Medicaid Advisory Committee
Long Term Care Subcommittee
Friday, December 16, 2011
10 a.m. to 12:00 p.m.

Video-conference Locations:
3rd Floor Large Conference Room, Bloom Bldg., 201 S. Grand Avenue East, Springfield
7th Floor Videoconference Room, Clinton Building, 401 South Clinton, Chicago

Agenda

Welcome and Introductions

Approval of Draft Agenda

Approval of Minutes from March 11 and June 10, 2011

Medicaid Administrator’s Report

New Business

- Status Report - Applications for Federal Grants through the Affordable
  Care Act and other related mechanisms
- Care Coordination Innovations Project

Old Business

- None

State Agency Reports and Updates

- Aging
- DHS – DD
- DHS – DRS
- DSCC
- HFS

Proposed 2012 Subcommittee Meeting Dates
  March 9, 2012
  June 15, 2012
  September 14, 2012
  December 14, 2012

Adjournment
DRAFT MINUTES

Members Present
Mike O'Donnell, East Central Illinois Agency on Aging, Inc., Chair
Wayne Smallwood, Affordable Assisted Living Coalition
Pat Comstock, Illinois Health Care Association, Illinois Council on Long Term Care (phone)
Tony Paulauski, The Arc of Illinois
Susan Hughes, University of Illinois at Chicago

Members Absent
Eli Pick, Ballard Health Care, MAC Chair

Healthcare and Family Services
Kelly Cunningham
Mary Milburn
Theresa Eagleson
Amy Wallace
Stephanie Hoover

DHS-Division of Rehab Services
Kristen Murphy
Joe Hamlett

DHS-DD
Joe Turner

University of Illinois at Chicago, Division of Specialized Care for Children
Gerry Clark, RN, MSN, Associate Director for Program Services

Others
Lora McCurdy, IARF
George Hovanec, Consultant

I. Call to Order
Meeting called to order at 10:15 a.m.

II. Introductions and Approval of Minutes
Attendees in Springfield and Chicago introduced themselves. The minutes for the 12/17/10 meeting were approved.

III. Medicaid Administrator’s Report
Care Coordination: HB 5420, the Medicaid Reform legislation requires that 50% of Medicaid recipients be in some form of coordinated care within the next 5 years. HFS believes that a coordinated care system will lead to better outcomes for Medicaid participants, while also saving money. Savings will not occur right away, but are expected to happen once the program is up and running. While HFS continues to work on the Integrated Care Program in the Chicago area, HFS will also be developing another form of coordinated care that will be a more open system with minimum standards and principles around care coordination. HFS will hold public forums to design the system and will also review procurement rules to allow an open development process with many stakeholders. There will be two types of care
coordination. One will be full risk/full capitation and the other will have some risk and cover most services. The Primary Care Case-Management (PCCM) system does not qualify as coordinated care as it only covers medical services and there is no risk; however, it has been a valuable learning tool and will be used as a stepping-stone for the future.

As part of the Administrator’s report, Theresa Eagleson also announced that Kelly was the new Deputy Administrator for Long Term Care and HCBS Waivers.

IV. New Business

Long Term Care Rebalancing (presentation): Kelly Cunningham presented on long-term care rebalancing including the State catalysts for rebalancing such as the increased availability of HCBS waiver services, the Americans with Disabilities Act, the Olmstead Decision, the Federal Real Systems Change Grants, Money Follows the Person, the addition of Section Q on the Minimum Data Set, and the three class action lawsuits in Illinois (Williams, Colbert, and Ligas).

As rebalancing was discussed, there were many inquiries regarding the State’s direction on the opportunities offered under the federal Affordable Care Act. The Department needs to do much analysis on the impact of the options before making decisions.

V. Old Business

Money Follows the Person: The Operational Protocol for MFP was approved in June 2008. Since calendar year 2009, Illinois has transitioned the following numbers of participants into the community: 2009-57; 2010-183; 2011-25 (to date). For many reasons, the transitions are lower than initial projections. Illinois, as well as many states have realized that this is a difficult population to move and maintain in the community.

VI. State Agency Reports

Healthcare and Family Services: Mary Milburn presented on three of the eight HCBS waiver programs, operated by sister agencies, that are under a federal review. Federal CMS has increased their oversight and monitoring expectations for HCBS waivers. Expectations include developing performance measures, using statistically valid representative samples, remediating findings up to 100%, analysis of trends and patterns, and systems improvement activities. HFS is working with CMS to comply with requirements and obtain federal approval. Kelly Cunningham added that the SLF waiver is under the same level of scrutiny and HFS is implementing system changes for the SLF program as well.

