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|  | Meeting Topic: MFP Services and Self-Direction Workgroup |
| | Date: Friday, May 11, 2007 |
| | Time: 1:30-4:00 pm |
| | Location: ODMR/DD Administrative Offices 1601 West Broad Street Multi-Purpose Training Room |

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| Meeting Attendees: | Work group members – see sign-in list |
| Purpose of Meeting: | Ohio MFP Demonstration – Services and Self-Direction Workgroup – Begin Defining Services and Provider Specifications |


AGENDA ITEMS:

| Time | Topic | Discussion Lead |
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| 15 minutes | Check In/Housekeeping – sign in, approval of 3/30 meeting minutes, today’s agenda, meeting purpose | Sue Fredman |
| 15 minutes | Recap and approval of proposed definitions of Housing Locator Services and Independent Living Skills Training | Sue Fredman |
| 30 minutes | Recap of discussions about Peer Support Services and introduction of first draft of new “Community Support Coach” service definition | Roger Fouts |
| 15 minutes | Break | |
| 30 minutes | Brainstorming Session to define Benefits Coordination | Roger Fouts |
| 30 minutes | Social Work/Counseling, Nutritional Consultation and MFP Nursing Services | Roger Fouts |
| 15 minutes | Check Out – action items, next agenda | Sue Fredman |


Meeting Notes:

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| <p><u>Attendees included:</u> Roger Fouts, Sue Fredman, Alan Cochrun, Gary Collins, Dom Frissora, Diana Kubovcik, Melissa Little, Maria Matzik, Christina Miller, Shelley Papenfuse, Alice Pavey, Tiffany Ray, Kathryn Remer, Nancy Richards, Karla Rinto, Jan Sennett, Mary Smithson, Amy Sorkin and Gwen Toney.</p> |
| <p><u>General Housekeeping:</u> New members were welcomed and there were brief introductions. The minutes from the March 30th and April 20th meetings were approved by consensus. Thanks once again to Maria and Alan for the snacks!</p> |

May 10, 2007

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| <p>Sue reviewed the latest working drafts of the proposed definitions of MFP Housing Locator Services and MFP Independent Living Skills Training. Both were approved by consensus with minor changes and will be forwarded to the MFP Interagency Steering Committee for review.</p> |
| <p>Roger presented a first draft of the proposed definition of Community Support Coaching, which is intended to replace the original service “Peer Support Services.” The definition/name change resulted from the MFP Services and Self-Direction Workgroup’s weekly interagency discussions about the ideas/concepts resulting from the larger workgroup’s April 20th brainstorming activities. Reference to consumer choice and control, and guidance by the community support coach were added per the workgroup’s request.</p> |
| <p>Brainstorming about MFP Benefits Coordination produced the following:</p> <p>What are Benefits? Social Security, VA benefits, Rail Road Retirement, SSDI, Medicare, Medicaid, housing subsidies such as HUD and Section 8, utility subsidies such as HEAP and LIHEAP, Food Stamps, local benefits, community action agency benefits, Title IV-E Foster Care Maintenance and Adoption Assistance, State Adoption Subsidy, etc.</p> <p>What is MFP Benefits Coordination?</p> <ul style="list-style-type: none"> ○ Identification of potential benefits for an MFP participant; ○ Assisting the MFP participant with the completion of (and follow-up on) applications for assistance; ○ Assistance with redeterminations and appeals; ○ Performance of benefit analyses to maximize benefits without jeopardizing other benefits; and ○ Assist the MFP participant to meet ongoing obligations and help them to set up a budget. <p>The MFP benefits coordination provider should be knowledgeable about the multitude of benefits available so he or she can effectively assist the MFP participant, and be able to explain the benefits in the simplest, most accurate terms. The provider should also have HIPAA clearance in order to be able to act on behalf of the MFP participant.</p> <p>MFP benefits coordination is one of those “grey” services in which an overlap with other services (i.e., independent living skills training, etc) is evident. When a particular task exists in multiple systems, coordination of the service crossover is necessary in order to ensure that the task is performed and doesn’t fall through the cracks. Additionally, this service is not intended to supplant similar services that may currently be available through waiver programs.</p> |

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| Action Item | Person Responsible | Deadline |
|---|-----------------------------|-----------------|
| The proposed definitions of MFP Housing Locator Services and MFP Independent Living Skills Training will be forwarded to the MFP Interagency Steering Committee for review. | Sue Fredman and Roger Fouts | |
| PLEASE NOTE: The June 1 st MFP Services and Self-Direction workgroup meeting was cancelled so members can attend Bob Mollica's presentation on that day. | | |
| PLEASE NOTE: The next MFP Services and Self-Direction workgroup meeting will be held on June 15 th at the Central Ohio Area Agency on Aging, 174 East Long Street (corner of Fourth and Long streets). Free parking is located behind the building. | | |