

**DD System Transformation Workgroup  
Capitol Plaza – Lincoln Room  
January 31, 2014**

**Attendance**

Dan Haug, Tricia Dusheke, Rikki Wright, Jake Jacobs, Kathleen Featherstone, Peg Capo, Alecia Archer, Vicky Davidson, Cory McMahon, Jeff Richards, Greg Kramer, Vicki McCarrell, Scott Shepherd, Les Wagner, Terry Combs, Mike Rea, Jeff Grosvenor, Bernie Simons, Jhan Hurn, Wendy Witcig, Ron Kruse, Cindy Clark, Marilyn Nolan, Linda Holland, Andrea Purdome, Boone Wagner, Nancy Hayes, Amy Kessel, Kristen Edwards, David Kramer, By Phone: Linda Bowers, Marcy Volner, Wendy Sullivan, Douglas Riggs, Robyn Kaufman, Neva Thurston and son, Gus Epple, Jan Jones

**Review of meeting**

It was decided that the following 10 representatives for MACDDS & MARF will be the attendees for future meetings:

MACDDS Work Group

1. Ann Graff (chair)
2. Les Wagner
3. Andrea Purdome
4. Lynn Smith
5. Jake Jacobs
6. Cathy Arrowsmith
7. Jeff Richard
8. Mary Sullivan-Thomas
9. Peg Capo
10. Alecia Archer

MARF Work Group

1. Greg Kramer (chair)
2. Wendy Sullivan
3. Wendy Witcig
4. Jhan Hurn
5. Terry Combs
6. Cindy Clark
7. Scott Shepard
8. Marilyn Nolan
9. Dave Kramer
10. Erika Leonard

\*All other attendees will still be invited to these meetings and can attend, but will sit in the “gallery”. Many of the prior attendees will be part of sub-groups. Consumer clients are always welcome and their input is valued and their voice will be heard at these meetings as well.

**1. MACDDS-MARF update on their recent discussions regarding DD Redesign:**

- Issues discussed were over planning, psychological, and the commitment to moving forward with both entities.
- MARF unanimously voted yes to continue moving forward.
- It was noted consumer participation is essential and some families are nervous. The more consumers that are included the better to make the system more effective.

- Wait Lists at the local level was discussed. Some think redesigning everything at the State level would be a mistake but community services at the local level are fine.
- Some don't want to pick and choose what can take away from the state in one area and not do in another area of the state but agree the four core functions for all should be done.
- Concern that some co-ops and county boards don't have enough size to handle intake.
- Michael Rea will forward the notes from these meeting to Tricia to forward to all members of these meetings for clarity.

## **2. Sub Work Groups**

The sub-groups below will focus on their area and will provide the larger group with an analysis at each meeting. Questions each sub-group can answer (taken from the document that Michael Rea will provide to all) are as follows:

*Service delivery on conflict of interest*

*Service delivery choices*

*Admin costs*

*High quality*

*Services for all DD in MO*

*Standardization*

*Accountability and Transparency*

*How to insure all DD families have meaningful input in services*

The sub-groups will be able to meet at the beginning of the main meetings each time.

### **Established Workgroups are as follows:**

#### **Intake and Eligibility**

Andrea Purdome – Chair; Terry Combs; Michael Ray; Nancy Hayes; Doug Riggs;  
Kathleen Featherstone

#### **Case Management**

Jake Jacobs – Chair; Vicky Davidson; Cindy Clark; Jeff Grosvenor; Wendy Witcig; Peg Capo;  
Scott Sheperd; Etta Mitchell

#### **Priority of Need/Utilization Review**

David Kramer – Chair; Greg Kramer; Stephanie Briscoe; Robyn Kaufman; Cory McMahon;  
Vicki McCarrell; Jan Jones; Marilyn Nolan

## **Budget Allocation**

Ron Kruse – Chair; Alecia Archer; Boone Wagner; Jack Jacobs; Linda Bowers

## **Co-op Group**

Les Wagner – Chair; Mary Sullivan-Thomas; Jhan Hurn; Ann Graff; Jeff Richards

### **1. Budget Update and how the Governor's Rec's impact DD redesign**

- Dan Haug stated the Governor's recommendations for supplemental for the current FY includes funding for;
  - Nursing Home transitions
  - Children Division transitions to DD funded waiver services
  - Crisis Services
- All the items listed above have a cost to continue in FY15 budget. Other items include for DD in FY 2015 are listed below;
  - a. Medicaid Utilization Increase to address Nursing Home and Children transitioning to DD funded waiver services.
  - b. Eliminate Medicaid In-Home Wait List for counties that participate in Partnership for Hope.
  - c. Governor also recommended a 30% flexibility for the Regional Office budgets to assist with the RO Redesign.
  - d. Employment Initiative
  - e. 2% Provider COLA

Dan stated this is not a done deal yet and will have to wait and see. It is possible for all to not agree and \$300-350M from the Governors recommendations could be cut and could put these items at risk. He suggested to all to call their legislators to let them know your thoughts on these issues and what you support.

### **2. Restate and Re-emphasize how the DD redesign improves the delivery of services**

- Bernie Simons indicated we should be doing exactly what we are currently in the process of doing. We need to keep working toward services at the local level in the community. People relate better at the local level and it meets their needs and we need to make sure this process is done right and listen to the needs of the people.

### **3. Criteria for selecting pilot sites**

- Alecia Archer will forward Tricia Dusheke the PowerPoint that was discussed at the first DD Redesign meeting and the Functions list to distribute to this group.

**Next Meeting: Is scheduled for Friday, February 14, 2014**