

SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS

MINUTES

December 19, 2013

The South Carolina Commission on Disabilities and Special Needs met on Thursday, December 19, 2013, at 10:00 a.m. at the Department of Disabilities and Special Needs Central Office, 3440 Harden Street Extension, Columbia, South Carolina.

The following were in attendance:

COMMISSION

Present:

Fred Lynn, Chairman
Christine Sharp, Vice Chairman
Harvey Shiver, Secretary
Katherine Davis
Katherine Finley
Deborah McPherson
Eva Ravenel

DDSN Administrative Staff

Dr. Buscemi, State Director; Mrs. Susan Beck, Associate State Director, Policy; Mr. David Goodell, Associate State Director, Operations; Mr. Tom Waring, Associate State Director, Administration; Mrs. Tana Vanderbilt, General Counsel (For other Administrative Staff see Attachment 1 – Sign In Sheet).

Guests

(See Attachment 1 Sign-In Sheet)

Coastal Regional Center (via videoconference)

(No Attendees)

Pee Dee Regional Center (via videoconference)

(See Attachment 3 Pee Dee Regional Center Sign-In Sheet)

Whitten Regional Center (via videoconference)

(See Attachment 4 Whitten Center Regional Center Sign-In Sheet)

York County DSN Board (via videoconference)

(See Attachment 5 York County Sign-In Sheet)

News Release of Meeting

Chairman Fred Lynn called the meeting to order and Commissioner Harvey Shiver read a statement of announcement about the meeting that had been mailed to the appropriate media, interested persons, and posted at the Central Office and on the website in accordance with the Freedom of Information Act.

Invocation

Commissioner Harvey Shiver gave the invocation.

Adoption of the Agenda

The Commission adopted the December 19, 2013 Meeting Agenda by unanimous consent. (Attachment A)

Approval of the Minutes of the November 21, 2013 Commission Meetings

The Commission approved the minutes of the November 21, 2013 Commission Meeting by unanimous consent.

Public Input

There was no participation in Public Input.

Report from DSN Boards

Mr. Jimmy Burton spoke on behalf of the SC Human Service Providers Association.

Commissioners' Update

Commissioner Eva Ravenel spoke of events and meetings she attended in her district.

Infrastructure Funding

Mr. Tom Waring presented information on one-time funds identified to help the provider network with deferred maintenance and infrastructure needs to ensure consumer health and safety. Discussion followed. Commissioner Katherine Davis motioned to approve staff recommendation of \$890,400 one-time funding to be distributed as presented. (Attachment B)

Employment Pilot

Mrs. Susan Beck provided a presentation of the Employment Pilot that was developed in order to respond to consumers' desire to have a job.

Discussion followed. The target of this pilot is successful employment outcomes. (Attachment C)

Waiting List Report

Mrs. Susan Beck provided a handout which included a layout of the rotation of the waiting list reports. She gave a report of the Pervasive Development Disorder Waiver Waiting List movement stating that 132 new waiver slots were awarded from July 1, 2013 to November 30, 2013; 307 new consumers were served in FY 2012 and 407 consumers were served in FY 2013, with a total of 714 for the last two-year timeframe. The year-to-date update was also provided for the other waiting lists. (Attachment D)

Medicaid Targeted Case Management (MTCM)/Waiver Case Management (WCM) Update

Mrs. Susan Beck gave a detailed update on MTCM and WCM. DHHS published a revised MTCM manual on December 2, 2013. Based on the scheduled and the need to further review or revise the manual, the provider trainings scheduled for December and January have been postponed. The January 24, 2014 goal date to start billing for the Level 2 population is unsure because of needed manual edits, the postponed trainings and the requested assurance of DHHS arrangement to prove state match has not been received.

Mrs. Beck stated an Early Intervention (EI) manual draft was not received from DHHS on December 6, 2013 as expected. The manual publication was scheduled for January 2014. Case Management for EI to be provided under the family training code instead of MTCM will be included in the manual which allows for greater flexibility.

Mrs. Beck reported a MTCM contract was delivered in early December with several errors needing correction before DDSN can sign. DHHS has verbally informed DDSN that the 365-day requirement for billing will be waived; however, nothing has been received in writing to date.

Mrs. Beck stated that based on the DHHS intent to provide recurring funds to provide funding for additional waiver slots, documentation of this arrangement with DDSN was requested but has not yet been received. Efforts are targeted at the HASCI waiting list, however; the ID/RD and CS waiting list are also being researched for the first 300 people on each.

Mrs. Beck reported that the waiver amendments to add the WCM Services were submitted to CMS in late November. The WCM service should tentatively be in March 2014 if CMS approves the amendments in a timely manner.

