



STATE OF MICHIGAN
OFFICE OF SERVICES TO THE AGING
LANSING

RICK SNYDER
GOVERNOR

KARI SEDERBURG
DIRECTOR

Minutes

Michigan Long-Term Care Supports and Services Advisory Commission

Meeting Date: March 27, 2012

Location: Capitol View Building, Lansing, MI

- I. Call to Order. The meeting was called to order by Commission Chair, Reginald Carter.

Roll Call. Present: Mary Ablan, Dr. Larry Braver, Reginald Carter-Chair, Chris Chesny-Secretary (teleconference), Connie Fuller, Dohn Hoyle, Jonathan Mead-Vice Chair, Karen Messick, John Nelson, Denise Rabidoux (teleconference), Cady Ramaker, Tom Rau, Tiffany Reo, Cyndy Viars. Ex-Officio Members: Kari Sederburg, Sarah Slocum. Coordinator: Gloria Lanum. Excused: RoAnne Chaney. Absent: Robert Allison, Sharon Mack.
- II. Approval of Agenda. Commissioner Braver moved to approve the agenda as presented, seconded by Commissioner Nelson. Motion carried.
- III. Approval of Minutes. Commissioner Fuller moved to approve the minutes of the meeting held on January 24, 2012, seconded by Commissioner Ablan. Motion carried.
- IV. Round Table Discussion on the Integrated Care Components. Commissioners were provided an opportunity to discuss and summarize their perspective for a preferred integrated model as opposed to the proposed plan.
- V. Update on the Meeting with MSA. Commissioner Chesny discussed key points and concerns the Finance Workgroup provided to Steve Fitton at the meeting on February 17, 2012.

Action: The Finance Workgroup will evaluate the proposal in the context of the attributes assembled and prepare constructive ideas on what will or will not work. The goal is to support the department through constructive analysis. The Workgroup will call for another meeting in April to continue dialogue with Mr. Fitton.
- VI. MDCH Proposal for Integrating Care. Steve Fitton, State Medicaid Director, stated the proposal is in the 30-day public comment period. Mr. Fitton presented an update using his testimony on Michigan's proposal to integrate care that was presented to the Senate Appropriations Subcommittee on March 22, 2012. Members provided comments and asked questions. Mr. Fitton stated that although the process has been complicated, the department has appreciated all the input and that what was learned by listening to different constituencies is reflected in the proposal. The care model overview and components are explained in more detail in the proposal.

Lunch Presentation. Wendi Middleton, Office of Services to the Aging, presented a shorter version of the more extensive introductory person-centered planning course. In 2009, the Department of Community Health adopted the Commission's PCP Workgroup's person-centered planning definition, values, principles and essential elements to incorporate into training, program policy and practice. Trainings, grant initiatives and other efforts are continuing to support integration of person-centered planning including being one of the principles to guide the development of the integrated care model.

- VII. Response to the Proposal. Chair Carter mentioned one of the next steps is the March 27 public meeting in Detroit hosted by the department to hear about the state's draft proposal. Chair Carter asked member to convey, either as a Commissioner or as a person, any suggestions for key issues and priorities to the Medicaid office. Action: Chair Carter and Kari Sederburg will prepare a letter to Mr. Fitton thanking him and to ask him to continue providing future updates to the Commission.

- VIII. Public Comment. There were no comments.

- IX. MI Choice Waiver Update. Michael Daeschlein, Manager, Home and Community-Based Services Section, presented data by waiver agents the length of time people were in a nursing home prior to transitions back into the community, referral source by number of institutionalization days, and barriers faced when transitioning participants. The Governor's budget recommendation for FY 2013 there is an increase of \$14 million to the MI Choice Home and Community Based Program, \$11 million to reduce the waiting list for the Waiver, and \$3 million to support nursing facility transitions.

- X. Commission Discussion. Announcements – Commissioner Ablan shared that the Area Agencies on Aging Association of Michigan will present its 25th annual conference "Getting Better with Age" to be held May 17 & 18, 2012 at the Kellogg Hotel at MSU in East Lansing.

Tasks and Action Items	Who
1. The Finance Workgroup will meet with Mr. Fitton to continue dialogue.	Commissioner Chesny
2. Draft a thank you letter to Mr. Fitton for presenting integrated care updates to the Commission.	Chair/Director Sederburg
3. Send PCP training website to Commissioners.	Wendi Middleton

May Agenda – Revisit the draft report card document that provided a review of the various recommendations set by the LTC task force and to what extent some of the initiatives and goals have been met or progress has been made.

- XI. Adjournment. The meeting adjourned at 2:10 p.m.