**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 |
| 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 |
|  | * **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 |
|  | * **DHCF-InterRAI Scoring Meeting** * To be held bimonthly * To address questions related to ADL/IADL Scoring |
|  | * **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 |
| Agenda Item II | * **ADRC** * Update by Sara Tribe |
| 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 |
| 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](mailto: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 |
| 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** |
| * Adjournment |  |