

West Virginia I/DD Waiver Quality Improvement Advisory Council Meeting Minutes		Oct 9, 2024 11:00am-1:30 In-person Meeting
Voting Members Present:		
<input checked="" type="checkbox"/> CHAIR Mike Pushkin Provider Term exp: 4/10/2026?	<input checked="" type="checkbox"/> Christine Dickson Provider Term exp: 6/30/27	
<input checked="" type="checkbox"/> Clyde Delmer Davis Program M/F Term exp: 9/30/25	<input type="checkbox"/> Brad Blackburn Provider Term exp: 6/30/24	
<input type="checkbox"/> Michael Hite Program M/F Term exp: 3/31/2025	<input checked="" type="checkbox"/> Gillian McCarty Stakeholder Term exp: 12/31/2025	
<input type="checkbox"/> Tracy Bowman Program M/F Term exp: 6/30/24	<input checked="" type="checkbox"/> Judy Burgess Stakeholder Term exp: 4/10/2027	
<input checked="" type="checkbox"/> Jason Jones Provider Term exp: 9/30/25		
<input checked="" type="checkbox"/> Jason Jones Provider Term exp: 9/30/25		
Ancillary Members Present:		
Other Representatives Present:	<input checked="" type="checkbox"/> Marian Layne	<input type="checkbox"/> Marina Raco
<input type="checkbox"/> Randy Hill BMS		
<input checked="" type="checkbox"/> Stacy Broce BMS	<input checked="" type="checkbox"/> Ken Hudnall ACENTRA	<input checked="" type="checkbox"/> Courtney Sites ACENTRA
<input type="checkbox"/> Lori Tyson BMS	<input type="checkbox"/> Jim Patterson OHFLAC	<input checked="" type="checkbox"/> Misha McShane ACENTRA
<input checked="" type="checkbox"/> Emily Proctor ACENTRA	<input checked="" type="checkbox"/> Tina Wiseman DD Council	<input checked="" type="checkbox"/> Katheryn Settle ACENTRA
<input checked="" type="checkbox"/> Nikki Tennis ACENTRA	<input checked="" type="checkbox"/> Taniua Hardy DRWV	<input checked="" type="checkbox"/> Dawn Meeks ACENTRA
<input checked="" type="checkbox"/> Ashley Quinn PALCO	<input checked="" type="checkbox"/> Steve Brady BBH	<input checked="" type="checkbox"/> Wendy Littrell ACENTRA
<input type="checkbox"/> Josh Ruppert ACENTRA	<input checked="" type="checkbox"/> Carissa Davis Olmstead Coordinator	
<input checked="" type="checkbox"/> Sissy Johnson ACENTRA	<input type="checkbox"/> Christy Black DD Council	
Public Present:	<input type="checkbox"/> Mary Gibbs WVU CED SFCP Prg.	
Carolyn McKenzie		
Marilyn Nichols Wolfingbarger		

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MINUTES

Agenda Item	Welcome	Presenter	Mike Pushkin Council Chair
Discussion and Conclusions:			
<ul style="list-style-type: none">• Mike Pushkin (Chair), called to order• Review of July 2024 Meeting Minutes<ol style="list-style-type: none">1. moved to approve2. seconded3. Minutes approved by majority vote with addition of meeting length discussion			
Action Items		Person Responsible	Deadline
None			

Agenda Item	General Discussion Items	Presenter	
Discussion and Conclusions:			
<ol style="list-style-type: none">1. Many openings for council members2. Agenda and meetings in general require more input from the committee3. Topics for future meetings suggested by committee-<ul style="list-style-type: none">• Border Co lack of resources• Closing gaps in policy• Review issues• Fact sheet budget for families• Behaviors related to illness• College recruitment for potential agency staff			
Action Items		Person Responsible	Deadline
Topics for future meetings		Acentra	Continuing

Agenda Item	Membership Status Update	Presenter	
Discussion and Conclusions:			
Christine Dickson and Julian Hayden applications for membership approved.			
Action Items		Person Responsible	Deadline
Membership Committee		Mike Pushkin/Jason Jones	Continuing

Agenda Item	General Program Updates	Presenter	Stacy Broce BMS
Discussion and Conclusions:			
<ol style="list-style-type: none"> 1. 868 on waitlist-106 slots will be released 11.1.24 2. Deaths - 18 total- all natural causes 3. Ben H. 1 adult 1 child 4. First Choice 988 call training attended by BMS 5. Direct care training pilot is occurring 			
Action Items		Person Responsible	Deadline
None			

Agenda Item	Acentra-ISS/GH	Presenter	Misha McShane
Discussion and Conclusions:			
<ul style="list-style-type: none"> • Misha presented many ISS/GH items to discuss and those are an attachment to these minutes. • 709 site visits complete 			
Action Items		Person Responsible	Deadline
Continue to report to QIA		Misha McShane	Next meeting

Agenda Item	Acentra	Presenter	Courtney Sites
Discussion and Conclusions:			
<ul style="list-style-type: none"> • Reviewed latest provider calls and handouts • Disallowance stats presented • More info presented is attached 			
Action Items		Person Responsible	Deadline
None			

Agenda Item	Acentra	Presenter	Sissy Johnson
Discussion and Conclusions:			
<ul style="list-style-type: none"> • IDD handbook and flier updated • Discussed ongoing Acentra member surveys 			
Action Items		Person Responsible	Deadline
None			

Agenda Item	Grants	Presenter	Steve Brady
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Discussion and Conclusions:		
<ul style="list-style-type: none"> • There are some hospitals that will not take IDD members • Issues with Westbrook crisis center • Steve explained the intake process for crisis sites 		
Action Items	Person Responsible	Deadline
None		

Agenda Item	PALCO	Presenter	Ashley Quinn
Discussion and Conclusions:			
<ul style="list-style-type: none"> • Budget training is needed for families • 1-2-page fact sheet suggested for families • Spending plans and rate increase rolled out Oct 1 • Majority of members now have a RC assigned • Ashley discussed how new rates will change how miles rollovers will occur 			
Action Items	Person Responsible	Deadline	
None			

Agenda Item	OHFLAC	Presenter	Jim Paterson
Discussion and Conclusions:			
<ul style="list-style-type: none"> • No update 			
Action Items	Person Responsible	Deadline	
None			

Agenda Item	Public Comment	Presenter	Public
Discussion and Conclusions:			
Carolyn McKenzie discussed issues receiving services in the area she resides.			
Action Items	Person Responsible	Deadline	

Agenda Item	Discussion/Adjournment	Presenter	Mike Pushkin Council Chair
Discussion and Conclusions:			
<p>Motion to Adjourn by Mike Pushkin Seconded by Jason Jones</p> <p>Meeting adjourned at 1:30pm.</p>			

Meeting Minutes Submitted by: Ken Hudnall, November 4, 2024