### Illinois Department of Healthcare and Family Services Medicaid Advisory Committee Long Term Care Subcommittee June 15, 2012

401 S. Clinton St., Chicago, Illinois 201 S. Grand Avenue East, Springfield, Illinois

### FINAL MINUTES

### **Members Present**

Mike O'Donnell, East Central Illinois Agency on Aging, Inc., Chair Pat Comstock, Health Care Council of Illinois Susan Hughes, University of Illinois at Chicago (phone) Wayne Smallwood, Affordable Assisted Living Coalition Suzanne Strassberger, Jewish Federation of Metro Chicago

### Members Absent

Tony Paulauski, The Arc of Illinois Eli Pick, Ballard Health Care, MAC Chair Dr. Kathleen Sgro, Alterna-Care, Inc.

### Healthcare and Family Services

Director Julie Hamos Kelly Cunningham Lora McCurdy Mary McGuire Mary Milburn

## **DHS-Division of Mental Health**

No representative

#### DHS-Division of Rehab Services Dave Reed

**DHS- Developmental Disabilities** Kit O'Brien-Cota

### **Department on Aging** Sandra Alexander

### Others

Jane Bilger, Chicago Community Trust

- I. Call to Order: The meeting was called to order at 10.15 a.m.
- II. Introductions and Approval of Minutes: Approval of March 9, 2012 minutes deferred due to lack of quorum. Members requested to send feedback to Kelly Cunningham.

III. Medicaid Administrator's Report: Director Hamos attended the meeting and provided updates on a number of Care Coordination initiatives underway at HFS.

## IV. New Business:

## UIC College of Nursing Presentation on Money Follows the Person (MFP)

Cheryl Schraeder provided an overview of the <u>Pathways to Community</u> <u>Living: Illinois' Money Follows the Person 2009 to 2011 End of Year Report</u> produced by UIC-CON. The reported summarized enrollments, transitions, and characteristics of those enrolled. Key UIC-CON recommendations and goals included the development of an integrated care management model for this complex, co-morbid population; creation of a mortality review workgroup; improvement of risk mitigation planning/implementation and participant self-management; and provision of additional training to transition coordinators.

# New Benchmarks and Developments in Money Follows the Person (MFP)

Lora McCurdy, Project Director, reviewed the revised benchmarks submitted to federal CMS: 1) increased transition targets for each population; 2) an increase in qualified HCBS expenditures; 3) continued improvement in successful community reintegration; 4) coordinated outreach and marketing, with new print and online materials; and 5) increase in affordable, accessible, and supportive housing. The reactivated stakeholder group has established a regular meeting schedule and welcomes more agency, group, and consumer participation. Illinois MFP received a two-year grant to target cross-disability outreach through three regional Aging and Disability Resource Centers (ADRCs) and that initiative is already underway.

# Chicago Community Trust (CCT)

Jane Bilger provided a brief report on the Chicago Community Trust's interest in rebalancing efforts, particularly in development of community capacity and the ways rebalancing intersects with other initiatives like managed care. Jane noted CCT funding to the Supportive Housing Provider Association and NAMI to serve individuals with dual diagnoses, as well as interest in working with the state on its Section 811 proposal.

## V. State Agency Reports

## **Department on Aging**

Sandra Alexander reported that the Department's FY 13 budget enacted by the General Assembly was predicated on 11% growth in Community Care Program (CCP) enrollment. IDoA's budget contained funding for case management services to support this growth. Funding for the Circuit Breaker program was eliminated in the enacted budget. Sandra also shared that the State Plan on Aging will be finalized soon and submitted to the federal Administration on Aging. Additionally, a meeting is scheduled for June 15, 2012 in Chicago, with national experts coming in to discuss the changing landscape of long term services and supports.

### **Department of Human Services**

### Division of Developmental Disabilities (DD):

Kit O'Brien-Cota discussed the current status of implementation of the *Ligas* consent decree on ICF-DD transitions to community-based settings, as well as the status of the Jacksonville Developmental Center (JDC) closure and the transition process followed by the Bureau of Transition Services for the SODC closures.

## Division of Rehabilitation Services (DRS):

Dave Reed reported a 4% budget reduction for the Community Reintegration Program. There have been 43 MFP transitions since January 2012, with 11 more anticipated from the Hillcrest closure.

## Healthcare and Family Services (HFS)

Kelly Cunningham and Mary Milburn provided the HFS report.

<u>Supportive Living Program</u>: there are 138 operational Supportive Living Facilities (SLFs), totaling 10,669 units, with an additional 28 facilities approved to proceed toward certification.

<u>Budget</u>: Details of the \$1.6 billion dollar Medicaid cuts and the impact on Medicaid programs and services is available on the HFS website.

<u>Olmstead Lawsuits</u>: HFS is working with sister agencies on the three Olmsteaddriven lawsuits (Ligas, Williams, and Colbert). HFS is the lead for Colbert, with the first draft of implementation plan due on June 21, 2012. <u>DON Score Revision</u>: HFS is reviewing the proposed change in the DON score contained in the Governor's introduced fiscal year 2013 budget (from 29 to 37) with federal authorities to determine if there are Maintenance of Efforts issues.

HCBS Waivers Renewals: Mary Milburn provided an additional report on the status of HCBS waiver renewals reporting that key changes in the development of waiver services include move to a single point of entry and level of care assessment tool, as well as care coordination for all participants and a risk-based care coordination assessment. Increase in capacity for several waiver programs is under consideration.

VI. Adjournment: The meeting adjourned at 12:00pm. The next MAC LTC Subcommittee meeting is scheduled for September 14, 2012.