

<b>West Virginia I/DD Waiver Quality Improvement Advisory Council Meeting Minutes</b>		October 11, 2023 10:00am-1:00pm In-person 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 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 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
<b>Other Representatives Present:</b>		
<input type="checkbox"/> Randy Hill BMS	<input checked="" type="checkbox"/> Ken Hudnall 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 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.	
<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 July 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>Marina Raco</li></ul>			
<u>Vacancies:</u> <ul style="list-style-type: none"><li>General Stakeholder, Ancillary Member</li></ul>			
<u>Update:</u> <ul style="list-style-type: none"><li>Becky Frampton missed last 3 meetings. Jason to reach out to her.</li></ul>			
<u>Discussion:</u> <ul style="list-style-type: none"><li>Jason Bowlick to review current applicants.</li></ul>			
<b>Action Items</b>		<b>Person Responsible</b>	<b>Deadline</b>
Membership/Return in-person Committee		Jason Bowlick KEPRO	January Meeting

Agenda Item	General Program Updates	Presenter	Stacy Broce BMS
<b>Discussion and Conclusions:</b>			
<ul style="list-style-type: none"><li>Eighteen deaths were reported, with one of these being Covid related. Fifteen natural family and three ISS. None requiring investigation.</li><li>469 on wait list.</li><li>Discussion of 2024 meetings</li></ul>			

Action Items	Person Responsible	Deadline
None		

Agenda Item	KEPRO-ISS/GH	Presenter	Misha McShane
<b>Discussion and Conclusions:</b>			
<ul style="list-style-type: none"> <li>300 home visits have been completed and plans for 1000 visits in the coming months.</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>Discussion of new WV IMS.</li> <li>Discussion of how to improve crisis plans.</li> <li>Group auths will be changing.</li> </ul>			
Action Items	Person Responsible	Deadline	
None			

Agenda Item	Grants	Presenter	Steve Brady
<b>Discussion and Conclusions:</b>			
<ul style="list-style-type: none"> <li>Southern Highlands has a new program, they are short staffed and are closed sometimes.</li> <li>New referral packet available.</li> <li>Discussion of Family Support issues: Limited or not available in some areas.</li> <li>Autism services are needed due to increase of members w/autism.</li> </ul>			
Action Items	Person Responsible	Deadline	
None			

Agenda Item	OHFLAC	Presenter	Rebecca Jennings
<b>Discussion and Conclusions:</b>			
<ul style="list-style-type: none"> <li>Since last meeting there are no new applicants.</li> <li>Pending investigations for personal rights and personnel.</li> </ul>			
Action Items	Person Responsible	Deadline	
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		

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