Supplemental Budget Request

Mr. Tom Waring gave a recap of the Office of Inspector General's findings of DDSN's room and board cost issue. CMS is requiring the full payment of \$4.8 million. Mr. Tony Keck, DHHS State Director, told DDSN that the monies could be paid back in a two-year timeframe. Mr. Waring stated that DDSN is seeking Commission approval to supplement the previous approved budget to include the \$4.8 million. He stated the Governor's Office has requested more information regarding this issue. Discussion followed. Commissioner Katherine Davis motioned to approve the State Director's recommendation to supplement the budget request of \$4.8 million in regards to the CMS letter. The motion was seconded and passed.

State Director's Report

Dr. Buscemi reported that DDSN's House Ways and Means Healthcare Subcommittee budget presentation is scheduled for Tuesday, January 28, 2014 in the afternoon. The time is to be determined at a later date. Chairman Fred Lynn will be attending and other Commissioners are welcome to attend as well.

Dr. Buscemi stated the DHHS Comprehensive Review is to start in January with an entrance conference with DDSN the first week in January. DHHS will be using the certified public accountants, Myers and Stauffer, LC, formerly Clifton and Gunderson. They will be reviewing multiple aspects of our system. DHHS will likely use this review to set administrative rates for DDSN services.

Dr. Buscemi reported that the training on the Affordable Care Act with Mark Knuckles and Associates has been rescheduled for March.

Next Regular Meeting Date

Chairman Fred Lynn announced the next regular Commission Meeting is scheduled for Thursday, January 16, 2014 with the starting time to be determined.

Executive Session

On motion of Commissioner Katherine Finley, seconded and passed, the Commission entered into Executive Session to receive legal advice and to discuss a contractual matter.

Enter into Public Session

The Commission entered into Public Session. It was noted that no action was taken in the Executive Session.

Adjournment

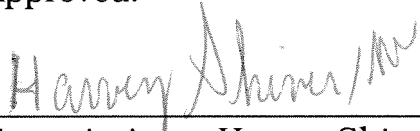
With no further business, Chairman Fred Lynn adjourned the meeting.

Submitted by,



Sandra J. Delaney

Approved:



Commissioner Harvey Shiver
Secretary

SC COMMISSION ON DISABILITIES AND
Commission Meeting
December 19, 2013

Attachment 1

Guest Registration Sheet

(PLEASE PRINT)

Name and Organization

- | | | |
|-----|--------------------|---------------------|
| 1. | JAY ALTMAN | CHESTER - LANCASTER |
| 2. | Stephanie Williams | CCDSWB |
| 3. | Alike Moss | Calhoun DSNB |
| 4. | Philip Clarkson | BIA SC |
| 5. | Sarah St. Onge | PTA |
| 6. | Maie Smith | DDSN |
| 7. | Jimmy Burt | Burt Center |
| 8. | HINDAL VEHDHEER | SCDDSN |
| 9. | Jacob Chorey | DDSN |
| 10. | Susan Davis | CDR |
| 11. | Diane Eganley | SCSDA |
| 12. | Mike Keith | Marion - Dillon DSN |
| 13. | Ann Dalton | SCDDSD |
| 14. | Mike Reynolds | OHHS |
| 15. | Q.C. Hunter | Family Connection |
| 16. | Daniel Davis | Adm |
| 17. | Dean Reed | CCBDSW |
| 18. | | |
| 19. | | |
| 20. | | |

**SC COMMISSION ON DISABILITIES AND
Commission Meeting**
December 19, 2013

Guest Registration Sheet

(PLEASE PRINT) Name and Organization

- 1. *Rufus Lott, III* *SC DDSW District II Office*
- 2. _____
- 3. _____
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- 18. _____
- 19. _____
- 20. _____

SC COMMISSION ON DISABILITIES AND
Commission Meeting
December 19, 2013

Attachment 4

Guest Registration Sheet

(PLEASE PRINT) Name and Organization

- 1. PAT FAW SCDSM
- 2. Jennifer Brock, NCSUB
- 3. Jason Tavernier LCDSM
- 4. Gerald Bernard CLC
- 5. _____
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- 18. _____
- 19. _____
- 20. _____

SC COMMISSION ON DISABILITIES AND
Commission Meeting
December 19, 2013

Guest Registration Sheet

(PLEASE PRINT) Name and Organization

- 1. Mary Poole YCBDSN
- 2. Michelle Shaffer YCBDSN
- 3. Janice Fowler YCBDSN
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SOUTH CAROLINA COMMISSION ON DISABILITIES

A G E N D A

**South Carolina Department of Disabilities and Special Needs
3440 Harden Street Extension
Conference Room 251
Columbia, South Carolina**

December 19, 2013

10:30 A.M.

