

MAC 2.0 Stakeholder Meeting Minutes

Meeting Date: Feb 26, 2013
Meeting Time: 1:00-3:00 pm
Meeting Location: Woolfolk Building
 Room 145

Meeting Leader: Kristi Plotner
Meeting Scribe: Tracy Buchanan
Next Meeting: Tuesday, May 21
 2013 2:00 pm

Attendees:

Shannon Spooner	Stanley Devine	Craig Escude, MD	Nick Hartley	Joye Steen
Linda Morrow	Stacie Clark	Celita Miller	Charlotte Derrick	Wanda Kennedy
Chelsea Crittle	Anita Naik	Misty Jenkins	Kenneth Leggett	Ashley Lacoste
Wirt Peterson	Matt Nalker	Misty Duncan	Harold Beebe	Cammie Kitchens
Amy Bishop	Shirley Miller	Veronica Lane	Johnny Clayton	Rudy Johnson
Mark Kluemple	Minnie Croft	Nova York	Janet Flint	Kathleen Haynes
Margaret Brim	Donna Dungan	Kris Jones	Teresa Shoto	Trisha Hinson
Sandra May	Lori Walton	T.L. Anderson	John Damon, PhD	Cornell Kitchens
Mary Smith	Cindy Dittus			

Division of Medicaid Staff:

Christal Ford	Patricia Holton	Chuck Terry	Ann Ricks	Cynthia Agnew
Sandra Bracey Mack	Laureta Camerson	Michelle Harris	Cindi Thompson	Jennifer Fulcher
Paulette Johnson	Nita Durrell	Kristi Plotner	Gail Strength	Kate Holland
Tracy Buchanan	John Randazzo	Priscilla Gainer	Linda McDowell PhD	

Welcome by Kristi Plotner with each stakeholder introducing themselves along with which workgroups they are participating in.

Agenda Item: Mississippi at Home to be renamed Mississippi Access to Care, MAC 2.0

- A. Discussion: Kristi gave a brief history of Mississippi Access to Care, the original MAC initiative created in 2001. This Balancing Incentive Program initiative, Mississippi at Home is similar and we will need to review the original ideas and programs proposed as they will be helpful with the current initiative. Kristi suggested that the States Balancing Incentive Program currently called Mississippi at Home be changed to Mississippi Access to Care, MAC 2.0. All concurred.

Agenda Item: Assisted Living Waiver Renewal

- A. Discussion: Ann Ricks stated the Assisted Living Waiver will be renewed soon and asked if any stakeholders would be interested in assisting by sharing information and providing feedback. She asked that anyone interested stay after the meeting to speak with her.

Agenda Item: Reports and Updates from the Collaborative Workgroups

Discussion: Each workgroup leader present gave an overview of each workgroup goals, how many times the group had met and a brief overview of what each group hoped to accomplish. The stake holders asked questions of the group leaders.

- Available Services: Lisa Burck reported the group is looking at funding sources and services that are Medicaid funded. Kristi Plotner told the group to look not only at what services are available but assess if they meet the current needs. What is working and what needs improvement?
- Conflict Free Case Management: Nova York reported the group has met twice and is gathering information and collecting policies but needed more information regarding mental health services. They also want to involve the consumers for feedback. They will look at satisfaction tools and will make a recommendation.
- Transportation: Kristi Plotner gave a brief report for the workgroup at Jan Larson's request. The group is working to develop a comprehensive inventory of transportation services and to coordinate those services to ensure that transportation assistance is available and accessible to customers.
- Housing: Trisha Larson reported that this group is gathering information on all housing currently available.
- Education/Outreach: Kristi reported this workgroup currently has 2 members and asked anyone interested in becoming part of this group to let her know.
- Model Facilities: Harold Beebe presented a report (see attached handout) describing the program in Georgia called SOURCE that "integrates primary medical care with supportive services through case managers who work with the member and their primary care physician." Several stake holders asked question regarding the program. Harold explained that this program utilized at home services, community supports and also nursing home placement.
- Community Medical Support: Dr. Craig Escude presented a report (see attached handout) detailing 3 main areas that this work group feels need to be addressed and specific recommendations on how to do so. The 3 main areas are:
 1. Develop and encourage home based medical services.
 2. Education of medical providers and consumers on medication compliance.

3. Development of a consultative clinic to address the needs of the targeted populations.
- Assessment Instrument Design: Kathleen Hayes, team recorder for this group reported that 12 to 15 fundamental questions were being established as a mini PAS. Asked that anyone interested in being involved or a part of this group to let her know.
 - Quality Assurance Data: Kristi Plotner reported this group is still developing criteria.
 - Guardianship: Kris Jones reported that she plans to establish a team to create a guardianship program.
 - Conclusions: All groups will continue to meet and work towards their goals.

Agenda Item: Proposed use of funds report was given by Kristi Plotner

- A. Discussion: Kristi reported there is currently over \$10 million dollars of savings that can be used toward the MAC 2.0. Training for direct care staff is already underway. Procurement for the “No Wong Door” system is being sought. This system will have a large computer integration component. Waiver capacity and waiting lists will be addressed using these funds. MDRS and DMH will add clients to decrease the waiting list on the Intellectual Disabilities/ Developmental Disabilities (ID/DD), Independent Living (IL) and Traumatic Brain Injury/Spinal Cord Injury (TBI/SCI) waiver programs, beginning March 1, 2013. Kristi meets by phone with CMS every 2 weeks to update them and ask questions.

Agenda Item: Next quarterly meeting scheduled

- A. Discussion: Meeting is scheduled for Tuesday May 21st at 2:00pm. Meeting place to be announced.