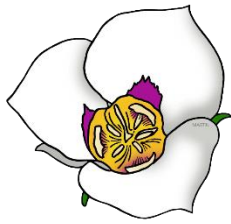


Disabilities Advisory Council Minutes



Meeting: Disabilities Advisory Council
Date: 5/23/2017
Start Time: 2:00 P.M.
End Time: 4:00 P.M.
Location: Conference Room 1020B
 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>Absent:</u>	<u>Members:</u>	<u>Present:</u>	<u>Absent:</u>
Peggy Augustine	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Shane Sadler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anne Stephens	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Angella Pinna	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jon Westling	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Dustin Erekson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deborah Bowman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Krissie Summerhays	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kate McConaughy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Amber Foster	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie Roach	<input checked="" type="checkbox"/>	<input type="checkbox"/>			

Welcome and introduction:

Meeting began at 2:04 pm

Motion to accept minutes:

Krissie motions to approve, all accept.

Meeting Agenda Items:

Tricia Jones-Parkin: Employment Code Update

Developing new employment codes, service descriptions, and protocols have been in the works for a while. The Division began by putting together an internal, interagency task force to develop the initial framework, then an external (stakeholders, providers, Division staff, family members, etc.) task force that each functioned for about one year. The Division is now in the final phases of rate/service development and is trying to figure out the fiscal impact of the changes before the Home and Community Based Service (HCBS) waiver amendments need to be submitted. The anticipated implementation date is July 1, 2018. The services that will be available (upon implementation) will be (1) Exploration (for people/families that have no interest or are afraid of working), (2) Work Strategy Assessment, (3) Pre-Employment Skill Building (to help individuals be more marketable in the field they want to work in), (4) Benefits Planning and Education (to help navigate State/Federal benefits and how working will impact them), (5) Small Group Supported Employment (for those that need additional supervision, limited to 24 months), (6) Community Learning Services (exposes individual to opportunities in the community), (7) Job Development and Career Advancement (outcome payment based, if the person wants to be promoted or do a higher level job the coach can advocate and help them build skills for a promotion), (8) Supported Employment (long term coaching with a personal assistant/supervisor), and (9) Customized Employment (with discovery, career planning, and customized employment develop to help the individual find and prepare for a job they truly want to work in).

Transportation has been an ongoing hurdle for the workgroups to address. Currently, the Division is collaborating with Department of Health and other partners to come up with a solution that would work across the state.

Provider transformation training (as a pilot to the employment changes) has been a highly effective educational tool for providers that have participated. In the agencies that have gone through the training, there has been an increase in total number of people employed in the community and greater numbers of staff being trained as employment specialists. Providers at Advisory Council meeting agreed that it was a beneficial service.

Kelie Babcock Hess: School to Work Update

Since the last time she spoke to the council, the school to work team choose Salt Lake District and Jordan District to participate during the next school year. They recently held a kick-off event with stakeholders, past participants, parents, and school administrators to get them excited about the program. Staff also held a parent's night in other districts to garner interest/support to help encourage participation as the program expands to other areas. The school districts that were selected for this next year are in the process of selecting providers to help with the service. The Division also wants to develop a one-page fact sheet for the program to distribute to interested individuals.

Jolene Hanna: HIPAA Directive

There is a new policy directive regarding name changes for people in services. Should streamline the process quite a bit and provide more consistency. Before, the Division had procedures and would handle name changes effectively, but this should further improve the process. If council members have feedback, send changes to Emily.

Discussion

Shane motioned to do AC quarterly, effectively immediately. Krissie seconded. If there are pressing issues, then we can do a meeting or receive the information online. Next meeting will be held in August. All in agreement, no opposed. PASSED.

Clarification with Medicaid and USDC. Funding is separate, Featherstone did get funding for dental services at USDC, but it will be carried out the way it typically has. Dental ongoing (Medicaid) will be done through the U of U.

Waiting list funding process: 144 have been identified and are in process for getting pulled into services. Are getting SIS's done and selecting support coordinators.

Roadshow training? Still not decided if we will host. Felt like it was redundant with core training. Will keep posted.

Items for Next Month:

August: Caps and overtime funds with SAS, Replacement Strategy

Meeting Adjourned at 3:48 pm

Next meeting is scheduled for August 29, 2017 at 2pm at the Services for the Blind and Visually Impaired Conference Room (250 N 1950 W)