1. Call to Order *Chairman Fred Lynn*
2. Welcome - Notice of Meeting Statement *Commissioner Harvey Shiver*
3. Invocation *Commissioner Harvey Shiver*
4. Introduction of Guests
5. Adoption of Agenda
6. Approval of the Minutes of the November 21, 2013 Commission Meeting
7. Public Input
8. Report from DSN Boards *Mr. Jimmy Burton*
9. Commissioners' Update *Commissioners*
10. Business:
 - A. Infrastructure Funding *Mr. Tom Waring*
 - B. Employment Pilot *Mrs. Susan Beck*
 - C. Waiting List Report Update *Mrs. Susan Beck*
 - D. MTCM/WCM Update *Mrs. Susan Beck*
 - E. Supplemental Budget Request *Dr. Beverly Buscemi*
11. State Director's Report *Dr. Beverly Buscemi*
12. Executive Session
13. Next Regular Meeting Date (January 16, 2013)
14. Adjournment

PLEASE SILENCE CELL PHONES DURING THE MEETING. THANK YOU.

SOUTH CAROLINA COMMISSION ON DISABILITIES AND SPECIAL NEEDS

DECEMBER 19, 2013

Staff Recommendation for One Time Funding for Deferred Maintenance and Infrastructure Needs of Provider Network to Ensure Consumer Health and Safety

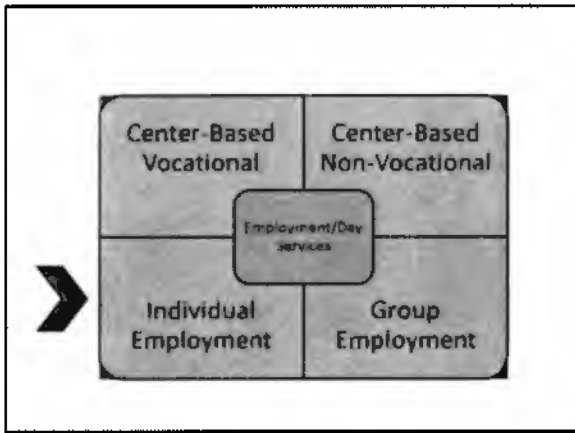
PARAMETERS:

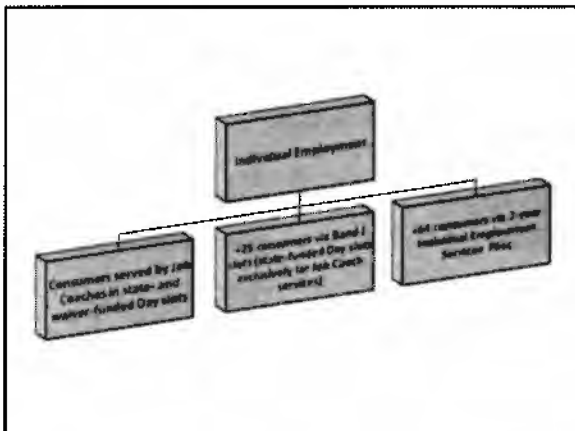
- * Use of funds must be related to consumer health and safety.
- * Applicable only to residential and day supports providers.
- * Funds may be used for building maintenance and repair.
- * Funds may be used for the acquisition, maintenance, or repair of vehicles used for transportation of consumers.
- * Funds cannot supplement the service provider's reserves.
- * A detailed report of how the funds were used is to be provided to the Cost Analysis Division by March 15, 2014.

RESOURCE ALLOCATION:

	<u>Number of Facilities</u>	<u>Funding per Facility</u>	<u>Total Funding</u>
Residential	801	\$ 800	\$ 640,800
Day Supports	78	\$ 3,200	<u>\$ 249,600</u>
Grand Total - One Time Funding			\$ 890,400

Individual Employment
Services Pilot





Individual Employment Definition

- Integrated Setting
- At Least Minimum Wage
- Paid Directly by Employer

Drivers Toward Increased Employment Opportunities and Outcomes

- Stakeholders
 - Stakeholder Sessions Held Across the State
 - Self-Advocate Rally on Disability Awareness Day
 - State Director’s Advocacy Advisory Council
 - NASDDDS & HSRI National Core Indicator (NCI) Survey of National Trends
- SCDDSN Commission
- Providers
 - Employment Task Force

Development

- The pilot was developed in order to respond to consumers’ desire to have a job.

Wants a Job

- Proportion of people who were reported not to have a job in the community and who reported "yes" they would like a job in the community.

