

CCPD

Utah Coordinating Council for Persons with Disabilities

Minutes from the May 27, 2014 Meeting

Attendees:

<u>Council Members:</u>	<u>Present:</u>	<u>Excused:</u>	<u>Council Members:</u>	<u>Present:</u>	<u>Excused:</u>
Helen Post, UPC	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Joel Coleman, USDB	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paul Smith, DSPD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Gina Pola-Money, CSHCN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doug Thomas, DSAMH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Russell Thelin, USOR	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Michael Hales, DOH	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Glenna Gallo, USOE (rep)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Noel Taxin, CSHCN	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Stakeholders Present:

Joyce Dolcourt, LCPD	Stacey Cummings, USOR	Sue Dublin, DOH
Robert Snarr, DSAMH	Jan Ferrer, LCPD	Felicia Dixon, DOH
Carol Ruddell, ASPIRE Grant	Jenny Johnson, DOH	Donna Russell, OPG

Meeting:

AGENDA ITEMS	DISCUSSION	RECOMMENDATIONS/ACTION
Welcome & Introductions	Chair opens the meeting and welcomes the attendees.	
Review of the March 25 th & April 22 nd minutes	Joel makes a motion to approve the March 25 th , 2014 minutes. Gina seconds the motion. Council unanimously approves the March 25 th , 2014 minutes. Council motions to amend and approve the April 22 nd minutes.	The Council approves the March 25 th minutes. The Council approves amendments and approval to the April 22 nd minutes.
Gina Pola-Money introduces Noel Taxin	Noel Taxin is the new Director for the Bureau of Children with Special Health Care Needs.	Noel's email and contact information has been attached to the mailing lists and roster.
Jenny Johnson returns to the Council to present on UBIC and the Traumatic Brain Injury Grant.	The Utah Department of Health group has not yet received confirmation on the award of the grant. Grant utilization updates to CCPD will remain on hold until further notice. Jenny discusses the "parent" relation of CCPD and to the TBI grant group. Sue discussed the organization structure of UBIC and the survey results used to direct the work of UBIC. The group is very excited about the prospects of school sports injury assessments and taking programs out to rural areas. The group has found getting information to the public to be the most critical element in confronting brain injury issues.	The group will return to the Council to discuss the presumptive securing of the grant. However, the group's efforts are supported by the State and not wholly dependent upon the grant.

Robert Snarr and Donna Russell discuss PASRR and folks with aggressive behavior.	Robert introduces the discussion by describing the PASRR (Pre-Admission Screening and Resident Review) which is a federally required instrument for states to administer. Individuals going into a nursing facility must be assessed with a PASRR for mental health needs or intellectual ability needs. Recently, many of these individuals have had aggressive behaviors. The presenters wanted to inform the Council of this situation and open discussion on possible solutions.	
Stacey Cummings and Carol Ruddell reviewed the current funding of the Work Ability Utah position.	The position is funded by USOR and USOE with the FTE held in the Division of Medicaid and Health Financing. The current contracts to fund this position expire on June 30, 2014. Costs associated with this position include: salary and benefits, website hosting, toll free line, conference call account and associated O&M costs and supplies. At the November 2013 CCPD meeting it was agreed that this position and associated costs should continue, however no decisions were made as to how it would continue. CCPD members agreed that this is still true. Glenna (USOE), Stacey (USOR), Doug (DSAMH) and Paul (DSPD) agreed to contribute to the funding of Work Ability Utah. Yet to be determined is the location of the FTE. Stacey will speak with Russ and let Glenna know if USOR can house the FTE. Then Glenna will follow up with emails to the members to coordinate the funding.	
Public Comment	No public comment	
Future Agenda Items & Announcements	Due to time limitations, not all agenda items were covered. Items that were not heard will be moved to a future agenda.	
Meeting Closure	Chair closed the meeting at 1pm	

NEXT MEETING: June 24th, 11am – 1pm, Multi Agency State Office Building 195 N 1950 W, Salt Lake City Room 2026

Individuals needing special accommodations (including auxiliary communicative aids, services, etc.) are encouraged to contact Ryan Carrier at 801-538-4172 or rcarrier@utah.gov.

Call-in option number: 1-877-820-7831, participant code: 396008