	
	Meeting Topic: MFP Planning and Advisory Group Monthly Meeting
	Date: 5/7/07
	Time: 2:00 to 4:00 pm
	Location: Lazarus Building 50 W. Town Street, Columbus – 6 th Floor Room C621A

Videoconferencing available at:


Montgomery County Department of Job and Family Services
 1111 South Edwin C., Moses Blvd, Dayton
 Contact Name is Maryium Johnson, or Kishi Shoemaker
 Contact Phone Number: 937-258-4767

Stark County Department of Job and Family Services
 221 Third Street SE, Canton
 Contact Name is Steve Bradshaw
 Contact Phone Number: 330-451-8511


Meeting Attendees:	
Purpose of Meeting:	Monthly Planning and Advisory Group Meeting

AGENDA ITEMS:

Time	Topic	Discussion Lead
5 minutes	Welcome	Erika Robbins
30 minutes	Workgroup Updates *Housing *Workforce *Services and Self Direction *Operational Processes *Consumer Outreach and Identification	Workgroup Leads
10 minutes	*Rebalancing including the connection of MFP to Unified Long Term Care Budget Workgroup	Roland Hornbostel

	Meeting Topic: MFP Planning and Advisory Group Monthly Meeting
	Date: 5/7/07
	Time: 2:00 to 4:00 pm
	Location: Lazarus Building 50 W. Town Street, Columbus – 6 th Floor Room C621A

Time	Topic	Discussion Lead
15 minutes	Other Updates: *Follow-up from recent calls with CMS and coordination of monthly Interagency Steering Committee calls with CMS project officer *Website *MFP Evaluation including call with CMS national evaluator *Meeting with NASHP – invitation to attend June PAG meeting *Local Operational Collaboratives *Operational Protocol *Stakeholder Talking Points/Legislative Briefing (General Assembly)	Erika Robbins
50 minutes	The MFP Mission, Vision, and Values Document *Purpose *Discussion *Approval	All
10 minutes	Next Steps	Erika Robbins

	<p>Meeting Topic: MFP Planning and Advisory Group Monthly Meeting</p>
	<p>Date: 5/7/07</p>
	<p>Time: 2:00 to 4:00 pm</p>
	<p>Location: Lazarus Building 50 W. Town Street, Columbus – 6th Floor Room C621A</p>

Meeting Notes:

Workgroup Updates were provided in the following areas:

- *Housing
- *Workforce
- *Services and Self Direction
- *Operational Processes
- *Consumer Outreach and Identification

*Rebalancing including the connection of MFP to Unified Long Term Care Budget Workgroup: Roland Hornbostel discussed the Section 213.30 language on the Unified LTC Budget workgroup. The Unified LTC Budget work does connect to MFP and for this reason, Roland and Erika will lead the Balancing workgroup to assure connection between both MFP and the unified budget. Everyone should stay tuned to activity in this area in the weeks ahead.

Other Updates:

JFS is holding more regular workgroup lead meetings (every other week) to assure coordination and consistency and prevent duplication. The Interagency Steering Committee has also started to meet regularly and will work closely with workgroup leads to assure continuity in the operational design. It might be beneficial to soon talk with local partners on the draft design to assure continuity, consistency, lack of duplication etc. It is also important to keep in mind that workgroups should focus attention on recommendations for the current biennium and beyond into 10/11, 12/13, 14/15 etc....The short and long term will be built within the operational protocol as part of the strategy toward the future. For example, we anticipate that housing will prove to be an issue. We anticipate that the first 1 and ½ years of MFP transition (January 2008 through July 2009) will also be a data gathering phase resulting in the identification of barriers for the purpose of illustrating what is needed for MFP to work for ALL people. We plan to build all of this within the operational protocol. We need to identify the barriers (which will vary by population) and break the barriers down from a transition and a balancing goal perspective.

JFS is coordinating monthly MFP calls with the CMS project officer. On 5/3, we discussed several operational issues with CMS and will keep the planning and advisory group updated as we gain greater understanding. MFP is a work in progress, at the federal and state level. Please keep an eye out for information on how CMS plans to address the September 2011 end date.



Meeting Topic: MFP Planning and Advisory Group Monthly Meeting

Date: 5/7/07

Time: 2:00 to 4:00 pm

Location: Lazarus Building
50 W. Town Street, Columbus – 6th Floor
Room C621A

The website is available. Please give JFS time to load the last four months worth of MFP detail.

Starting to work on a communication strategy aimed at various audiences with particular focus in the near term on the General Assembly. Hold June 13 for a legislative briefing. More detail to follow via e-mail soon.

At the request of advocates participating on the Planning and Advisory Group, Mr. Bob Mollica with the National Association of State Health Policy will attend our June Planning and Advisory Group meeting to share with stakeholders the national perspective on where things are, where things need to go, and how Ohio stacks up in the mix compared to other states. If group members have specific requests for information you would like to see Mr. Mollica address, please send feedback to Erika by 5/12. Also discussed the Community Exchange and resources available on the topics of transition and balancing. JFS, ODA, ODOD, and OHFA are presently attending a housing collaborative organized by Rutgers University and NASHP. Any materials brought back from that collaborative meeting will be posted on the website.

CMS chose Mathematica as the national evaluator of MFP. We have spoken internally about using the Quality Steering Committee (focused on HCBS only) as a starting point for state evaluation with MH, ODADAS and state plan pieces added at some point. More detail to come on this piece. If there are planning and advisory group members interested in participating in the evaluation/quality work, sign in or send an e-mail to Erika.

JFS would like to seek any interest in group members to engage the State of Texas in learning more about their regional collaboratives. If yes, please let Erika know.

In order to help describe the project organization including key operational protocol milestone dates and the relationships between this group, the interagency steering committee, and the workgroups, Erika provided a handout with a visual description and short narrative.

The MFP Mission, Vision, and Values Document

*Purpose – Important to keep in mind the two goals of MFP and most importantly the fact that the person in need of services and supports are (or should be) the drivers of long term change. At



Meeting Topic: MFP Planning and Advisory Group Monthly Meeting

Date: 5/7/07

Time: 2:00 to 4:00 pm

Location: Lazarus Building
50 W. Town Street, Columbus – 6th Floor
Room C621A

the last MFP planning and advisory group meeting, group members broke down into smaller focus groups and answered a series of questions. JFS also accepted written responses to the same set of questions. Based on all responses to date (with special note that Mary Butler's comments were accidentally left out of the full document), JFS along with the interagency committee drafted a mission, vision, and values ready for review by stakeholders. The goal was to receive feedback from this group and take back to the interagency steering committee one last time before approval. JFS will merge Mary's comments into the full document and post to the website.

***Discussion:**

The Mission was pulled from the CMS grant announcement and sets the frame for both the transition and balancing goals. Recommendations from the planning and advisory group include: Correct the redundancy between bullets 2 and 4, address how we spend our public dollars and refer to the Olmstead decision somewhere.

The Vision was pulled, in large part, from the in-person meeting group #4. Recommendations from the planning and advisory group include: Add the word "functional" before "long term services and supports" to better describe "need", add "timely" to address responsiveness in the system, and think about shortening the statement since mission and vision statements are supposed to be catchy and easy to remember.

The Values were derived from the multiple comments and themes gathered as a result of verbal and written responses. Recommendations from the planning and advisory group include: Add a value that addresses "a seamless system" and a value that addresses integration.

The interagency steering committee will meet next week, review comments made to date, and amend the mission, vision, and values document as necessary. JFS will then provide one more opportunity for the planning and advisory group to review before becoming "final" and posted to the website.