**Unapproved Minutes**

**Coordinating Council for**

**Persons with Disabilities**

November 19th, 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**

 **Noël Taxin UDOH, CSHCN**

 **Leah Voorhies Utah State Board of Education**

 **Tonya Hales Division of Medicaid and Health Financing (on Conf phone)**

 **Robert Smart Division of Substance Abuse and Mental Health**

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

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

 **Joey Hannah Parent Center**

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

 **Matt Wappett Center for Persons with Disabilities**

**Minutes: Dee MacLee Secretary**

**Stakeholders: Libby Oseguera Utah Developmental Disabilities Council**

**Guests: Tim Riesen Center for Persons with Disabilities**

 **Deanna Taylor Utah State Board of Education**

 **Livinia Gripentrog Utah State Board of Education**

 **Aimee Langone Utah State Office of Rehabilitation**

 **Julie Steele U of U College of Nursing**

 **Eric Christensen UDOH Integrated Service Program**

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| **Agenda Item** | **Discussion** | **Action Needed** |
| Welcome/Open Meeting | At 11:12 am Sarah opened the meeting and welcomed the Committee.  |  |
| Approval of Minutes | The minutes from the August 27th, 2019 meeting were reviewed. *Noël Taxin made the motion to approve the minutes with minor corrections; Angie Pinna seconded the motion. The motion passed unanimously.*  |  |
| Medicaid Expansion Update | Tonya Hales stated that it is ever changing. She attended a National Association of State Medicaid Directors Conference and Utah was jokingly said to be experts on every type of Medicaid expansion. In April the Bridge Plan was implemented. Program that allowed people up to 100% poverty level which was just a typical Medicaid expansion. It provides a traditional Medicaid benefit. The funding from the Federal Government is 70/30. They were hoping that under the per capita cap that they were still seeking to cover people up to 100% of the federal poverty level had the CMS approved this it would allowed to get the 90/10 expansion match. With the state doing some very technical financial calculations on how much it would cost per person. However, the federal government came back and said they would not do the 90/10. In the past few weeks they have started a fall back plan. It would allow the state to expand up to the federal poverty level of 138% which is more in line of the Medicaid expansion. Hopefully this will be implemented by January 1, 2020. If this is not approved then they will go to the full expansion plan. For more information on the Medicaid Expansion go to *http://medicaid.utah.gov/expansion* |  |
| Transition Updates | Livinia Gripentrog and Deanna Taylor from USBE, who is in partnership with USOR for Transition Students, brought in a presentation on their Transition Data. Noel stated that they did a survey and one point that was noted was that there is not enough information on transition. She is hoping that there can be more cooperation across the board. Their PowerPoint presentation reported on the graduation rates, dropout rates, post school outcomes (Indicator 14) and compliant transition plans (Indicator 13) on all students including students with disabilities.*See attached PowerPoint presentation.* Aimee stated that USOR’s transition students has continually grown, she passed out a PreETS handout defining the program. *See attached handout.*Noel asked that in the transition plan are health issues addressed. Lavinia stated that it could be implemented but there is not anything that specifically addresses health care needs at this time. The web link for USBE Transition info is: [*https://schools.utah.gov/specialeducation/programs/schooltransition*](https://schools.utah.gov/specialeducation/programs/schooltransition)Sarah asked if there are better ways of collecting data. Livinia stated that they are working on a student level data share. Aimee stated that they are working on this already. Noel asked if there could be a health aspect offered to the student. Libby stated that the Transition Program that the Utah Parent Center is creating they have decided to see who should be part of the work group. To make sure that it is comprehensive. Noel stated that she would like to possibly work with others and collaborate on a pilot program to include health to the transition program. |  |
| Next Meeting | Next meeting is scheduled for March 31st , 2020 at 11:00 am*Items for next meeting:* *Transition Pilot Update – Noel, Leah and Livinia/Deanna**Legislative Updates - All* |  |
| Adjourn  | Ms. Brenna made a motion to adjourn the meeting at 12:45 |  |

*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