**approved Minutes**

**Coordinating Council for**

**Persons with Disabilities**

May 28th, 2019

11:00 AM – 1:00 PM

Conference Room

Judy Ann Buffmire Rehab. Center

1595 West 500 South

Salt Lake City, UT 84104

**Committee Members**

**Present: Sarah Brenna, Chair Utah State Office of Rehabilitation**

**Angie Pinna Division of Services for People with Disabilities**

**Jeremy Christensen Division of Substance Abuse and Mental Health**

**Jan Ferre Legislative Coalition for People with Disabilities (on phone)**

**Noël Taxin UDOH, CSHCN**

**Leah Voorhies Utah State Board of Education**

**Tonya Hales Division of Medicaid and Health Financing**

**Absent: Joey Hannah Parent Center**

**Joel Coleman Utah Schools for the Deaf and Blind**

**Gina Pola-Money Family to Family/Family Voices**

**Minutes: Dee MacLee Secretary**

**Stakeholders: Brooke Wilson Statewide Independent Living Coalition**

**Libby Oseguera Utah Developmental Disabilities Council**

**Matthew Wappett Center for Persons with Disabilities**

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| **Agenda Item** | **Discussion** | **Action Needed** |
| Welcome/Open Meeting | At 11:08 am Sarah opened the meeting and welcomed the Committee. |  |
| Approval of Minutes | The minutes from the March 26th, 2019 meeting were reviewed. *Jeremy Christensen made the motion to approve the minutes with minor corrections; Sarah Brenna seconded the motion. The motion passed unanimously.* |  |
| Forensic evaluation, civil commitment and insanity defense | Jeremy said that they were cueing up what is next to come. The Bill was actually sent up last year but it took too long to get consensus and it was too late to pass. The Salt Lake County Attorneys wanted to be updated on the status of patients that were moved from the forensic side of the state hospital to civil commitment. They wanted the option to be notified so they could request additional safety evaluation to access the risk. He stated this may go up in an interim session but probably next year. There was some parts of the forensic evaluation coding on the children’s side that did pass. They were bringing their code in line with the adults’ changes from 2 years ago and current practice. There is broad agreement that there is still a need for revision. Utah’s insanity code is one of the more conservative in the Union. There will be additional study on this item as a more liberal policy would likely lead to a significant shortage of inpatient beds. |  |
| Medicaid Expansion Update | Tonya gave an overview of Medicaid Expansion. Governor Herbert passed a bill to modify Proposition 3. A Bridge plan was implemented to allow additional individuals to be enrolled in Medicaid up to 100% of the federal poverty level. It is intended to be short lived. UDOH is drafting another waiver called the per capita waiver to be able to draw down federal match but include a cap on costs. They will have to have public meetings and comments with the 1115 waiver. They will submitting the application to CMS shortly and setting up the public meetings. She said that they are anticipating 70 to 90 thousand people might be covered under H.B. 96. |  |
| Information Sharing | The legislature assigned a specific amount of money for nursing services to help individuals move from intermediate care facilities but not individuals who are already on the wait list. UDOH is working on a new waiver to address this.  Sarah asked what is happening with the settings rule. The CMS deadline for implementing is 2020 but there is still a lot to do. Matt’s team will present at August meeting and provide more comprehensive overview. |  |
| Next Meeting | Next meeting is scheduled for August 27th, 2019 at 11:00 am  *Items for next meeting:*  *IOTI and TA Update – Matt Wappett*  *Supported Employment – Tim Riesen*  *New Chair Vote* |  |
| Adjourn | Ms. Brenna made a motion to adjourn the meeting at 12:03 |  |

*Note: These minutes are not intended to be a verbatim transcript but are to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.*

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Date Approved