

## Olmstead Advisory Committee Meeting

### July 30, 2014 Meeting Summary

Department of Rehabilitation, Room 242  
721 Capitol Mall, Sacramento, California

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#### **Committee Members Present:**

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| Brenda Premo (Chair) | Eileen Kunz       | Greg Thompson   |
| Tony Anderson        | Lydia Missaelides | Janie Whiteford |
| Mareva Brown         | Sunny Maden       | Kate Wilber     |
| Richard Chambers     | Marty Omoto       | Barbara Hanna   |
| Deborah Doctor       | Elsa Quezada      | Jim McAleer     |
| Nancy Hall           | Michelle Rousey   | Janet Morris    |
| Michael Humphrey     | Ellen Schmeding   | Robert Taylor   |
| Mary Jann            | Timothy Schwab    |                 |

#### **State Staff Present Members Present:**

Toby Douglas (DHCS)  
Lora Connolly (CDA)  
Joe Xavier (DOR)  
Will Lightborne (DSS)  
Santi Rogers (DDS)  
John Shen (DHCS)  
Kiyomi Burchill (CHHS)  
Frances Parker (CHHS)  
Nate Mitchell (CHHS)

#### **Agenda Item 1: Introductions**

Committee Chair Brenda Premo called the meeting to order and welcomed attendees. Committee members and Department Directors introduced themselves. Committee members adopted the minutes from the March 19, 2014 meeting with the revision that Ed Long, not Kate Wilber, provided the Transportation Workgroup report.

#### **Agenda Item 2: Updates from CHHS and Departments**

Department of Aging (CDA) Director Lora Connolly provided updates for the department, including its work with the Alzheimer's Association on a grants to work with health plans to provide training for care managers in Coordinated Care Initiative counties on Alzheimer's and dementia. In addition, she shared that the Aging and Disability Resource Connection (ADRC) program has moved from the California Health and Human Services Agency to CDA as of July 1.

Department of Social Services (DSS) Director Will Lightbourne discussed the department's work on In-Home Supportive Services (IHSS) Overtime Rules. DSS has been working closely with the counties on implementation, the deadline for which is January 1, 2015.

Department of Developmental Services (DDS) Director Santi Rogers provided an update on the work of the Developmental Services Task Force. He also discussed how Lanterman Developmental Center is closing this year.

Department of Rehabilitation (DOR) Director Joe Xavier gave updates for the department, including on the Promoting the Readiness of Minors in Supplemental Security Income (PROMISE) program for youth who receive Supplemental Security Income (SSI), which DOR is implementing after securing this federal grant.

Department of Health Care Services (DHCS) Long-Term Care Division Chief John Shen provided the update for DHCS, including how DHCS has started the process of renewing its Medicaid 1115 Waiver, and will have stakeholder conversations.

**Agenda Item 3: California Transportation Plan 2040**

Pam Korte, Chief of the Office of State Planning at the California Department of Transportation (CalTrans), made a presentation on the California Transportation Plan 2040. Her presentation is available online at:  
<http://www.chhs.ca.gov/OLMDOC/California%20Transportation%20Plan%202040.pdf>.

**Agenda Item 4: John Shen –California Community Transitions Program Update**

Mr. Shen made a presentation updating the Committee on the California Community Transitions (CCT) program, known at the federal level as the Money Follows the Person program. His presentation is available online at:  
<http://www.chhs.ca.gov/OLMDOC/California%20Community%20Transitions%20Program%20Update.pdf>.

**Agenda Item 5: State Long-Term Services and Supports Scorecard**

Sarah Steenhausen, Senior Policy Advisor, The SCAN Foundation provided background on the State Long-Term Services and Supports (LTSS) Scorecard. Ms. Steenhausen walked through how California compares to other states and pointed out areas for improvement. A summary of the results for California is available online at: <http://www.chhs.ca.gov/OLMDOC/California%20Fact%20Sheet-%20State%20Long-Term%20Services%20and%20Supports%20Score%20Card.pdf>.

**Agenda Item 6: Update the on Coordinated Care Initiative (CCI)**

Margaret Tatar, Department of Health Care Services, provided an update on Cal MediConnect, including enrollment, outreach, marketing, and coordination.

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Eileen Carroll, Department of Social Services, noted Home and Community-Based Universal Assessment workgroups activities are starting to drill down to key levels and engaging different levels of expertise

Ed Long, Department of Aging, discussed working with local Health Insurance Counseling and Advocacy Programs (HICAPs) to identify issues being encountered, and he discussed the cutover of the Multipurpose Senior Services Program (MSSP).

#### **Agenda Item 7: Community-Based Adult Services (CBAS) Waiver**

Mr. Shen and Mr. Long provided an update on DHCS and DSS' efforts to renew the Community-Based Adult Services (CBAS) Waiver, including its stakeholder process, and the stakeholder input received for the Waiver Special Terms and Conditions and Standards of Participation. The presentation is available online here:

<http://www.chhs.ca.gov/OLMDOC/Community-Based%20Adult%20Services%20Waiver%20Update.pdf>.

#### **Agenda Item 8: Legislation Update**

Health and Human Services Agency Assistant Secretary Kiyomi Burchill presented the Olmstead Advisory Committee Legislative Watch List, which consists of legislation identified by Committee members and state staff that may impede or advance Olmstead implementation. Committee members highlighted and asked questions about bills listed.

#### **Agenda Item 9: Next steps and Closing comments**

Chair Premo thanked Committee members for their participation in the meeting and adjourned the meeting, and adjourned the meeting.

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