Welcome by Jennifer Fulcher with each stakeholder introducing themselves and workgroup affiliation.

Reports from Team Leaders

- **Housing**- Sherry Holloway (Not Present)
  
  MS Department of Mental Health is in the 3rd year of [CABHI/MH4R](#) Grant and the 2nd year of the [CABHI/MH4R Supported Employment Grant](#). The providers are the Community Mental Health Centers throughout the state. As of this past quarter, 87 individuals were assisted with services and or housed by the MH4R Grant. Fifteen to Twenty individuals have been successfully employed with the Supported Employment Grant after numerous referrals for employment. Referrals and outreach continues daily at the CMHC.
Permanent Housing Project continues to help our homeless individuals coming out of MS Department of Mental Health Facilities. Calibration with MS Home Corporation and MS Department of Mental Health continues. As of October 31, 2016, 70 individuals have been housed with the CHOICE Housing Vouchers. 162 Individuals are awaiting placement pending housing search, paperwork, and other requirements needed for housing sustainability.

John Randazzo- There is more individuals that can benefit from these programs and Choice vouchers. They are trying to get the word out more about our housing programs also.

- **No Wrong Door/ MAC Center Updates-** Sandra McClendon
  - Sandra McClendon is the new Division Director with the Department of Human Services.
  - Working on marketing efforts to get the word out using time studies to request funds from CMS with Match Money from Department of Human Services. The time studies are to see what’s being done in the hours the MAC Centers are approaching.

- **Quality-** Leslie Hendrickson
  - Leslie Hendrickson is Quality's new team leader, whom is retired.
  - Looking for volunteers to help with Quality.
  - Buddy Pardum Volunteered

- **Community Medical Supports-** Dr. Craig Escude
  - DETECT Program Evaluation- John Bartowski, Ph. D.
    - Slideshow from Dr. Craig Escude- (Attached)
    - He thanked everyone for their support for DETECT.
  - Education
    - Continuing education efforts with conferences for physicians, nurse practitioners, and dental providers on IDD.
  - Marketing
    - Adding to the curriculum Universities for medical students.
    - Recommendation for an Advisory Counsel.

- **Waiver Renewal Updates-** Paulette Johnson
  - Waivers are renewed every 5 year.
  - This year 2 waivers are up for renewal, waiting on CMS for recommendations.
  - We are looking at including the Transition Assistant Services and B2I in the waivers.
  - We may be having more Stakeholders’ meeting, some possibly Via Webinar, to get committee’s input.

- **B2I Update-** Charles Terry
  - Business as usual
  - Pleased to announce that the Bridge to Independence is still actively helping people throughout our state.
  - Currently 435 people have been transitioned through this program.
  - This program has been successful and if any of you would like for us to come out in terms of outreach, we would be glad to send a team out.
• Question- Do you have a sustainability plan?
  ▪ Yes we do. We’ve been working out the details. The centerpiece of what we hope to sustain is the Transition Assistance piece. We do hope to sustain the program in the future.
  ▪ Any good words you can put in to our legislature would be helpful.
  ▪ Charles Terry thanked everyone for their support!

• Remarks from Jennifer-
  ▪ We have a new PHA (Public Housing Authority) issuing a preference to B2I participants. It includes 10 totals, in 3 PHAs and 29 counties. We are reaching out to see if participants in these counties that couldn't transition, due to housing, are interested in transitioning.

**Update on LTSS Implementation-** Jennifer Fulcher

- System currently has implemented
- 3 in LTSS waivers- E&D (Elderly & Disabled), IDD (Intellectual Developmental Disability), and AL (Assistant Living).
- We are currently working building Independent Living Waiver and Spinal Cord/Injury Waiver in LTSS. We are making progress and hope to have these completed by September of 2017.
- Electronic Visit Verification is forthcoming with LTSS. Pilot for EVV will begin in January 2017. The cutting edge technology and automation of provider credentialing service tracking and claims reporting will help to: (1) ensure the Division's mission of responsibility providing access to quality health coverage for vulnerable Mississippians is accomplished and (2) meet the service verification and reporting requirements initiated by CMS.
- NF (Nursing Facility) is also slated for 2017 implementation into LTSS.

**Use of BIP Funds-** Jennifer Fulcher

- The MAC Plan update was distributed. Comments should be sent to Jennifer Fulcher @ Jennifer.fulcher@medicaid.ms.gov

Meeting is scheduled for Tuesday, May 10, 2017 at 2:00pm at Canopy Children’s Solutions Corporate Office- Previously known as MS Children’s Home Services.

Adjournment