	"yes" would like job in community
South Carolina	64%
NCI Average	47%

National Association of State Directors Of Developmental Disabilities Services (NASDDDD), May 2018

Origins

- Developed to address identified barriers to success in the current service delivery system
 - Insufficient/unfunded post-employment support
 - Too few slots for job development available to meet demand of students exiting special education
 - Financial disincentive for providers to prioritize individual employment services over congregate services
 - Need for increased collaboration with Vocational Rehabilitation and schools, and to engage earlier in the transition process for students in special education

Origins (continued)

- Need to actualize DDSN's Employment First objective to respond quickly to those choosing employment without extended waiting periods

Key Features

- No reduction to existing services
- Outcomes-based payments
 - Provider payments linked to provider performance
 - Quality employment services result in higher payments than are available for other day services (incentive to invest in these services)

Key Features (continued)

- Extended "Career Support" service for maintaining employment & regaining employment in cases of job loss (not time-limited)
- Extended services funding for VR closures and school placements

Key Features (continued)

- Seeking a representative sample of providers to participate:
 - Urban/large
 - Rural/small
 - Public
 - Private
 - Existing programs seeking to improve
 - New programs launching or re-starting

Data Points to be Measured

- Success rate
- Time elapsed before employment obtained
- Intensity of support required to maintain/regain employment

Timeline

- December 20, 2013 Solicitation released
- January 13, 2014 Informational meeting
- January 31, 2014 Applications due
- February 2014 Selection & notification of providers to participate
- April 2014 1st pilot payments made
- April 2016 Evaluation, modification, replication/expansion planning

The Target



Successful Employment Outcomes

Planned Rotation of Monthly Commission Reports on Quarterly Waiting List Progress

FY 2014	Community Supports	PDD	HASCI	ID/RD
July (Annual Report)	X	X	X	X
August	X			
September		X		
October			X	X
November	X			
December		X		
January			X	X
February	X			
March		X		
April			X	X
May	X			
June		X		

*Critical List updates will be provided monthly

South Carolina Department of Disabilities and Special Needs

Waiting List Updates

Movement of Waiver Waiting Lists Interpretation Guide

1. Column 2: For the given time period, # of slots were awarded to new consumers.
2. Column 3: As of the earliest date of this period, the next person awarded was # on the waiting list.
3. In general, some individuals on the waiting list were not able to be located, no longer wanted the slot or have been served some other way and so the list has moved more than the designated # of slots awarded when these individuals were removed from the list.

**MOVEMENT OF WAIVER WAITING LISTS:
Pervasive Developmental Disorder Waiver Waiting List Quarterly Report
(JULY 1, 2013 TO November 30, 2013)**

WAIVER WAITING LIST	NEW CONSUMERS SERVED (slot movement)	NEXT PERSON TO BE AWARDED A SLOT ON THE WAITING LIST WAS THIS NUMBER ON JULY 1, 2013
Pervasive Developmental Disorder	132	70

PREVIOUS FISCAL YEAR TOTALS:

PERVASIVE DEVELOPMENTAL DISORDER WAIVER WAITING LIST	NEW CONSUMERS SERVED (slot movement)
TOTAL FISCAL YEAR 2012 (July 1, 2011 to June 30, 2012)	307
TOTAL FISCAL YEAR 2013 (July 1, 2012 to June 30, 2013)	407
TOTAL FISCAL YEAR 2012 and 2013 (2-YEAR TOTAL)	714

South Carolina Department Of Disabilities & Special Needs

Community Waiting List			
	6/30/12	6/30/13	11/30/13
Critical	50	45	34
Priority One	321	297	287
Other	1677	1679	1655
Total	1998	1976	1942
Day Supports Waiting List			
	6/30/12	6/30/13	11/30/13
Day Program (Center Based)	987	968	967
Job Coach	183	175	172
Other	182	175	182
Total - Unduplicated	1288	1259	1263
Regional Centers Waiting List			
	6/30/12	6/30/13	11/30/13
Priority One	1	1	0
Other	23	21	20
Total	24	22	20
Intellectual Disability/Related Disabilities (ID/RD) Waiver Waiting List			
	6/30/12	6/30/13	11/30/13
ID/RD - Critical	0	0	0
Autism - Critical	0	0	0
Total - Critical	0	0	0
ID/RD - Regular	2726	3399	3720
Autism - Regular	614	856	969
Total - Regular	3340	4255	4689
Total	3340	4255	4689
Head & Spinal Cord Injury (HASCI) Waiver Waiting List			
	6/30/12	6/30/13	11/30/13
HASCI - Critical	0	0	0
HASCI - Regular	393	385	362
Total	393	385	362
Pervasive Developmental Disorder (PDD) Waiver Waiting List			
	6/30/12	6/30/13	11/30/13
Total	812	1009	1178
Community Supports Waiver Waiting List			
	6/30/12	6/30/13	11/30/13
Total	3233	3787	3985

South Carolina Department Of Disabilities Special Needs
 Critical List Activity For 10/31/2013 Through 11/30/2013

	As Of 10/31/2013 -----	Added During The Period -----	Removed During The Period -----	As Of 11/30/2013 -----
Coastal	5	5	2	8
Midlands	14	3	5	12
Pee Dee	3	2	3	2
Piedmont	10	10	8	12
	-----	-----	-----	-----
Total:	32	20	18	34
	=====	=====	=====	=====