

<b>Committee:</b> CWAC High End Comprehensive Services Subcommittee	
<b>Chairperson:</b> Michael C Jones & Ann Pearcy	<b>Meeting date/location:</b> July 7, 2016/CHASI, 100 N. Western
<p><b>Members Present:</b> Michael C. Jones, Ann Pearcy, Bruce Thomas, Lauren Williams, Judy Griffeth, Victoria Torres, Dora Maya, Cindy Hoffman, Stacie Billingsley, Alicia Diebold, Mary Ann Berg, Sean McGinnis, Becky Newcomer, Keith Polan, Marc Fagan, Chuck Redeker, Brett Beck, Liz Kepler, Brad Beck</p> <p><b>Members on Telephone:</b> Carlos Argueta, Reina Reyes, Kate Buchanan, Cindy Bauman, Angela Hassell, Chris Cox, Heather Baranowski, Dennis Wiley, Kim Peek, Brian Chore, Nora Harms-Pavelski, Meryl Paniak, Karen Rousey, Alissa Calandra</p>	
<p><b>Summary of Discussion Items:</b></p> <ul style="list-style-type: none"> <li>• <b>Welcome and Introductions</b> Meeting called to order at 1:00 pm. Last meeting minutes were presented. Michael C. Jones reminded everyone of the town hall meeting with the Director.</li> <li>• <b>CANS Residential Reports presented by Keith Polan:</b> Keith Polan informed the committee a webinar is scheduled for July 11 (35 people signed up). He announced that Northwestern would provide the CANS report to a point person for residential providers.</li> <li>• <b>Medicaid Workgroup Update presented by Liz Kepler:</b> Liz Kepler mentioned a pilot regarding the SPEC Foster Care billing Medicaid for Mental Health Services. It will be a carve out from the current rate. Potential options were discussed. Pilot implementation is targeted for January 1<sup>st</sup>.</li> <li>• <b>Survey Related to Residential Monitoring Redesign presented by Brian Chore:</b> Brian announced the initial survey was sent out, and to expect a follow up survey 3-6 months after a program enters the implementation phase. He stated the survey's purpose is not to judge or rank providers but to track patterns and changes. Chapin Hall is willing to share results from the survey but has not decided if results will be given to each provider or if it will be shared with everyone. The committee discussed how the survey can be used and how the results can be shared. Conversations were held about the desire to have integration and complementary process for most/all procedures. Brian announced providers will receive emails from Chapin Hall reminding providers of the survey.</li> <li>• <b>ILO/TLP workgroup presented by Bruce Thomas:</b> Bruce reviewed updates to the program plan, waitlists, closures, openings and declines. The need to find creative ways to move youth out of TLP and Residential placements were discussed as well as the need to provide support for biological parents and older youth. Sean McGinnis from LHYS shared their agency's initiative to collaborate with other programs to ensure continuous growth for youth.</li> </ul>	

- Allegation 86 and DCP Investigations presented by Nora Harms-Pavelski and Meryl Paniak:**  
 A brief overview of Allegation 86 was presented: Allegation 86 deals strictly with neglect and not abuse. The changes under Neglect for blatant disregard and changes under the Abuse definition were also presented. The allegation impacts: Foster Homes, Day Care Centers, RTC, GRH . . . it may affect licensing renewal; may need a corrective action plan (parallel consequence to a licensing violation). It was mentioned that appeal rights were built into the allegation. There was discussion regarding Rule 385-Child Care Act – if it mandates that indicated people can't work with children; the committee had different interpretations.  
  
 Nora is working with CMS to increase workforce for DCP. Beginning July 18<sup>th</sup>, 74 staffs statewide were temporarily assigned to DCP.
- Data Test Updates presented by: Judy Griffeth and Michael C. Jones:**  
 Judy stated data test focused on the length of stay report and the deadline is set for the end of August.
- High Performance Monitoring presented by Dennis Wiley:**  
 Briefly discussed the survey and DCP investigations. There was discussion regarding the Family Preservation Act. The committee agreed to follow up next meeting along with the strategic plan.

Required Action:	Person Responsible:	Due Date:
Strategic Plan Meeting – each subcommittee review the strategic plan and provide feedback, suggestions, ideas	Michael C. Jones and Ann Pearcy	07/28/2016
Share ILO/TLP contact list with RTC providers	Bruce Thomas	07/28/2016
<b>Adjourn Time:</b>		
3pm		
<b>Next Meeting Date/Location:</b>		
07/28/2016 @1pm / CHASI 100 N. Western		
<b>Date Minutes Submitted:</b>		
07/07/2016		