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

| MFP Demonstration Advisory Committee Members | | |
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| 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 | | |
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| 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. | |
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| Agenda Items | Key Information and Outcome/Conclusion |
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| Welcome and Introductions | <ul style="list-style-type: none"> 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. |
| 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 | |
| MFPD Semi-Annual Report <i>Steve Ashman</i> | <ul style="list-style-type: none"> 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). 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. People reinstitutionalized: 22 elderly, 6 IDD, and 16 physically disabled. 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. Developed MFPD website with links for locating affordable housing, and other useful housing information sources (HUD, USDA/RD, TDHCA). Established a MFPD subscription list with over 3800 subscribers. The list is used to distribute information on the MPFD and other important issues. |

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| <p>MFPD Quality of Life Survey <i>Steve Ashman</i></p> | <ul style="list-style-type: none"> ▪ 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. ▪ Submitted the first Quality of Life survey file to CMS. |
| <p>MFPD Spotlight Articles <i>Steve Ashman</i></p> | <ul style="list-style-type: none"> ▪ 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. ▪ 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. |
| <p>ICF/MR Voluntary Closure <i>Steve Ashman</i></p> | <ul style="list-style-type: none"> ▪ 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. ▪ One applicant has asked their application be pended due to concern in the drop in market value of the facility/property. ▪ Two application for large facility closures are being drafted and the owners plan to file this summer. ▪ 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. ▪ 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. |
| <p>Behavioral Health Pilot <i>Dena Stoner</i></p> | <ul style="list-style-type: none"> ▪ A total of 23 people have been accessed for the Behavioral Health Pilot. ▪ 14 are currently enrolled and living in the community. ▪ 2 people are receiving substance abuse services as a pre-transition service. ▪ 14 are receiving CAT services with most receiving one CAT session a week. |
| <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. ▪ Eligibility requirements are stringent, thus enrollment is low. ▪ We will look to make changes, but not until after the Legislative Session. |
| <p>Review of MFPD Reports <i>MFPDAC</i></p> | <ul style="list-style-type: none"> ▪ The enrollment report reflects figures through February 28, 2009, and we have 944 enrollments. ▪ We continue to see a monthly increase of 80 to 120 people from the previous month. ▪ Managed care enrollments continue to outpace fee for service enrollments. ▪ 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. ▪ 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. |
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| <p>Future MFPD Meetings <i>Steve Ashman</i></p> | <ul style="list-style-type: none"> ▪ 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. ▪ Rose Dunaway indicated that the frequency would be fine and that we should have a special meeting for any significant issue that may arise. ▪ Steve also indicated that he would post the monthly activity reports on the MFPD website. ▪ Next meeting will be in six months. |
| <p>TDHCA Housing Issues <i>Stuart Campbell</i></p> | <ul style="list-style-type: none"> ▪ Project Access Vouchers: five on waiting list with a total of 185 people served. ▪ Stimulus funding: <ul style="list-style-type: none"> ○ Weatherization normally \$11 million a year, receiving \$326 million through stimulus package. ○ Homeless and Rapid Response Funds will be approximately \$41 million. ▪ Legislation <ul style="list-style-type: none"> ○ Housing Trust Fund – The House has appropriated an \$18 million increase for the biennium and the Senate has appropriated \$5 million increase. ○ 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. |
| <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"> ○ Drafted a Medicaid 101 web-based training for housing professionals. ○ 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. ○ Benchmark of 25 PHA visits in CY09 and have visited San Antonio and New Braunfels. Will visit Midland, Abilene and San Angelo next week. ○ IT Projects: <ul style="list-style-type: none"> ▪ Phase II of QAI Data Mart MFPD Reports ▪ Gentrant Implementation for transmission of MSIS files to CMS. ▪ Pre-transition services ▪ IT changes that QAI may not be able to facilitate. |
| <p>Public Comments</p> | <ul style="list-style-type: none"> ▪ None |

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

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| Next Meeting Date: | October 9, 2009, 2:00-4:00pm , Brown-Heatley Building, Room 1410 |
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Money Follows the Person Demonstration Advisory Committee Meeting Minutes