

AGENDA

IDD Systems Improvement Workgroup

October 3, 2014

9:30 a.m. – 12:00 p.m.

Location: *Winters PHR*

701 West 51th Street, Austin, TX

09:30 a.m. – 09:35 a.m.

Welcome and Introductions

Cindy Kenneally

9:35 a.m. – 09:40 a.m.

Review Action Items

Matthew Lum

09:40 a.m. – 9:55 a.m.

OSS Update

Jeri Flora and Rachel Urban

9:55 a.m. – 10:10 a.m.

Dual Demonstration Project

Kelsey Letcher

10:10 a.m. – 10:20 a.m.

High Medical Needs Project

Cindy Kenneally

10:20 a.m.-10:35 a.m.

Residential Mock Up Brochure

Stacy Lindsey

10:35 a.m. – 10:50 a.m.

IL HHCC/DH

Matthew Lum

10:50 a.m. – 11:00 a.m.

Managed Care Update

Debbie Little-Smith

11:00 a.m. – 11:30 a.m.

IL Water Temperature

IL Residential Review Process

Shannon Council

11:30 a.m. – 11:40 a.m.

IL Critical Incident Reporting

Jennifer Chancellor

11:40 a.m. – 11:50 p.m.

Policy Updates

Dana Williamson

11:50 p.m. – 11:55 a.m.

Review Action Items

Matthew Lum

11:55 a.m. – 12:00 p.m.

Wrap Up

Cindy Kenneally

Additional Instructions/Comments:

Next Meeting: October 17, 2014

Location: CO2 - PHR 164

Action Item	Person Responsible	Date Assigned	Date Completed
Tonia Colon to get with Local Authorities to discuss further as materials are developed for dual demonstration pilot.	Tonia Colon	March 21, 2014	
Distribute link for form H1003 to group when revision is completed.	Elisa J. Garza	April 4, 2014	
Discuss scheduling a follow-up webinar on life safety.	Shannon Council / Fred Worley	May 30, 2014	
Susan Murphree requested future agenda item of Community based non-work (September/October).	Elisa J. Garza	June 27, 2014	On the calendar for 10/17/14
Debbie to send matrix to Elisa to distribute to the group.	Debbie Little-Smith	July 11, 2014	
Dana to provide regular updates for transition plans.	Dana Williamson	July 11, 2014	
Donnie will provide the Prader Willi report after further internal edits are completed (30-60 days).	Donnie Wilson	July 11, 2014	10/3/14 agenda item
Georgina to check on FAQ for life safety posting.	Georgina Chaires-Garcia	July 11, 2014	
Debbie to send Elisa the communication from DSHS related to NorthStar.	Debbie Little Smith	August 8, 2014	
Debbie to research dental services in ICF/IID.	Debbie Little Smith	August 8, 2014	
Debbie to speak to Vendor Drug staff related to Medicaid payments for medications.	Debbie Little Smith	August 8, 2014	
Debbie to get updated numbers for auto enrollment from Ivan.	Debbie Little Smith	August 8, 2014	
Cindy to send email to Cory and Sandy about community ICF/IID as an option.	Cindy Kenneally	August 8, 2014	
Stacy to bring the most recent Residential Options brochure to the next meeting.	Stacy Lindsey	August 8, 2014	10/3/14 agenda item
Jennifer to post information to website for review and comment. Transition plan comment deadline 8/18/14.	Jennifer Chancellor / Group	August 8, 2014	
Doug to send list of 8 individuals to Debbie so she can look into the issue	Doug/Debbie	August 22, 2014	
Email MCOs with language that should be used when making calls	Debbie	August 22, 2014	
Post bullet points on TMHP website	Debbie	August 22, 2014	
Draft communication to medical providers regarding concerns regarding payment due to member's change to MCO	Debbie	August 22, 2014	
Provide feedback on the CBT using the feedback form to Nova (via HCS mailbox) by 9/13/14	Group	August 22, 2014	
Send feedback to the HCS mailbox on how to set up focus groups or suggested survey questions, for evaluation of residential settings by 8/29/14	Group	August 22, 2014	
Robert to send info to Shannon re: hot water issue so she can look into the issue	Robert/Shannon	August 22, 2014	
Send feedback to the HCS mailbox on hot topics for the rules webinar by 8/27/14	Group	August 22, 2014	