

**Illinois Department of Healthcare and Family Services  
Medicaid Advisory Committee  
Long Term Care Subcommittee  
March 9, 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  
Eli Pick, Ballard Health Care, MAC Chair (phone)  
Pat Comstock, Health Care Council of Illinois  
Susan Hughes, University of Illinois at Chicago (phone)  
Suzanne Strassberger, Jewish Federation of Metro Chicago

**Members Absent**

Tony Paulauski, The Arc of Illinois  
Dr. Kathleen Sgro, Alterna-Care, Inc.  
Wayne Smallwood, Affordable Assisted Living Coalition

**Healthcare and Family Services**

Director Julie Hamos  
Theresa Eagleson  
Kelly Cunningham  
Debra Kinsey  
Pete Vaughn

**DHS-Division of Rehab Services**

Nyle Robinson

**DHS- Developmental Disabilities**

Joe Turner (phone)

**DHS-Division of Mental Health**

Cathy Cumpston

**Department on Aging**

Sandra Alexander

**Governor's Office of Management & Budget**

Michael Moss

**Others**

Chris Burnett, IARF  
Kirk Riva, LSN  
Matt Werner, LSN  
Bob Thiemer, IACCPHP  
Dr. Derek Lanier, Meridian Health Plan  
Heather O'Donnell, CJE Senior Life

- I. **Call to Order:** The meeting was called to order at 10:07 a.m.
- II. **Introductions and Approval of Minutes:** The meeting agenda and minutes were approved as written.
- III. **Medicaid Administrator's Report:** Ms. Eagleson and Director Hamos reported that HFS is actively working with legislators in each caucus on issues surrounding the FY 2013 budget. Ms. Eagleson also provided an update on the Department's Innovations solicitation, reporting that approximately 70 letters of intent were received from potential applicants prior to the February 29<sup>th</sup>, 2012 deadline. Full proposals are due June 15, 2012. Director Hamos discussed the Department's plans regarding the utilization of various Care Coordination strategies for its Medicaid (dual-eligible and non-dual) recipients. Included among these strategies are the development of Coordinated Care Entities (CCNs), Managed Care Community Networks (MCCNs) and Managed Care Organizations (MCOs.)

#### IV. **New Business**

**Update on Proposed Budgets:** All state agency representatives reported on the long term care aspects of their proposed FY 2013 budgets. Nearly all budgets will be subject to reductions and various forms of utilization management. Additionally, several agency budgets are predicated on savings associated with increasing the Level of Care threshold for entry into long term care services. This initiative requires close coordination with federal CMS around maintenance of effort issues.

**Long Term Care Reform and Rebalancing Presentation:** Mike Moss from GOMB presented to the group on aspects of the Governor's FY 2013 budget proposal related to long term care rebalancing, home and community-based systems and institutional reform. Highlights include:

- A statewide system of providers helping clients become more functional/capable
- A coordinated, single point of entry
- A common client assessment tool across disabilities including nursing homes
- A uniform set of services verifying clients receive only what they need when they need
- A payment structure that encourages clients and their families to do as much as possible for themselves
- A Quality Assurance system, with a unified definition, reviewing eligibility, assessments, and service delivery routinely
- Closure of some state-run facilities
- Modernize assessment process and service packages
- Limit the back-filling of institutional beds
- Restructure State's waiver services for older adults and people w/disabilities

## **State Agency Reports**

### **Department on Aging**

The full Older Adult Services Advisory Committee (OASAC) met in February on calendar years 2011-2013 regarding rebalancing efforts.

### **Department of Human Services**

#### Division of Developmental Disabilities (DD):

The Adults with Developmental Disabilities HCBS waiver is up for renewal on June 30, 2012. The Governor announced that the Jacksonville Developmental Center and Murray Developmental Center will be closed in FY13 and 14, respectively. Also, the Tinley Park Mental Health Center and Singer Mental Health Center will close in FY13.

#### Division of Rehabilitation Services (DRS):

The Traumatic Brain Injury (TBI) waiver is up for renewal on June 30, 2012.

### **Healthcare and Family Services (HFS)**

Home and Community Based Services waiver fact sheets have been updated to include information for 2010. The Nursing Home Rate Technical Assistance Group (TAG) is working to revise the nursing component methodology of the nursing facility rate, as required by legislation. The Department continues to work toward full implementation of identification, assessment and transition requirements related to the Ligas, Williams and Colbert consent decrees.

### **Money Follows the Person (MFP):**

There have been 507 total transitions including 237 in CY11. The goal for CY12 is 357. The Stakeholder meeting was held 2/29 and will be 3 times a year with meetings in June and November. Marketing outreach was unveiled in the form of a tri-fold brochure with facts, legislation fact sheets, program guidance for NHs and staff. The website is operational at [www.mfp.illinois.gov](http://www.mfp.illinois.gov)

**VIII. Adjournment:** The meeting adjourned at 11:47 a.m.

The next MAC LTC Subcommittee meeting is scheduled for June 15, 2012.