

Disabilities Advisory Council Minutes



Meeting: Disabilities Advisory Council
Date: 3/25/2013
Start Time: 2:00 P.M.
End Time: 4:00 P.M.
Location: Conference Room 1020C
 Multi-Agency State Office Building
 195 North 1950 West
 Salt Lake City, UT 84116
Type of Meeting: Regular Monthly Meeting

<u>Members:</u>	<u>Present:</u>	<u>Excused:</u>		<u>Present:</u>	<u>Excused:</u>
Deborah Bowman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	John Westling	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shane Sadler	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Angie Pinna	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kristen Chapman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Krissie Summerhays	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Peggy Augustine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Joseph Taggart	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marsha Colegrove	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dustin Erikson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Larry Valdez	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Tonya Hales/ Josip Abrenac	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Also in attendance: Nate Wolfley

Meeting Open:

Joseph opens the meeting at 2:10 and welcomes everyone.

Motion to accept Minutes:

Peggy presents a motion to accept the previous minutes.

The Council unanimously supports the motion.

Joseph reminds the Council to review the Intake FAQ and send Ryan any written feedback.

Angie Pinna Presents on the legislative review:

We will begin by discussing the appropriations.

\$1,048,800.00 of General Funds were allocated to mandated additional needs. This money will be available beginning July 1st, 2014. This is to meet increased needs for those already receiving services.

\$1,000,000 of one-time General Funds were allocated for people who are waiting for services. This money will be available beginning July 1st 2014. 85% will go to the those with the most critical needs, 15% to those who have identified respite as their only need. People coming into services will be able to choose an external contracted support coordinator, and will be entitled to any needed waiver services.

\$455,200 of one-time General Funds were allocated for youth aging out of DCFS and JJS services. This money will be utilized to cover the expenses the Division incurs when a youth is no longer age qualified for DCFS or JJS services which included a federal match.

\$100,000 of one-time General Funds were allocated for transportation.

\$232,400 of one-time General Funds were allocated for FY15 for Workers' Comp in SAS, and on-going from FY16 forward. The money appropriated from the passage of H.B. 94 establishes funds for Workers' Compensation within the Self-Administered Services (SAS) model. These are additional services that will not impact the direct care services of SAS.

\$40,000 of one-time General Funds were allocated for Best Buddies. A contract will need to be developed with Best Buddies.

\$1,000,000 from DWS TANF Account. The legislature appropriated \$1million in federal Temporary Assistance for Needy Families (TANF) funds to DSPD for use in Supported Employment. We are working with the Utah Department of Workforce Services (DWS) to get a clear understanding of who is eligible for these TANF funds and the respective requirements. Legislative language states DWS will seek a waiver from the US HHS during the Interim and will report on their progress no later than September 1, 2014.

\$330,200 in respite care for FY15. The total appropriation of this non-lapsing money is dependent upon savings above \$800,000 from the Affordable Care Act mandatory changes in the Department of Workforce Services in FY 2014.

It is for people waiting for services.

Additionally, 6,500,00 was allocated to a building at USDC.

- **Peggy:** This is a "safe" building to keep those living at the facility and those in the community are safe.

Bills:

Several bills arose that would provide benefits to the people we serve. S.B. 110 passed, making the relevant court documents more accessible for these folks through the Utah courts website.

The concurrent resolution supporting the Master Plan passed as well.

Finally, the cannabis extract for seizures passed.

- **Peggy:** There are many questions left on this bill.
- **Deb:** The one million in one-time wait list funding; do you know what the plan is for working for these people?
 - **Angie:** I do not foresee how this will not be a building block request next year. We definitely want to use it, but it is an interest strategy.
- **Kristen:** When we talked to Paul, we heard that you needed the 1.7 million. What is the strategy?
 - **Angie:** The numbers were given off actual requests given. How this will be dealt with, I'll have to get with Paul and we can get back to you.

Deb: How is 100,000 transportation going to be allocated.

Angie: that still has to be figured out since it is a one-time fund.

Joseph: I would like clarification on the Workers' Compensation bill. This is for people hired on while waiting for services?

Angie: Anyone working for a provider already has workers' comp. This bill would be only for families using the SAS model and they have to work seven hours or more a week. It starts FY 2015.

Deb: It is not until July 2015.

Deb: How is the \$100,000 going to be allocated for transportation?

Angie: That still has to be determined.

Jennifer Gee presents on the Community Supports Questionnaire:

We presented this last time. We use the Community Supports Questionnaire in conjunction with the Support Intensity Scale. We decided last year this is an item we would like electronically entered. We wanted to address language issues. There were a few concerns about medical needs and the behavior scale. I spoke with Dustin and Marsha and believe we've addressed their concerns. Are there additional questions? The next step would be this will go to the Department of Health for their review. The formatting will be changed once it comes back from the Department of Health.

Peggy: I make a motion this goes to the Department of Health and we would like to see the final copy when finished.

The Council unanimously supports the motion.

Nate Wolfley & Rick Cobia presents on a draft emergency section on the Divisions website:

The division has been working on an emergency preparedness section to the website. This section will focus on helping people with disabilities, family members, and community members locate important resources.

The website section is not public yet. However, the link was emailed to Council members and everyone is encouraged to make recommendations on the content.

Additionally, the Division will participate in the Utah Great Shakeout on April 17th. The Division is working with a number of providers to work through a mock disaster. Emergency managers will call to locate individuals and confirm safety needs are being met.

Ryan Carrier presents updating rules and directives with the Council:

The Division would like the Advisory Council's continued support, review, and feedback Advisory on rules and directives. It would be excellent to have the Council select an item for Council review at each meeting.

As a test run, Nate Wolfley will select a rule or directive to send to the Council before next meeting

The next meeting will be: April 22, 2014 from 2 to 4 pm at the Multi-Agency State Office Building, Conference Room 1020C

Minutes Approved _____/s/ Joseph Taggart _____.

Chairperson Signature

With Amendment ☒ or, Without Amendment ☐