MFP Steering Committee Meeting Minutes

Date:	1/22/15 Daniese McMullin-Powell, Pat Maichele, Kyle Hodges, Dee Anderson, Kathleen Dougherty, Colleen Yezek, Patti Winward,
Place:	Brooke Boswall, Heather Bjorge, Unkyoung Goldie
Time:	On Phone – Barbara Lewis, Tom Barlow, Anthony Carter
	Appoqunimink State Service Center - Middletown
	10am-12pm

TOPIC FOR DISCUSSION	DISCUSSION / ISSUE	ACTIONS	FOLLOW-UP RESPONSIBILITY
Introductions			
MFP Recipients and Progress to date	228 clients have been safely discharged into the community. 105 individuals are in the pipeline to transition and the MCOs are going through the planning process for these clients. 53 clients are actively discharged in MFP and are case managed by the MCO out in the community. 130 clients have completed 365 of MFP. MFP has lost no client out of the program due to loss of housing and non-compliance. 21 clients in MFP deceased. 15 clients were re-institutionalized due to an increase in medical condition. 4 clients relocated. Overall, MFP statistics are increasing.	The Steering committee requests a break down on the primary barriers of clients waiting in the pipeline and also explanation for why MFP members are reinstitutionalize Kathleen D advised that they would have that information for the committee at the next meeting.	Ronnette will put together a spreadsheet with the information that was requested
MFP Program Budget	Kyle asked for MFP budget information – That was presented and distributed to steering committee. Kyle would also like to see at the bottom of the Budget request Summary footnotes explaining the categories	Colleen /Kathleen/Goldie presented and explain the MFP budget to the committee	No follow up needed on the Budget
MFP Protocol Updates	The protocol is in process of getting updates to ensure the expectations are clear and understandable. A draft will be presented to the steering committee before submission to CMS	Present a copy of changes to the protocol to Steering Committee by the end of February	MFP team will collectively work on this and present to committee
Other	MFP Sustainability - The committee was asked to submit their ideals for sustainability of the MFP program	The steering committee will submit ideals before the	De MFP program will discuss/review

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		next meeting	the committee suggestions for sustainability
	Please see attachment	Provide Pat and the committee with requested information	Ronnette will provide the definition and a code
	De State Housing Grant to provide the Steering Committee with an update and was suggested by Pat that Carlyse be invited to the quarterly meetings.	Invite Carlyse to MFP Meeting	Ronnette – will send invite to Carlyse for the next meeting.
	Pat wanted to know if you could receive services from separate waivers at the same time. DD waiver vs E&D waiver vs Please see information on addendum – It will show the difference between the waivers	Provide the Steering Committee with the documentation showing difference between the waivers	Ronnette attached the information to minutes

Respectfully submitted,

Ronnette Anderson Recorder 01/23/15_ Date approved Ronnette Anderson
Chairperson

Delaware has received approval from the Centers for Medicaid and Medicare Services (CMS) to make changes to Medicaid Home and Community-Based Waiver programs administered and operated by the Division of Services for Aging and Adults with Physical Disabilities (DSAAPD). The changes take effect on December 1, 2010.

The changes are designed to provide more service options and at the same time streamline service delivery. They will not result in a loss or reduction of services for anyone who is enrolled in a DSAAPD Waiver program.

Here are the major changes that will take effect:

Combination of three existing waiver programs: Beginning December 1, all services provided under the Assisted Living (AL) Waiver, the Acquired Brain Injury (ABI) Waiver, and the Elderly and Disabled (E&D) Waiver will be provided under an amended Elderly and Disabled Waiver. Following is a summary of the services provided:

Current Elderly and Disabled (E&D) Waiver	Assisted Living (AL) Waiver	Acquired Brain Injury (ABI) Waiver	Amended Elderly and Disabled (E&D) Waiver
 Adult Day Services Case Management Medical Equipment and Supplies Personal Care Personal Emerergency Response Respite 	 Assisted Living Case Management 	 Adult Day Services Assisted Living Case Management Cognitive Services Day Habilitation Personal Care Personal Emergency Response Respite 	 Adult Day Services Assisted Living Case Management Cognitive Services Day Habilitation Medical Equipment and Supplies Personal Care Personal Emergency Response Respite Support for Participant Direction

Expanded personal care options: Personal care service options are being expanded under the amended E&D Waiver. Previously, personal care services - which offer support in various aspects of daily living - were provided only by home health

agencies. After December 1, participants who receive personal care can choose among three provider types: 1) home health agencies; 2) personal assistance services agencies; 3) and personal care attendants. Participants who chose to receive personal care services from attendants will serve as employers, hiring and supervising their own attendants. These individuals will also receive Support for Participant Direction Services to assist them in their role as employers.

2012 Update: After 4/1/12, all services will be provided under Diamond State Health Plan Plus

There are several codes for Psychosocial Rehabilitation

90885 – Psychiatric evaluation of hospital records, other psychiatric reports, psychometric and/or projective tests, and other accumulated data for medical diagnostic purposes.

90801 – diagnostic evaluations see 90791, 90792 psychiatric diagnostic evaluation and psychiatric diagnostic evaluation with medical services

90804 deleted see 90832 90834 90837

90806

90806

90808

96101