MAC 2.0 Stakeholder's
Meeting Minutes

Meeting Date: November 4, 2015
Meeting Time: 2:00-4:00pm
Meeting Location: MS Children's Home Services

Meeting Leader: Kristi Plotner
Meeting Scribe:

Next Meeting: February 2, 2015

Attendees:

<table>
<thead>
<tr>
<th>Amy Bishop</th>
<th>Sherry Holloway</th>
<th>Charlotte Derrick</th>
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<tr>
<td>Lisa Burck</td>
<td>Wanda Kennedy</td>
<td>John Damon, Ph.D.</td>
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<td>Marissa Whitehouse</td>
<td>Chelsea Crittle, Ph.D</td>
<td>Nova York</td>
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<tr>
<td>Denny Hydrick</td>
<td>Rosie Coleman</td>
<td>Misty Jenkins</td>
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<td>Buddy Parham</td>
<td>Darlena Allen</td>
<td>Kay Hardage</td>
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<td>Shirley Long</td>
<td>James Masters</td>
<td>Bill Richardson</td>
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<tr>
<td>Cindy Dittus</td>
<td>John Randazzo</td>
<td>Veronica Vaughn</td>
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<td>Shirley Rainey</td>
<td>Lydia Davis</td>
<td>Melody Winston</td>
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<td>Hath Broome</td>
<td>Robert Moore</td>
<td>Matt Nalker</td>
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<tr>
<td>Craig Escude</td>
<td>Jared Clay</td>
<td>Donna Dunigan</td>
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<tr>
<td>Melinda Bertucci</td>
<td>Bridgette Butler</td>
<td>Ashley Turnipseed</td>
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<tr>
<td>Ashley Lacoste</td>
<td>Ben Mokry</td>
<td>Kim Hester</td>
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Division of Medicaid Staff:

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<thead>
<tr>
<th>Kristi Plotner</th>
<th>Chuck Terry</th>
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<tr>
<td>Sandra Bracey- Mack</td>
<td>Brad Johnson</td>
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<td>Jacqueline Dixon</td>
<td>Cherlyn Carter</td>
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<tr>
<td>Tracy Buchanan</td>
<td>James Horton</td>
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<tr>
<td>Gail Strength</td>
<td>Jennifer Fulcher</td>
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Welcome by Kristi Plotner with each stakeholder introducing themselves and workgroup affiliation. A special thanks was extended to MCHS for hosting the meeting today.

Reports from Team Leaders

1. **Community Medical Supports**: Dr. Craig Escude
   - **Transforming Autism**: Early intervention Pilot – Dr. John Damon
     - Overview of Pilot Program
   - Update on Detect
     - See Powerpoint
   - Education is the big focus - Dr. Escude presented at MH/IDD Conference, Nurse Practitioner, Autism Conference, Dental Care with disabilities, Rural Health Assoc. and the American Academy Dental Practitioners
   - Training – 1st medical student from William Carey at Detect
   - Consultation- trying to grow list community providers with capacity to serve this population
   - Advertising, Active on Facebook, go like Detect on Facebook
   - If you identify Physicians in the community to connect with Detect, get in touch with Dr. Craig Escude or Kim Hester

2. **Quality**
   - **MS Chart book – Hilltop- Ian Stockwell, Ph.D.**
     - Powerpoint
     - Will email presentation if requested
     - Let Kris Jones or Kristi Plotner know if you are interested in serving on this workgroup

3. **Conflict Free Case Management Nova York**:  
   - Has not been meeting
   - Assessment issue resolved with LTSS
   - Case management and service provider issue hasn’t been addressed as of yet
   - Kristi - CMS has considered us completed on this benchmark but we are still striving to make better

4. **Core Standardized Assessment – Ashley Lacoste**
   - Handout and cards are available for the ID/DD Waiver
   - Assisted Living waiver is live in eLTSS
   - E & D went live in eLTSS in October 2015
   - Assessment belongs to the person
   - IDDD- using ICAP – level of care and $ amount
   - Other waivers IL,TBI/SCI, AL and E & D using InterRAI-HC
   - MDRS staff have been trained on the InterRAI-HC
5. Housing – Veronica Vaughn
   - CAHBI grant ended its first year – 216 people have been placed in housing
   - 46 assisted Mental health
   - Using Vispat for MS Home Corp project- prescreening to assess housing and support services needs
   - Bridgett from MS Home Corp discussed that project
     - People discharged from state after 90 days or multiple hospital stays due to mental illness
     - Working with John Randazzo and Jennifer Fulcher
     - CHOICE- Creating Housing Options in the Community for Everyone
     - Long term program – 1st year funding
     - Housing 200 people is the goal
   - Ben
     - We need about 2500 units to meet our 128 3 and 4 regional mental health centers working with the program- because they have strongest community treatment team. They also have supported housing and supervised living and have relationships with those landlords established housing authorities concerns have been they haven’t seen real mental health services help in the past
     - HUD is still looking at our remedial request
     - What about neighborhood resistance - Not in my backyard. (Similar to oxford house situation in Jackson). We are looking at scattered sites. hopefully this will help in this situation

6. Information & Referral Workgroup: Melinda Bertucci
   - Applied for Grant from Administration for Community Living and was not selected. It forced us to come back together and have great conversations about pursuing different ways to provide sustainability
   - We will be seeking Federal Financial Participation in the form of Administrative Claiming for services MAC center does that are Medicaid eligible
   - Will be asking the legislature for money to support continued efforts – want it in the budget so they don’t have to go back

Marissa
   - Held Quarterly call
   - New computer system
   - MAC centers open for one year and plan to continue to function at same level
   - 1st year approximately 14,228 contacts
   - Will be pursing different ways to provide sustainability
   - Looking at changing I & R- currently using FEi system but other states are using systems created specifically for I & R- options are enhancing current system, use Harmony for aging program
   - Looking at using AIRS taxonomy for the I & R system
   - MAC center staff are certified in CIRS (I & R). Marissa is a certified trainer and can train other people if interested – 1 day training
   - How to improve the 1-800 system, it is supposed to geo locate and it doesn’t work with cell phones- system funnels them to the wrong place
   - Buddy Parham has done survey of 100 people to determine satisfaction with the MAC Centers
7. **Transportation** – no chair on this committee
   - Need volunteers - let Kristi Plotner know

**B2I Update**
- 331 transitions as of today
- Marketing program
- New services going well - household furnishing, home modifications, process planning training

**Agenda Item: Use of BIP Funds**
- Stopped earning fund September 30, 2015
- Training for direct care staff
- Looking for methodology (formula) for managed care services that are eligible so that portion can be claimed.

**Agenda Item: Date of Next Meeting**

Meeting is scheduled for Tuesday, February 3, 2016 at 2:00pm at **MS Children’s Home Services**. Feel free to contact Kristi Plotner individually for questions at 601-359-6698 or at kristi.plotner@medicaid.ms.gov.