

Disabilities Advisory Council Minutes



Meeting: Disabilities Advisory Council
Date: 2/26/2018
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 checked="" type="checkbox"/>	<input type="checkbox"/>
Stephanie Roach	<input checked="" type="checkbox"/>	<input type="checkbox"/>	John Shoemaker	<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" 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:

Began at 2:06 pm

Motion to accept minutes:

August minutes motioned to approve by Melissa Quigley seconded by Tamera Dalton
November minutes motioned to approve by Mary Jones seconded by Tamera Dalton

Meeting Agenda Items:

2019 Legislative Session Update by Angie Pinna, DSPD

- Governor's budget included generous amount for people with disabilities. Angie presented to the legislature on our funding building blocks.
 - o Priority List:
 - 4th: Transition 250 people from ICF's to our services, over five years, 150 moving in the first year (2020) starting in July 2019. Considers education, outreach, experiential services, and rent transition assistance to people in ICF's to promote informed choice.
 - 6th: Mandated Additional Needs. Waiver requires that we meet needs as individual's health, safety, home life, etc... needs increase over time. For DSPD, that averages 3% per year.
 - 7th: Waiting List, would serve 148 people (99 most critical)
 - 9th: Limited Supports Waiver, lower than in Governor's budget. Committee put at \$6 million. Should serve over 900 (instead of 2000). We have been working with Rep. Thurston to change statute to serve those outside of most critical/respite only mandate, so we can serve those in the "middle" with the limited supports waiver. Intent to meet needs prior to crisis. Bill still in draft.

- Rep. Ward has a bill that will allocate attrition funds from people that were brought into services from an ICF to others on the waiting list that are in ICF's.
- Rep. Ward will create a joint resolution to approve the settlement
- 11th: Transportation, wasn't in Governor's budget
- 20th: Direct care staff increase, the last installment of \$15 million (last \$1.5 million) to decrease turnover
- 21st: Community Employment Codes
- 33rd: Nursing services in Governor's budget. Would add to waiver, for those that need medical care (g-tube, ostomy bag, insulin shots, etc...)
- 35th: Support coordinator rate increase
- Limited Supports Waiver Updates Tyler Black, DSPD
 - In great position on priority list to be funded. Won't know until funding is finalized
 - There is a lot of work to prepare for this waiver. Have been collaborating with Department of Health to create timeline for implementation in October 1st. Creating workgroups to solicit stakeholder feedback
 - 900 would come in during year one, but would have partial year of funding (because it takes time to bring into services)
 - Aggressive, but achievable timetable

Update on rate studies: Angie Pinna, DSPD

- Department has a priority list for rate studies. Respite and Supported Living top priorities. Transportation, Support Coordination, etc. also a priority. Studies have not taken place, waiting.

USU Provider Transformation Update: Amy Huppi, DSPD

- Working with Department of Health and stakeholders to become compliant with the settings rule. Started collaboration with Utah State University Center for Persons with Disabilities to have them offer technical assistance (website information, videos, webinars, one on one expert attention, etc.) to help providers and support coordination companies to become more community focused and comply with the settings rule. Also will include family/person focused materials.
- People with disabilities should have opportunities to live a self-determined life and participate in the community just as much as anyone else.
- Matt Wappett:
 - They do have a website developed (uettac.com)
 - Contract will start March 1st, CPD has outlined large scope of work including person centered planning, employment, settings rule compliance, advocacy, and others.
 - They will be seeking people to participate on an advisory board for this TA. Specifically wanting providers and support coordinators.
 - Will have quarterly newsletter, social media, etc... to get information out there
 - Recognize that many providers may not be thrilled about national experts coming in, but CPD wants to increase number of local experts through this process

Person-Centered Plan Updates: Amy Huppi, DSPD

- The person center support plan (PCSP) workgroup split into subgroups to focus on

- specific aspects of the plan including pre-planning, assessments, and goals.
- Support coordinators will continue to coordinate the planning meetings, but will help the person advocate/lead the meeting themselves and facilitate informed choice. These groups defined the provider, support coordinator, family, friend, and the person's role in the meeting.
 - The assessments are an informal way to determine interests and capture the person's life vision.
 - Wanting to adopt Charting the Life Course framework, specifically the domains
 - Will include Charting the Life Course tools, but will also allow SC's or providers to use other tools.
 - For goals, found that linking supports, goals, and budget does not promote flexibility. Intend to separate service plan from action plan.
 - Want to have monthly summaries address broader vision of person's life.
 - Working on employment, modifications, monthly summaries, and documenting informed choice next.
 - If you have comments, please send them to Amy Huppi at amyhuppi@utah.gov or send them to Emily Crandall (advisory council coordinator) at ecrandall@utah.gov

Needs Assessment Update: Jamie Wuthrich, DSPD

- The needs assessment questionnaire was developed by the University of Utah to improve our waiting list ranking. Some parents, individuals, professionals felt the current tool was not fully accurate or fair.
- Wanted a tool that would help determine need for everyone, regardless of disability type
- Solicited feedback from stakeholders, developed advisory council to drive the needs assessment update.
- Used a Minnesota tool as the base, other states use ICAP or SIS which DSPD did not want to do
- We are much closer to rolling this out. Everyone on the waiting list has had the new needs assessment conducted. Expect full roll out in early spring or summer.
- U of U has worked on validating the tool
- Working with U of U to determine how often it will go out and how

No public comments.

Next meeting is May 28th, council motioned to move meeting to May 21st to avoid Memorial Day and graduations. Mary Jones motioned to approve, Amber Foster seconded. All in favor.

Meeting Adjourned at 3:25 pm