

<b>West Virginia I/DD Waiver Quality Improvement Advisory Council Meeting Minutes</b>		April 12, 2023 11:00am-1:00pm Zoom Meeting
<b>Voting Members Present:</b>		
<input checked="" type="checkbox"/> CHAIR Jason Bowlick Provider Term exp: 6/30/2024	<input checked="" type="checkbox"/> Christine Dickson Provider Term exp: 6/30/24	
<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 type="checkbox"/> Charity Register Provider Term exp: 6/30/24	
<input type="checkbox"/> Marilyn Nichols Wolfingbarger Program M/F Term exp: 6/30/24	<input checked="" type="checkbox"/> Gillian McCarty Stakeholder Term exp: 12/31/2025	
<input checked="" type="checkbox"/> Tracy Bowman Program M/F Term exp: 6/30/24	<input checked="" type="checkbox"/> Michael Pushkin Stakeholder Term exp: 3/31/2026	
<input type="checkbox"/> Becky Frampton Program M/F Term exp: 9/30/2025		
<input checked="" type="checkbox"/> Jason Jones Provider Term exp: 9/30/25		
<b>Ancillary Members Present:</b>		
<input checked="" type="checkbox"/> Ashley Skeens Term exp: 9/30/23	<input checked="" type="checkbox"/> Jessica Noel Term Expires: 3/31/24	<input checked="" type="checkbox"/> Mary Lea Wilson Term Expires: 12/31/23
<b>Other Representatives Present:</b>		
<input type="checkbox"/> Randy Hill BMS	<input checked="" type="checkbox"/> Courtney Sites KEPRO	<input checked="" type="checkbox"/> Lisa Purkey PPL
<input checked="" type="checkbox"/> Stacy Broce BMS	<input type="checkbox"/> Jim Patterson OHFLAC	<input checked="" type="checkbox"/> Nasim Molavi PPL
<input checked="" type="checkbox"/> Lori Tyson BMS	<input checked="" type="checkbox"/> Rebecca Jennings OHFLAC	
<input type="checkbox"/> Emily Proctor KEPRO	<input checked="" type="checkbox"/> Tania Hardy DRWV	
<input checked="" type="checkbox"/> April Goebel KEPRO	<input checked="" type="checkbox"/> Steve Brady BBH	
<input checked="" type="checkbox"/> Ashley Quinn KEPRO	<input checked="" type="checkbox"/> Carissa Davis Olmstead Coordinator	
<input type="checkbox"/> Josh Ruppert KEPRO	<input checked="" type="checkbox"/> Christy Black DD Council	
<input checked="" type="checkbox"/> Kara Young KEPRO	<input checked="" type="checkbox"/> Mary Gibbs WVU CED SFCP Prg.	
<b>Public Present:</b>		

N/A

## MINUTES

Agenda Item	Welcome	Presenter	Jason Bowlick Council Chair
<b>Discussion and Conclusions:</b>			
<ul style="list-style-type: none"><li>Jason Bowlick (Chair), called to order</li><li>Review of January 2023 Meeting Minutes<ol style="list-style-type: none"><li>moved to approve</li><li>seconded</li><li>Minutes approved by majority vote</li></ol></li></ul>			
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>	
None			

Agenda Item	Membership Status Update	Presenter	Courtney Sites KEPRO
<b>Discussion and Conclusions:</b>			
<u>Applicants:</u> <ul style="list-style-type: none"><li>None</li></ul>			
<u>Vacancies:</u> <ul style="list-style-type: none"><li>General Stakeholder</li></ul>			
<u>Update:</u> <ul style="list-style-type: none"><li>Mary Gibbs is the new Program Manager for Specialized Family Care with the CED and will be attending the QIA Council meetings.</li></ul>			
<u>Discussion:</u> <ul style="list-style-type: none"><li>Jason Bowlick suggested that a membership committee be formed and also that the Council meetings be returned to in-person. Delmer explained that he is happy that COVID-19 allowed members the opportunity to attend by phone and does not want members to use this as an alibi to not attend in-person. Gillian asked if the meetings had to be held in the same place. Jason Bowlick answered in Charleston, but Stacy informed the council that members would still have to option to call in if they're not able to attend in person. Kara explained that she will assist Courtney in reserving the BOSS room for breakfast and lunch. April reminded the council that travel reimbursement is available for members/family providers only. Taniua explained that the BMS website will need updated within timelines to reflect the location of the meetings, and Stacy confirmed that she will take care of it. Jason Bowlick and Ashley Skeens volunteered for the</li></ul>			

membership/return in-person committee. The Council agreed for the sub-committee to present their suggestions during the July Council meeting and the Council will tentatively plan to return to in-person meetings for the October 2023 QIA Council Meeting.

