

Medicaid Advisory Committee Long Term Care Subcommittee

Friday, March 9, 2012

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 December 16, 2011

Medicaid Administrator's Report

New Business

- Update on Proposed Budget (All agencies)
- Rebalancing presentation (Mike Moss)
- Report on the Innovations solicitation

Old Business

- DRA Update

State Agency Reports and Updates

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

Next Meeting Dates

- June 15, 2012

Adjournment

**Illinois Department of Healthcare and Family Services
Medicaid Advisory Committee
Long Term Care Subcommittee
December 16, 2011**

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

DRAFT MINUTES

Members Present

Mike O'Donnell, East Central Illinois
Agency on Aging, Inc., Chair
Tony Paulauski, The Arc of Illinois
Eli Pick, Ballard Health Care, MAC Chair
Wayne Smallwood, Affordable Assisted
Living Coalition
Suzanne Strassberger, Jewish Federation
of Metro Chicago

Members Absent

Pat Comstock, Illinois Health Care
Association, Illinois Council on Long
Term Care
Susan Hughes, University of Illinois at
Chicago
Dr. Kathleen Sgro, Alterna-Care, Inc.

Healthcare and Family Services

Kelly Cunningham
Mary Milburn
Lora McCurdy
Mary McGuire
Amy Wallace
Robyn Nardone

DHS-Division of Rehab Services

Nyle Robinson

DHS- Developmental Disabilities

Joe Turner

**University of Illinois at Chicago, Division
of Specialized Care for Children**

Deb Matthews (for Gerri Clark)

Others

Camille Rodriguez, IARF
Matt Werner, LSN
Andrew Fairgrieve, Health Mgt. Assoc.

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. Motions were made by Tony Paulauski and seconded by Wayne Smallwood and Suzanne Strassberger to approve the March 11 and June 10, 2011 minutes. The meeting agenda was approved, and Suzanne Strassberger was introduced as one of the 2 new members of the Subcommittee.

III. Medicaid Administrator’s Report

No report was given.

IV. New Business/Old Business

Federal Initiatives: Lora McCurdy

HFS and sister agencies are reviewing several long term care-related opportunities, including the Balancing Incentive Payments (BIP) Program, the Community First Choice Option State Plan option (1915(k)), and the modified Home and Community-Based State Plan option (1915(i)) which provides states with increased Medicaid match rates based on increased utilization and spending on community long term care services and supports. The Emergency Psychiatric Demonstration Program with Lake Shore and River Edge in Chicago, will allow reimbursement under Medicaid to IMD hospitals serving Medicaid eligible populations. HFS/DoA received a \$400,000 grant to enhance coordination between Money Follows the Person and the state’s network of Aging and Disability Resource Centers (ADRCs).

Care Coordination Innovations Project: Kelly Cunningham

In January 2012, HFS will solicit proposals from managed care community network and care coordination entities for a new and innovative care coordination program that will combine behavioral health, hospital coverage, and physician services. State Medicaid reform legislation passed in January 2011 requires that 50% of the state’s Medicaid clients be enrolled in a managed care program by 2015. This project does not include individuals in the Integrated Care Program being piloted in suburban Cook, DuPage, Kane, Kankakee, Lake and Will Counties. Individuals who are dual-eligible are not currently included, but that is under review.

V. State Agency Reports

Department of Human Services (DHS)

Division of Developmental Disabilities (DD): Joe Turner

There are 11,000 potential class members under the *Ligas* settlement. The Adults with Developmental Disabilities HCBS waiver is up for renewal on June 30, 2012; there are no major changes and comments are due by January 20, 2012.

In their first year of operation, the Division of Developmental Disabilities Support Services Teams (SST) received 360 referrals for behavioral or medical interventions to assist those in community placements to remain there. Two State Operated Developmental Centers (SODC) slated for closure will remain open.

Division of Rehabilitation Services (DRS): Nyle Robinson

The Traumatic Brain Injury (TBI) waiver is up for renewal on June 30, 2012. Changes are being made to the quality assurance requirements for TBI, as well as the HIV/AIDS and Persons with Disabilities waivers. The Department on Aging (DoA) and DRS collaboration on the new electronic pre-screening single portal, through the IDoA Case Coordination Units (CCU), is working very successfully.

Division of Specialized Care for Children (DSCC): Deb Matthews

DSCC is meeting with HFS regarding Children with Complex Medical Needs and Medically Fragile-Technology Dependent waiver renewals.

Healthcare and Family Services (HFS)

Bureau of Interagency Cooperation (BIC): Mary Milburn

BIC is working with federal Technical Assistance (TA) contractors to meet increased federal quality assurance expectations and develop performance measures for the three upcoming waiver renewals.

Money Follows the Person (MFP): Lora McCurdy

The MFP program is rebranding with a new name, "Pathways to Community Living—the Illinois MFP," and logo. Creation of a participation packet with new marketing materials, as well as redeveloping the MFP website, is underway. The newly awarded MFP ADRC grant will support better outreach coordination in three pilot areas, with additional MFP transitions as the goal. Efforts are underway to expand Division of Mental Health MFP participation outside of the Chicago area to three targeted regions. a provider notice on MFP will be sent out within the next several months.

Bureau of Long Term Care (BLTC): Kelly Cunningham

Supportive Living Program: There are 133 operational facilities totaling almost 10,400 units, with 25 applications (2,800 units) proceeding to certification. Five Supportive Living Facilities are in the Dementia SLP Pilot. Review of provider proposals from the solicitation for SLFs serving individuals with physical disabilities, age 22-64, has ended and the awards will be announced next week.

Budget: HFS has convened a Nursing Home Rate Technical Assistance Group to address state nursing home rates and update the current rate-setting methodology. By legislative mandate, new rates must be in place on July 1, 2012.

Olmstead LTC Lawsuits: Implementation plans for Ligas and for Williams are in place, and there is a December 20 hearing on the Colbert consent decree. Their common feature is that the state must provide access to the most integrated and least restricted setting for all interested class members, and help them move back to the community where possible.

Payments: Difficult budget situation has increased payment delays (aside from those who qualify for expedited payments); the interest rate on late payments decreased from 2% to 1%; the payment cycle has increased from 60 to 90 days; and spending caps have been imposed by the Comptroller's Office. Providers are being told to not expect much change, and at present nursing facilities and SLFs are receiving vouchers.

VII. Solicitation of Future Agenda Items:

- DoA report (Sandy Alexander) for the March meeting
- DRA data and report, as well as MFP update and annual report
- Healthcare and aging challenges: Healthy Ideas Program

VIII. Adjournment

Meeting adjourned at 11:42 a.m.

The next MAC LTC Subcommittee meeting is scheduled for March 9, 2012.