**Texas Health and Human Services Commission  
 Department of Aging and Disability Services  
 Money Follows the Person Demonstration  
 Transition Report through August 31, 2009**

<b>Transitioned From</b>	<b>7/30/09</b>	<b>8/31/09</b>	<b>Increase</b>
Nursing Facility	943	1016	73
ICF/MR	240	245	5
State School	222	224	2
Other (Corrections Pending)	20	26	6
<b>Total</b>	<b>1425</b>	<b>1511</b>	<b>86</b>

<b>Total Enrollments - Still In Enhanced 365 Day Period</b>		
CBA	348	
HCS	419	
ICM-MAO	117	
ICM-SSI	47	
MDCP	15	Corrections
Star Plus	290	Pending
<b>Total</b>	<b>1236</b>	
CBA Waiver	348	
MDCP Waiver	15	Corrections
Managed Care Waivers	454	Pending
IDD Waivers	419	

Transitioned To - Still In Enhanced 365 Day Period	CBA	HCS	Star Plus	ICM
Community - Alt. Living/Res. Care	18%	0%	20%	33%
Community w/Other Waiver Part	4%	0%	0%	0%
Foster/Companion Care	1%	18%	0%	0%
Own Home/Family Home	76%	3%	79%	64%
Residential Support	0%	58%	0%	0%
Supervised Living	0%	21%	0%	0%

Age	<22	22-64	65+	Male	Female
CBA	0%	40%	60%	38%	62%
ICM-MAO	0%	43%	57%	44%	56%
ICM-SSI	0%	74%	26%	47%	53%
Star+Plus	0%	53%	47%	47%	53%
MDCP	100%	0%	0%	40%	60%
HCS	19%	75%	6%	66%	34%

Typical CBA Services - Still In Enhanced 365 Day Period	CBA	ICM-M	ICM-S
Adaptive Aids/DME	99%	98%	100%
Dental	23%	7%	13%
Emergency Response Services	28%	24%	15%
Meals	21%	19%	15%
Medical Supplies	99%	97%	98%
Minor Home Mods	25%	18%	13%
Nursing Services	100%	99%	98%
Personal Assistance Services	74%	64%	47%
In-Home Respite	3%	6%	0%
Transition Assistance Services	10%	28%	23%
AL - Apartment	13%	24%	36%
AL - Residential Care	6%	9%	4%
AL - Residential Care Non-Apt	1%	2%	6%

### Typical HCS Services - Still In Enhanced 365 Day Period

Adaptive Aids/DME	32%
Dental	74%
Dietary	27%
Day Habilitation	90%
Minor Home Mods	1%
Nursing Services	94%
Occ. Therapy	12%
Phy. Therapy	12%
Psy/Beh Support Svcs	39%
Residential Support Svc	54%
Respite - Daily	1%
Respite - Hourly	2%
Speech/Lang Therapy	6%
Supported Employment	1%

### Regional Enrollments Through 8/31/09

Region	CBA			ICM MAO			ICM SSI			Star+Plus			Totals		
	PI	MFP	Prcnt	PI	MFP	Prcnt	PI	MFP	Prcnt	PI	MFP	Prcnt	PI	MFP	Prcnt
Region 01 - Lubbock	72	25	26%	0	0	0%	0	0	0%	2	1	33%	160	44	22%
Region 02 - Abilene	85	59	41%	2	1	33%	1	1	50%	2	0	0%	117	80	41%
Region 03 - Metroplex	43	27	39%	200	147	42%	79	57	42%	4	0	0%	684	354	34%
Region 04 - Tyler	253	85	25%	5	0	0%	2	0	0%	2	0	0%	314	99	24%
Region 05 - Beaumont	74	68	48%	0	1	100%	0	0	0%	1	1	50%	96	118	55%
Region 06 - Houston	18	8	31%	0	0	0%	1	0	0%	88	96	52%	182	166	48%
Region 07 - Austin	166	33	17%	1	0	0%	0	0	0%	86	71	45%	327	164	33%
Region 08 - San Antonio	71	12	14%	0	0	0%	0	0	0%	107	85	44%	243	111	31%
Region 09 - Abilene	35	22	39%	0	0	0%	0	0	0%	0	0	0%	68	41	38%
Region 10 - El Paso	45	27	38%	0	0	0%	1	0	0%	0	0	0%	69	28	29%
Region 11 - Edinburg	182	47	21%	0	0	0%	0	0	0%	34	45	57%	261	124	32%
<b>Totals</b>	<b>1044</b>	<b>413</b>	<b>28%</b>	<b>208</b>	<b>149</b>	<b>42%</b>	<b>84</b>	<b>58</b>	<b>41%</b>	<b>326</b>	<b>299</b>	<b>48%</b>	<b>2521</b>	<b>1329</b>	<b>35%</b>