Action Items	Person Responsible	Deadline
Membership/Return in-person Committee	Jason Bowlick Ashley Skeens	July Meeting

Agenda Item	General Program Updates	Presenter	Stacy Broce BMS
<b>Discussion and Conclusions:</b>			
<ul style="list-style-type: none"> <li>Fifteen deaths were reported and only has eight death certificates. Most were natural causes. One was undetermined and when investigated it was a TBI and shaken baby syndrome. The other seven do not have death certificates for yet.</li> <li>The State Transition Plan was approved.</li> <li>HB3247 died in the Senate - so, so far, no mandatory tiered rate system, though there is that current rate study for all IDDW services currently going on that Randy anticipates will be completed at the end of the year.</li> <li>Also included in HB3247 was the proposed 20 bed facility for severely mentally ill IDD Waiver members - revised version of the bill passed the house, died in the senate.</li> </ul>			
Action Items	Person Responsible	Deadline	
None			

Agenda Item	KEPRO-ISS/GH	Presenter	April Goebel
<b>Discussion and Conclusions:</b>			
<ul style="list-style-type: none"> <li>Year 2 will start on 7/1/2023. There will be on-site reviews for over 1200 members at over 677 sites with only 5 reviewers. For year 2, the team is asking to change the process so that there will be no notice of arrival given.</li> <li>The report that was submitted was only for the 65 HCBS questions.</li> <li>1 site continues to be non-compliant, which has been the consensus for this site by several entities. Tania spoke up about this particular site not making the list for heightened scrutiny. Stacy stated that #10 and #11 on the heightened scrutiny FAQ Courtney sent to the Council addressed this. There is a POC and OHFLAC has been involved. Tania stated this is concerning considering it's been a known issue for over a year now. April explained that this provider has 30 days to correct/respond to the POC and when OHFLAC went in, the provider had 60-90 days to correct/respond to OHFLAC's POC. Rebecca encourages working through the chain of command and to contact Tiffany and Wade Samples who is the head of APS.</li> </ul>			

Action Items	Person Responsible	Deadline
None		

Agenda Item	KEPRO-New Policy	Presenter	Ashley Quinn
<b>Discussion and Conclusions:</b>			
<ul style="list-style-type: none"> <li>New policy is being worked on for the application. The biggest thing they're trying to do is expand the 2:1 Crisis service, by extending the cap from 1,344 to 17,280 and removing the condition that it can't be used to address ongoing behavioral concerns.</li> <li>Looking into more remote possibilities with the workforce issue. Delmer explained that the more he listens, the more he asks why they don't get rid of the people who don't do the job and hire new people to do the job.</li> <li>Preparing for the end of Appendix K and looking at the end of conclusions. Nasim asked if a sub-committee could be created to discuss these specific non-compliant situations. April stated that she would defer to BMS and that this would also be a question for legal counsel.</li> </ul>			
<b>Action Items</b>			
None			

Agenda Item	Grants	Presenter	Steve Brady
<b>Discussion and Conclusions:</b>			
<ul style="list-style-type: none"> <li>There has been a change in leadership. <ol style="list-style-type: none"> <li>Christina Mullins- Deputy Secretary of Mental Health &amp; Substance Use Disorders</li> <li>Nicholas Stuchell- Attorney III Bureau for Behavioral Health</li> <li>Dawn Frohna-Bureau for Behavioral Health Commissioner</li> </ol> </li> <li>Westbrook opened their crisis site on 3/15/2023.</li> <li>The Medley Committee is looking at room and board rate changes.</li> <li>The Waitlist Support Grant is active and is increasing.</li> </ul>			
<b>Action Items</b>			
None			

Agenda Item	Disability Rights of WV	Presenter	Tania Hardy
<b>Discussion and Conclusions:</b>			
<ul style="list-style-type: none"> <li>Send all Representative Payee issues to DRWV.</li> </ul>			
<b>Action Items</b>			
None			

Agenda Item	Specialized Family Care Program	Presenter	Tracy Bowman
<b>Discussion and Conclusions:</b>			
Bed Count: 16 total available. <ul style="list-style-type: none"> <li>• 2 Adult Female</li> <li>• 1 Adult Male</li> <li>• 3 Adult Male or Female</li> <li>• 9 Adult or Child, Male or Female.</li> <li>• 1 Adult or Child Male</li> </ul> <p>There are currently 3 positions open. If fostering, they have to be Specialized Family Care. If in placement, they have to be certified to bill I/DD Waiver services.</p>			
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>	
None			

Agenda Item	OHFLAC	Presenter	Rebecca Jennings
<b>Discussion and Conclusions:</b>			
<ul style="list-style-type: none"> <li>• 60 companies listed as providing I/DDW services.</li> <li>• 1 change- Northwood is now providing day services.</li> <li>• 244 allegations of maltreatment.</li> </ul>			
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>	
None			

Agenda Item	Public Comment	Presenter	Public
<b>Discussion and Conclusions:</b>			
None. No public present.			
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>	
None			

Agenda Item	Discussion/Adjournment	Presenter	Jason Bowlick Council Chair
<b>Discussion and Conclusions:</b>			
Motion to Adjourn by Delmer Davis Seconded by Michael Pushkin  Meeting adjourned at 1:00pm.			
<b>Meeting Minutes Submitted by: Courtney Sites, April 12, 2023</b>			