

West Virginia I/DD Waiver Quality Improvement Advisory Council Meeting Minutes		January 13, 2021 11:00am-1pm Zoom Meeting
Voting Members Present:		
<input checked="" type="checkbox"/> CHAIR Richard Covert Program M/F <i>Term exp: 12/31/21</i>	<input checked="" type="checkbox"/> Renee Chapman Program M/F <i>Term exp: 9/30/22</i>	
<input type="checkbox"/> Karen Kalar Program M/F <i>Term exp: 12/31/21</i>	<input type="checkbox"/> Zane Hutchison Program M/F <i>Term exp: 4/30/21</i>	
<input type="checkbox"/> Dorothy Frazier Program M/F <i>Term exp: 9/30/20</i>	<input checked="" type="checkbox"/> Ashley Skeens Provider <i>Term exp: 9/30/22</i>	
<input checked="" type="checkbox"/> Christine Dickson Provider <i>Term exp: 9/30/20 (extended through 3/31/21)</i>	<input checked="" type="checkbox"/> VICE CHAIR Jason Jones Provider <i>Term exp: 9/30/20 (extended through 3/31/21)</i>	
<input checked="" type="checkbox"/> Mary Lea Wilson Stakeholder <i>Term exp: 9/30/22</i>	<input checked="" type="checkbox"/> Stefanie Caldwell Stakeholder <i>Term exp: 9/30/22</i>	
<input checked="" type="checkbox"/> Laura White Stakeholder <i>Term exp: 12/31/21</i>		
Ancillary Members Present:		
<input checked="" type="checkbox"/> Jon Sassi <i>Term exp: 9/30/20 (extended through 3/31/21)</i>	<input type="checkbox"/> Hollea Pugh <i>Term exp: 9/30/20</i>	<input checked="" type="checkbox"/> Amber Hinkle <i>Term exp: 9/30/20 (extended through 3/31/21)</i>
Other Representatives Present:		
<input checked="" type="checkbox"/> Michele Mount WVU CED SFCP Prg. Mgr.	<input type="checkbox"/> Susan Given DRWV	<input checked="" type="checkbox"/> Taniua Hardy DRWV
<input type="checkbox"/> Steve Wiseman DD Council	<input checked="" type="checkbox"/> Linda Higgs DD Council	<input type="checkbox"/> Lisa Purkey PPL
<input type="checkbox"/> Lisa Bishop PPL	<input type="checkbox"/> Randy Hill BMS	<input checked="" type="checkbox"/> Pat Nisbet BMS
<input checked="" type="checkbox"/> Stacy Broce BMS	<input type="checkbox"/> Rose Lowther Berman BMS	<input checked="" type="checkbox"/> Steve Brady BBH
<input type="checkbox"/> Laura Barno BCF	<input type="checkbox"/> Susan File OHFLAC	<input checked="" type="checkbox"/> Carissa Davis Olmstead Coordinator
<input type="checkbox"/> Emily Proctor KEPRO	<input checked="" type="checkbox"/> April Goebel KEPRO	<input checked="" type="checkbox"/> Kara Young KEPRO
<input checked="" type="checkbox"/> Josh Ruppert KEPRO		
Public Present:		
Marilyn Nichols		

MINUTES

Agenda Item	Welcome	Presenter	Richard Covert Chair
Discussion and Conclusions:			
<ul style="list-style-type: none"> • Call to order, Richard Covert • Review of October 2020 Meeting Minutes <ul style="list-style-type: none"> ○ Jason Jones moved to approve, Michele Mount seconded ○ Minutes Approved 			
Action Items		Person Responsible	Deadline
None			

Agenda Item	Membership Status Update	Presenter	Renee Chapman Subcommittee Lead Kara Young KEPRO
Discussion and Conclusions:			
<p><u>Membership Extensions at October 2020 Meeting</u></p> <ul style="list-style-type: none"> • The group clarified that the extensions agreed upon at the last meeting for members whose terms expired 9/30/20 were only for the current quarter that ends 3/31/21 • Of these individuals, voting members will vote on their replacements, with ancillary members being used as needed per the rules set forth in the Council Handbook <p><u>Review of Roster</u></p> <ul style="list-style-type: none"> • Ms. Young reviewed the roster and expiration dates • Ms. Young will forward applications of interested individuals to voting members and will announce those who have been elected once voting is complete <p><u>Recruitment Efforts</u></p> <ul style="list-style-type: none"> • Council proposed inviting potential members to attend a council meeting • Ms. Young and Ms. Goebel will work with Josh Ruppert for language to forward to the I/DD Waiver distribution list 			
Action Items		Person Responsible	Deadline
Send out applications and ballots		Kara Young	2/15/21
Vote on new members		Voting members	No later than 3/31/21
Invite potential members to attend a meeting		Kara Young April Goebel	2/15/21

