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Medicaid Advisory Committee Community Integration (CI) Subcommittee WebEx Meeting Minutes September 1, 2022, 2-5 PM

Subcommittee Members Present

Amber Smock (Chair), Access Living Kathy Carmody, Institute on Public Policy for People with Disabilities Lashun James, Addus **HomeCare**

Jordyn Jensen, UIC Department of Disabilities and Human Development

Amie Lulinski, The Arc of Illinois

Jodi Mahoney, North Central Behavioral Health

Services Kimberly Mercer-Schleider, Illinois

Council on Developmental

Disabilities

Missy Munday,

Cornerstone Services

Marsha Nelson, Shawnee Health Service

Greg Will, SEIU Healthcare Illinois-

Indiana

Subcommittee Members Absent

Lori Hendren, AARP Mark Stutrud, Lutheran Social Services of Illinois Ashley Warren, NAMI Chicago

Department of

Healthcare and Family Services (HFS) Staff

Present

Melishia Bansa Dr. Arvind Goyal Dani Mendez Cynthia Mester Robin Morgan Gabriela Moroney Lauren Tomko Pamela Winsel

Other State Staff Present

Mike Berkes, Department on Aging (Aging) Sally Lisnek, Aging Amy Lulich, Aging Lora McCurdy, Aging Meg Cooch, DHS-Division of Developmental Disabilities Carrie Wilcox, DHS Division of Mental Health

Rahnee Patrick, Director, DHS Division of Rehabilitation Services

Other Participants

Present

Alicia Ozier Andrea Kindseth, LIFE CIL

Andrea Rizor, EFE Bridgette Schram Brittani Provost DSCC Carrie Chapman cthompson

Dave Hurter Eli Baum Elizabeth Durkin

Jared Hoffman JB Meier

Jennifer Di Nicola Jodi Newmark John W Abbate Julie Nelson

Ken Ryan Kira Meskin Schiff Lindsay DuBois Liz Vincent

Margaretta Ross-Senyah

Meghan Carter Mike Maginn Rose Dunaway Shelly Richardson Shqipe Osmani

- **I.** Call to order Amber Smock, chairperson of the subcommittee, called the meeting to order at 2:02.
- II. Roll call of committee members Gabriela Moroney, HFS, completed roll call. She also announced the resignation of the following MAC Subcommittee Members: Jessie Beebe, Andrea Danes, Sydney Edmond, Carmen Gonzalez DJangi, and Ann Lundy.
- **III. Introduction of HFS staff** Gabriela Moroney introduced HFS staff and representatives from other state agencies.
- IV. Review and approval of meeting minutes from July 7, 2022 Gabriela Moroney announced that the meeting minutes were not sent to subcommittee members with sufficient time for review. Kathy Carmody made a motion to postpone vote on approval of minutes until the next session. Amie Lulinski seconded the motion. The motion carried.
- V. Subcommittee recommendations status and instructions Chairperson Smock provided an update on the status of the development of the subcommittee's recommendations to the Medicaid Advisory Committee. She expressed her intent to distribute updated draft recommendations by September 23, and asked subcommittee members to respond with additional input and edits by early October. She asked whether subcommittee members would be receptive to a special meeting in October to review the next iteration and identify last steps to finalize the recommendations. Kim Mercer-Schleider moved that the subcommittee meet the week of October 10. Kathy Carmody seconded, and the motion carried.
- VI. HCBS Waiver Program for Medically Fragile/Technology Dependent Children—
 Pam Winsel, Chief of the HFS Bureau of Waiver Operations made a presentation on the waiver program for Medically Fragile/Technology Dependent Children and engaged in O&A with subcommittee members.
- VII. Community Integration for the reentry population Sherie Arriazola Martinez from the Cook County Sheriff's Office provided background on the needs of the individuals re-entering the community from carceral settings and engaged in dialogue with subcommittee members.
- VIII. HCBS Waiver for Persons who are Elderly Lora McCurdy, Deputy Director of the Department on Aging, made a presentation on the waiver program for persons who are elderly. She and her colleagues from Aging engaged in Q&A with subcommittee members.
- IX. Public Comments Gabriela Moroney announced that there were no requests for public or written comment in this meeting. She also announced a clarification of HFS policy on written comment, which is that written comment must be read into meeting record and must not exceed three minutes when read aloud. Instructions for public comment, including written comment, are included in the meeting notices.

- X. Additional Business: Old & New Gabriela Moroney reminded the subcommittee of the resignations announced earlier in the meeting. She also announced that HFS had recently received notice of an award of federal funding to establish a Money Follows the Person Demonstration Program. And Melishia Bansa asked subcommittee members to please be in touch with the HFS to support the Public Health Emergency unwinding efforts.
- **XI. Adjournment** Kathy Carmody moved to adjourn the meeting. Amie Lulinski seconded, and the motion carried. The meeting adjourned at 4:57 PM.