

West Virginia I/DD Waiver Quality Improvement Advisory Council Meeting Minutes		July 12, 2023 11:00am-1:00pm Zoom Meeting
Voting Members Present:		
<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 checked="" 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		
Ancillary Members Present:		
<input checked="" type="checkbox"/> Ashley Skeens Term exp: 9/30/23	<input type="checkbox"/> Jessica Noel Term Expires: 3/31/24	<input checked="" type="checkbox"/> Mary Lea Wilson Term Expires: 12/31/23
Other Representatives Present:		
<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 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 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 type="checkbox"/> Christy Black DD Council	
<input checked="" type="checkbox"/> Sissy Johnson KEPRO	<input checked="" type="checkbox"/> Mary Gibbs WVU CED SFCP Prg.	
Public Present:		

N/A

MINUTES

Agenda Item	Welcome	Presenter	Jason Bowlick Council Chair
Discussion and Conclusions:			
<ul style="list-style-type: none">Jason Bowlick (Chair), called to orderReview of July 2023 Meeting Minutes<ol style="list-style-type: none">moved to approvesecondedMinutes approved by majority vote			
Action Items	Person Responsible	Deadline	
None			

Agenda Item	Membership Status Update	Presenter	Courtney Sites KEPRO
Discussion and Conclusions:			
<u>Applicants:</u> <ul style="list-style-type: none">None			
<u>Vacancies:</u> <ul style="list-style-type: none">General Stakeholder			
<u>Update:</u> <ul style="list-style-type: none">None			
<u>Discussion:</u> <ul style="list-style-type: none">Jason Bowlick discussed looking into other potential resources and outreach to obtain more applicants and members. Jason expressed a desire to start doing in-person meetings again. Ashley and Ken to look at options and Kara volunteered to help with this.			
Action Items	Person Responsible	Deadline	
Membership/Return in-person Committee	Jason Bowlick KEPRO	October Meeting	

Agenda Item	General Program Updates	Presenter	Stacy Broce BMS
Discussion and Conclusions:			

<ul style="list-style-type: none"> • Fifteen deaths were reported, with one of these being Covid related. Nine natural family and 6 ISS. None requiring investigation. • 433 on wait list and 130-140 slots will be released July 1. • Stacy discussed integration into the community and how to address this. 		
Action Items	Person Responsible	Deadline
None		

Agenda Item	KEPRO-ISS/GH	Presenter	April Goebel
Discussion and Conclusions:			
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Action Items	Person Responsible	Deadline	
None			

Agenda Item	KEPRO-New Policy	Presenter	Ashley Quinn
Discussion and Conclusions:			
<ul style="list-style-type: none"> • IDDW application has been submitted for review and will probably take until 2024 to know the results. • LPN can now bill to pass medications. • Forms now required signatures. • Some sort of “bridge” will be developed to transfer between Appendix K and new policy. 			
Action Items	Person Responsible	Deadline	
None			

Agenda Item	Disability Rights of WV	Presenter	Tania Hardy
Discussion and Conclusions:			
<ul style="list-style-type: none"> • Work is being done on a rent payee program for those on SS. • Submitted public comment for access rule July 1. • A process for when a member is “dumped” to include a grievance policy. 			
Action Items	Person Responsible	Deadline	
None			

Agenda Item	Stakeholder	Presenter	Gillian McCarty
Discussion and Conclusions:			
<ul style="list-style-type: none"> • Gillian expressed concern that there should be other resources for members other than IDDW. • There was a group discussion on this topic. 			
Action Items	Person Responsible	Deadline	
None			

Agenda Item	OHFLAC	Presenter	Rebecca Jennings
Discussion and Conclusions:			
<ul style="list-style-type: none"> • Since last meeting there are no new applicants. • Rebecca answered questions concerning obtaining APS/CPS final reports and obtaining case numbers when filing a report. 			
Action Items	Person Responsible	Deadline	
None			

Agenda Item	Bureau for Social Services	Presenter	Amber Moore
Discussion and Conclusions:			
<ul style="list-style-type: none"> • Amber discussed an intro to how the APS process works. 			
Action Items	Person Responsible	Deadline	
None			

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

Agenda Item	Discussion/Adjournment	Presenter	Jason Bowlick Council Chair
Discussion and Conclusions:			
<p>Motion to Adjourn by Jason Jones Seconded by Mary Lee Wilson</p> <p>Meeting adjourned at 1:00pm.</p>			
Meeting Minutes Submitted by: Ken Hudnall, July 12, 2023			