Agenda Item	General Program Updates	Presenter	Stacy Broce BMS
Discussion and Conclusions:			
<u>General Updates</u>			
<ul style="list-style-type: none"> • Stacy Broce announced the departure of IDDW Program Manager, Nora Dillard • Ms. Broce will serve as interim Program Manager • BMS expressed their thanks to all members of the IDD Waiver community for working well together during the pandemic and with implementation of such changes as EVV and CFCM • BMS is working with state officials to gather information for CoVID-19 vaccinations; providers will be notified when available and how to register 			
<u>Presentation of Mortality Report</u>			
<ul style="list-style-type: none"> • Seven deaths occurred since the last meeting: <ul style="list-style-type: none"> ○ Age 53, natural death at home ○ Age 71, natural death at hospice ○ Age 47, natural death at hospice ○ Age 16, natural death at home ○ Age 69, natural death in nursing home ○ Age 61, natural death at hospice 			
<u>Presentation of LOCHHRA Report</u>			
<ul style="list-style-type: none"> ○ YTD slots approved by CMS—5,964 ○ YTD members served—5,821 ○ YTD members in Traditional slots—5,765 ○ YTD members in Ben H slots—9 			
Action Items	Person Responsible	Deadline	
Notify providers of vaccination information	BMS/KEPRO	Ongoing as available	

Agenda Item	BMS CoVID-19 Response	Presenter	Josh Ruppert KEPRO
Discussion and Conclusions:			
<ul style="list-style-type: none"> • Josh Ruppert presented information related to BMS' continued response to the CoVID-19 pandemic <ul style="list-style-type: none"> ○ BMS continues with several concessions to accommodate changes in need related to the health emergency ○ Providers are required to report positive cases of CoVID-19 to their local health department and to OHFLAC ○ Operating under "Appendix K" which is an amendment to the approved application and allows for flexibility with service provision in many areas 			

Action Items	Person Responsible	Deadline
None		

Agenda Item	New Provider Reference Guide	Presenter	Josh Ruppert KEPRO
Discussion and Conclusions:			
<ul style="list-style-type: none"> Mr. Ruppert presented the Provider Reference Guide in its new format In addition, he demonstrated its features The reception was very positive 			
Action Items	Person Responsible	Deadline	
None			

Agenda Item	Provider Reviews	Presenter	April Goebel KEPRO
Discussion and Conclusions:			
<ul style="list-style-type: none"> Ms. Goebel discussed that a modified, remote provider review schedule continues to be in effect 			
Action Items	Person Responsible	Deadline	
None			

Agenda Item	Specialized Family Care	Presenter	Michele Mount WVU CED
Discussion and Conclusions:			
<ul style="list-style-type: none"> WVU CED is currently taking applications for new SFC homes All staff continue to work remotely CED is working to compile a list of providers and persons in placement who have CoVID-19 or who have been exposed They are also tracking those who have been exposed In late February, CED will conduct virtual open house on services they provide; additional information can be found at www.cedwvu.org 			
Action Items	Person Responsible	Deadline	
None			

Agenda Item	BBH Updates	Presenter	Steve Brady BBH
Discussion and Conclusions:			
<ul style="list-style-type: none"> Family Community Support served over 840 people in FY 2020 Medicaid will cover additional dental services for adults, which will free up unmet needs funds for other purposes Currently no one is being served via the Waitlist grant 			

<ul style="list-style-type: none"> A new, six-bed adult crisis site, operated by Westbrook is anticipated to be ready in July or August 2021 		
Action Items	Person Responsible	Deadline
None		

Agenda Item	Public Comment	Presenter	Public
Discussion and Conclusions:			
<ul style="list-style-type: none"> Marilyn Nichols inquired as to whether agencies can require members served to receive the CoVID-19 vaccine 			
Action Items	Person Responsible	Deadline	
None			

Agenda Item	Adjournment	Presenter	Richard Covert Chair
Discussion and Conclusions:			
<ul style="list-style-type: none"> The meeting was adjourned The next meeting will be conducted Wednesday, April 14, 2021 either at the Bureau of Senior Services office or remotely depending upon the state of health emergency 			
Meeting Minutes Submitted by: April Goebel, February 9, 2021			