Department of Human Services (DHS), Division of Rehabilitation Services (DRS): Joe Hamlett discussed budget issues including the CILS losing 50% of their budget and that DRS was moving away from funding the Community Transition Program to working almost exclusively with MFP so that federal funding can be maximized. DRS also indicated that through MFP they have found that many people with disabilities also have mental health issues and that DRS was working with DMH
on these cases. DRS stated that the MFP risk assessments have been instrumental in identifying risks and in service-planning as well as the notifications of recent hospitalizations, which then involve re-staffing for MFP participants.

**Department of Human Services (DHS)-Division of Developmental Disabilities (DDD):** Dr. Turner from DDD stated that DDD is continuing to participate in the dialogue surrounding the Integrated Care Program.

**VII. Solicitation of Future Agenda Items:** There were many suggestions:
- Unified LTC Budget and Implications
- Affordable Care Act Opportunities
- Facilitating the Medicaid Application in the Local DHS Office for Older Adults
- DRA Rules Update
- MFP Overview of Quality Assurance Processes- Cheryl Schraeder

**VIII. Adjournment**

Meeting adjourned at 11:50 a.m.

The next MAC LTC Subcommittee meeting is scheduled for June 10, 2011.
I. Call to Order
   Meeting called to order at 10:05 a.m.

II. Introductions and Approval of Minutes
   Attendees in Springfield and Chicago introduced themselves. Due to lack of quorum, approval of the March 11, 2011, minutes was deferred to September 9th meeting.

III. Medicaid Administrator’s Report
   No report was given.
IV. New Business/Old Business

Frank Kopel (HFS) explained the proposed federal rules for Home and Community-Based waivers that were posted on April 15, 2011, with comments due by June 14, 2011. Key points include the suggestion that states consolidate waivers, as well as restrictions on waiver participants’ place of residence that could put Community Integrated Living Arrangements (CILAs), children’s group homes, and Supportive Living Facilities (SLFs) in jeopardy. The Illinois Association of Rehabilitation Facilities (IARF) and various agencies, including HFS, are preparing responses.

Sue Hughes (UIC) mentioned that the Centers for Disease Control and Prevention (CDC) is making $40 million available for health promotion for all states.

V. State Agency Reports

Healthcare and Family Services, Bureau of Long Term Care (HFS-BLTC), Kelly Cunningham:

Money Follows the Person: In CY10, Illinois transitioned a total of 183 individuals to the community. In CY2011, since January 1, Illinois has transitioned another 80 individuals (30-DoA, 11-DRS, and 39-DMH).

Supportive Living Program: There are 127 operational facilities totaling almost 10,000 units, with 31 applications (3,000 units) proceeding to certification.

County Nursing Homes: On June 22, 2011, HFS will meet with county nursing home providers regarding rule making and special rate setting.

Budget: In support of Medicaid reform and long term care rebalancing, under the Governor’s unified budgeting concept a 4% transfer authority was authorized using institutional/community lines and allowing transfer of funds to help individuals transitioning back to the community.

LTC Retreat: Directors and staff attending the retreat in Joliet on June 21, 2011, will focus on creating long term care goals.

Williams v Quinn: The lawsuit has been settled and the state is working on an implementation plan.

Deficit Reduction Act (DRA) Rules: DRA rules came before the Joint Committee on Administrative Rules (JCAR) in April. The state is studying the impact of non-compliance and Federal Financial Participation (FFP) for the state Medicaid program.
Healthcare and Family Services, Bureau of Interagency Coordination, Mary Milburn:

Federal CMS has required additional performance measures for the Adults with Developmental Disabilities waiver, which DDD and HFS have begun to implement. Federal CMS is providing technical assistance on performance measures to HFS and DRS required for the Brain Injury waiver renewal (July 1, 2012).

Overall waiver expenditures totaled about $1.2 billion in comparison to $1.7 billion for institutional care

Department of Human Services, Division of Developmental Disabilities (DHS-DD), Joe Turner:

An amendment to the current fiscal year (FY11) will be required to increase the Adults with Developmental Disabilities waiver capacity from 15,920 to 17,600 in order to accommodate individuals in grant community program. Waiver capacity is based on appropriation.

Department of Human Services, Division of Rehabilitation Services (DHS-DRS), Joe Hamlett and Nyle Robinson:

Joe Hamlett: DRS contracts with Centers for Independent Living (CILs) for coordinating community transitions through Money Follows the Person (MFP). Since November 1, 2010, those seeking community reintegration and eligible for MFP are now required to use that program.

Nyle Robinson: On July 1, 2011, the Department on Aging will move to electronic pre-screening, which will be more efficient. There are also discussions underway to consolidate Brain Injury and Persons w/DD waivers.

VII. Solicitation of Future Agenda Items:

- Sandy Alexander to present DoA report at 9/9 meeting
- Unified LTC Budget and Implications

VIII. Adjournment

Meeting adjourned at 11:02 a.m.

The next MAC LTC Subcommittee meeting is scheduled for September 9, 2011.