**LTC/LTSS Meeting**

**4/10/2019 Subcommittee Meeting (In Person)**

**12:00 – 2:00 p.m. at Iona Senior Services**

4125 Albemarle St., NW

Washington, DC 20016

**If you’re unable to attend the meeting in person, you may call in:**

* **Telephone Number: (605) 472-5730**
* **Passcode: 661486**

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| **Name** | **Organization** |
| Kate Lewis | Seabury |
| Michael Bolling | DHCF |
| Rose Nowak | Potomac |
| Claudia Belog | SEIU/1199 |
| Kym Taylor | Family Choice Healthcare |
| Suzanne Gore |  |
| Ieisha Gray | DHCF |
| Katherine Rogers | DHCF |
| De Coleman | DHCF |
| Sarah Tribe | DACL |
| Aida Fitzgerald | Legal Aid Society of D.C. |
| Fional Druy | Iona |
| Judy Berman |  DC Appleseed |
| Gail Smith | Consumer/Advocate |
| Ryan Kessler | Open Systems Healthcare |
| Claudia Schlosberg | Castle Hill Consulting |
| Linda Davis | Premium Select Home Care |
| Susan Walker | Advocate |

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| Meeting Agenda |
| Agenda Item I. | * Greeting and Introductions
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| Agenda Item II. | * **DHCF-EPD Waiver**
* EPD Waiver Amendment has been submitted
* No changes for cost neutrality
* No changes to Services My Way
* Eliminating PCA for beneficiaries in ALF’s
* Removing PT/OT from Waiver due to underutilization
* Removing duplicative performance measures
* Full Amendment available on CMS Website
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|  | * **DHCF-Learning Collaborative**
* Intended to be held every Quarter and Mandatory
* Focus on Quality Improvement covering performance measures in Waiver, Provider Report Cards, share best practices, DHCF accountability
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|  | * **DHCF-InterRAI Scoring Meeting**
* To be held bimonthly
* To address questions related to ADL/IADL Scoring
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|  | * **DHCF-DCCC Dashboard and tracking**
* 7k assessments completed since implementation
* 5,600 in the last 6 months
* Over 1k complete in Mar & Feb each
* 91% find beneficiary PCA eligible
* 55% Not on waiver
* 42% On Waiver
* 3% Not enrolled in either
* Will be able to report number of new EPD enrollees
* Will be able to track and report demographics
* Will be able to track EPD enrollment timeline data
* Unable to track timeline within ADRC
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| Agenda Item II | * **ADRC**
* Update by Sara Tribe
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| Agenda Item III | * **Office of Administrative Hearings Information Session**
* OA stated issue is with DHCF and doesn’t understand the reason for the spike in hearing referrals
* Provider agencies are taking action without notifying beneficiaries
* Provider agencies are stopping hours without investigating
* Provider agencies are sending notice of decrease in hours before Liberty Health has sent notice
* Beneficiary should receive notice from Liberty Health first and then 30 day notice from the Agency
* Liberty Health is backlogged
* Hearings are behind but beneficiaries should still receive services
* All providers are impacted by fair hearings
* Providers that have not received PA to continue services after following normal procedure should reach out to Catherine
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| Agenda Item IV | * **Direct Care Workforce Shortage**
* Crisis Level
* Stakeholder Meeting: Home Health Aide Summit with BON 5/10/19, 9:30-12p 899 N. Capitol Rm6002 by registration only – bonita.jenkins@dc.gov
* Enhance reciprocity
* Relax regulations on HHA requirements to become HHA
* Offer testing in more languages
* Meet goals of hiring employees over 50 – may require modifying class to fit demographic
* Better visibility for DOES Program for training voucher
* Change payment or reimbursement rates – not differentiated enough from DC minimum wage to attract talent
* Retention is a challenge
* Long Term Healthcare Study being completed under Dr. Nesbit, one FTE is allocated to project
* **Maryland Regional Direct Workforce Collaborative**
* Work force supply Issue
* Transportation is an issue
* Education and Training issues – consider apprenticeship
* Benefits and Wages are not attractive
* Seeing 2-3 clients a day is difficult
* Parking issues for those who drive
* Providers must pay travel time and expenses
* Can a drive share service be implemented?
* MD has career pathways for aides
* Weak Community College system in DC for support and supply
* **TEACH Scholarship**
* 20 scholarships available in 10 area colleges for BA in early childhood education
* **Roundtable on DC Home Care COOP**
* Roundtable occurred and currently looking into funding for feasibility study
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| Miscellaneous  | * **Kaiser snapshot on State Spending**
* Available from 2017
* DC waiver spending person is higher than any other state
* **DC MOST**
* Up and running
* Voluntary, not mandatory
* Under Emergency Services in DOH
* Forms are available on website – provide to DOH on completion
* No registry available
* Plan to train first responders
* No plans for outreach program
* **FY2020 Proposed Budget and Financial Plan available**
* **Senior Strategic Plan Amendment Act 2019 passed**
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| * Adjournment
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