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| | Meeting Topic: MFP Planning & Advisory Group |
| | Date: Thursday, January 18 th 2007 |
| | Time: 2:00 to 5:00 pm |
| | Location: State Library of Ohio 274 East First Avenue Conference Room D |
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| Meeting Attendees: | Interested Parties – see sign in sheet. |
| Purpose of Meeting: | Kickoff of Ohio’s Money Follows the Person (MFP) Demonstration and MFP Planning & Advisory Group |

AGENDA ITEMS:

| Time | Topic | Discussion Lead |
|-------------|---|-------------------------------------|
| 10 minutes | Opening Remarks | Erika Robbins |
| 30 minutes | Overview of Ohio’s MFP Demonstration framework - goals, approach, key elements, planning and implementation rollout | Erika Robbins |
| 20 minutes | Roles and Responsibilities – Ohio Access Cluster Group (Grant refers to this group as the Interagency steering Committee), MFP Planning & Advisory Group, MFP Workgroups, ODJFS MFP Project Director | Erika Robbins and Staff |
| 30 minutes | MFP Planning & Advisory Group – Proposed Composition and Management | Facilitator |
| 15 minutes | BREAK | ----- |
| 30 minutes | MFP Workgroups – Proposed Composition and Management Housing–Brock Robertson – Operation Process–Kelley Scott Self-Direction–Roger Fouts- Workforce Develop.-TBD Marketing–Susan McKinley – Rebalancing – Julie Evers & Lisa Walsh | Facilitator and MFP Workgroup Leads |
| 20 minutes | Questions and Feedback | Facilitator |
| 15 minutes | Identify Next Meeting Date and/or Develop Meeting Schedule | Facilitator |
| 10 minutes | Final Remarks | Erika Robbins |

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Meeting Notes:


Opening Remarks - Welcome, congratulations to all and thank you for all the hard work leading up to the award – special thanks to stakeholders taking special time to talk with ODJFS during the open forums as well as those stakeholders sending written feedback. The grant was awarded for, and because of, all of the stakeholders.

Overview of Ohio's MFP Demonstration framework - goals, approach, key elements, planning and implementation rollout - Handout – Fact Sheet

- Ohio is one of 17 states to receive funding for the “Money Follows the Person” demonstration projects which were enacted by Congress as part of the Federal Deficit Reduction Act of 2005. Ohio will receive \$100 million over five years from the federal government to enable about 2,200 seniors and persons with disabilities to be relocated from institutions to home and community based settings. Total funding from CMS to all states was \$888 million.
- Created by Section 6071 of the DRA of 2005
- Two fundamental goals (CMS provided again during the state announcement call on 1/11) – keep in mind always as we move forward.
 - 1.) Provide opportunity for individuals to move from an institutional setting into a community setting. (most of the workgroups support this goal)
 - 2.) Provide opportunity for dialogue leading to systemic reform of the long term care structure to allow greater flexibility for seniors and individuals with disabilities to receive services in a setting of choice – basically to build a true system of care that is responsive to need. (the rebalancing workgroup supports this goal) – talk about need for open dialogue, honesty, and focus on the goal. Everyone (individuals with disabilities, seniors, families providers, advocates, local entities, the State) is important to the success of this goal.

CMS Grant Boundaries

- MFP participants are eligible for participation if they have lived in a qualified inpatient facility (hospital, NF, ICF-MR) for a minimum of 6 months (can be multiple qualified settings, e.g. 2 months hospital and 4 months NF) and enrolled in Medicaid for at least one month prior to their transition to the community.
- Qualified MFP participants must be transitioned to a qualified residence (home, individually leased and lockable apartment, community-based residential setting with no more than 4 unrelated persons).
- Enhanced match available for 12 mo. following transition for each individual

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transitioned.

- Required participation in a qualitative and quantitative evaluation.
- Must hire a project director (from ODJFS). Recommend adding this to next agenda as conversation about the role.

Ohio's Proposal

- Phased in approach across multiple people with unique and complex needs (2231)
- MFP is not a waiver. It is a frame, a structure. We proposed to build the MFP frame off of existing state plan/waiver programs and wrap-around services to encourage successful community integration.
- This group (the Planning and Advisory Group) is charged with developing the detail of the frame. CMS calls this the operational protocol. We'll know more on 1/31 (CMS call) about the operational protocol. Suggest adding "update from 1/31 call and detail of op protocol. to next agenda of this group.
- We must, and want to, incorporate quality into all aspects of the operational protocol.
- We propose to use MFP as a way of piloting innovative concepts and to encourage dialogue on changing the structure of Ohio's long term services and support system (Goal #2).

Roles and Responsibilities – Ohio Access Cluster Group (Grant refers to this group as the Interagency steering Committee (IASC), MFP Planning & Advisory Group, MFP Workgroups, ODJFS MFP Project Director

- Re: IASC – we would like to table this part of the process for the next meeting and focus today on the role of the planning and advisory group. There is a thought that perhaps we bring back the Ohio Access Group with the addition of RSC, ODOD, OHFA as members.
- Refer to charter. The charter is draft and we are open to changes that this group feels is appropriate.
 - The purpose of the planning and advisory group:
 - 1) Design the operational protocol
 - 2) Finalize recommendations from workgroups
 - 3) Staff workgroups
 - 4) Coordinate to meet CMS guidelines
 - Composition of the group
 - Refer to ground rule #1 – open to public – always!
 - Management of the group is essential to success. Management means – a



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manageable size in terms of participants so that the operational protocol can be developed.

- Recommend 1 person from each organization/self be designated as a member of the planning and advisory group. Sign one name today and if you leave today and decide it should be someone else, send Julie Malfe an e-mail. If your organization/self is not listed, write your organization/name in. Remember this is always a public meeting, just trying to manage size.
- Expectation is that the planning and advisory group members will share information with others.
- We do plan to develop a website that will house all meeting announcements, agendas, minutes in case you miss something and other useful information.
- The agenda for each planning and advisory group (we recommend a monthly meeting) will always include workgroup updates....there are many avenues of communication and input.