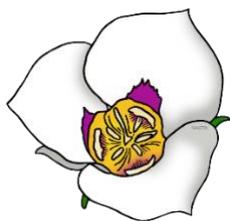


Disabilities Advisory Council Minutes



Meeting: Disabilities Advisory Council
Date: 11/27/2018
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

Members:	Present:	Absent:	Members:	Present:	Absent:
Angella Pinna	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Amber Foster	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Stephanie Roach	<input type="checkbox"/>	<input checked="" type="checkbox"/>	John Shoemaker	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tamera Dalton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Krissie Summerhays	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Shirlee Draper	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carla Thorne	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Carrie Bambrough	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mary Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Melissa Quigley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Dustin Ereksen	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Welcome and introduction:

11/27/2018 Began at 2:03 pm with Angella Pinna

Motion to accept minutes:

Tamera approved minutes; however, there was no motion on the minutes due to decreased attendance of members.

Meeting Agenda Items:

Utah Medicaid

DOH Glen Larsen was not aware of presentation on proposition 3 – he will have someone next month.

Heather Mossinger, DOH

Nearing the end of the state transition plan of provider self-assessments, there are 24 who do not have an approved mediation plan in place. There will be additional reviews on companies if CMS feels the process is not efficient.

Question: What providers?

Answer: Any kind of public community based so all DSPD providers.

Question: Does it include USDC?

Answer: USDC is not part of the settings rule; It has their own set of regulations and it's an institutional by design so it's not required. The intention of the rule is community based.

Question: Is there going to be a list that will be released

Answer: We currently don't have a public facing forum for providers

If I had a child in that situation I would want to know about it as well

Question: How long is the review process?

Answer: All providers are to have a plan by January 2019; all will be reviewed by March 2019.

Heightened scrutiny will begin and will take a year.

Tyler Black, DSPD

Studies have been completed and submitted to the legislative committee. One addressed the transition from education to employment.

Question: What legislative?

Answer: Social Service subcommittee

It contained suggestions on effective ways to manage the waiting list. About 3000 on the waiting list now and estimating over 24,000 who would qualify for some type of service, mostly children. In the report two new waivers are mentioned that would consist of caps similar to the 1916 waiver. The studies are located on DSPD website under about and Legislative Info.

Question: Is there a way to look and understand the information?

Answer: It is very wordy

Could put together a simplified version and have Tamera review it for feedback before going out to the public, could include questions as well

Question: So this was for the subcommittee but is there somebody who will take this and turn it into a bill?

Answer: Representative Thurston had requested the information with sincere interest but not sure how far it will go from here, but everything is possible during a session. There are 14 points to this study.

Question: How do the parents use the study if they are on the waiting list? How can this turn into action for them?

Answer: If there's a vocal group that feels strongly it could be used. It would be up to them to let committee members know that.

Answer: If there is a form with plain language for parents it would be easier for them rally, even if just to write notes and letters.

Answer: Amy Huppi is DSPD's new technical writer and could possibly pull together a quick summary

Bob Downing, DSPD

PCSP work group created to come together and give feedback in an effort to create a focus on the person's experience – getting the life/dreams they want. Have a few meetings consisting of five support coordinators, two providers, along with representatives from DOH, DLC, CPD, UPC, and four DSPD staff. Work group is currently looking for a parent, and a self-advocate to join. Have been going over settings rule, goal setting and goals, currently we are finishing up exposure to other states and what Utah does, reviewing Charting the Life Course from the state of Indiana did.

Have two more meetings before the end of the year, and are starting to break into small groups to tackle areas. Time line we are looking at is 2-8 months to have a solid concrete concept to present to the group.

MySteps updates and demo presented for review. This is an interface for the parents/families to manage and update. The intention is to assist families worn out and want to apply but have limited time.

Question: How does it work if parents are estranged?

Answer: HIPAA form that can be filled out that the individual can specify who information can be released to.

USTEPS E520 demonstrated to group, receiving good feedback on the process.

Council Questions or Other Public Comment: No further questions

Meeting Adjourned at 3:34 pm Melissa agreed, Mary second the motion