

4-12-23

Budget Authority Workgroup Agenda

1. Welcome

Jan Lampman, Angela Martin, Laura Demeuse, Stephanie Laird, Todd Koopmans, Heather Hallett, Courtney Trunk, Tayler McQuay, Marie Eagle, Sheryl Kuenzer, Melissa Frash



2. Assignments from Last Time

- Jeanine from National Association of State Directors of Developmental Disabilities Services (NASDDDS) – Laura, Angela – Angela talked about the materials we received (**attached**).



- ✓ Laura would be interested to see if another state has self-direction embedded in services like Michigan.
- ✓ Goods and Services – there are opportunities in the list to improve Michigan’s definition.
- ✓ It was suggested that **one or two of us go through** the chart and highlight things we would like and those we would not like. **Feel free to review and send comments to Angela. Angela said she would put the list together.**

✓ For the format, put one state at a time and list the good items and bad items.

- **Budget Cannot Do List** – Jan, Laura, Melissa – We reviewed the Cannot Do List **(attached)**.

✓ They put together a new definition for goods and services.

- Would be related to a need or goal in IPOS.
- For decreasing need for other Medicaid services.
- Promoting inclusion in the community and safety.
- Promote opportunities for community living and inclusion.
- Can be accommodated without compromising the individual's health or safety.
- Are provided to/or directed exclusively toward the benefit of the individual.



✓ Reviewed the Cannot Do List

- Talked about CMS saying they won't pay for internet and telehealth and EVV.
- **Talk to someone at CMS regarding paying for internet.**

✓ Devices should be included under goods and services.

✓ 2024 rewriting the waivers – everyone in Laura's department agrees that goods and services needs to be rewritten!

- ✓ Talked about Tennessee as a Technology First state and the use of Alexa to call staff and get a video call to help with issues.
- Budget Template – Sheryl S., Tonya – tabled until next time. Melissa has a budget template too and will send it to Jill (**attached**).
- Audit Wish List – Marie, Jill, Jan, Angela, Todd, Tedra
 - ✓ Angela reviewed the list
 - ✓ Marie, Laura, and Heather are involved with the audits.
 - ✓ We need to adapt list to show where evidence is found for the desk audits.
 - ✓ Needs to not be subjective.
 - ✓ Look at waiver language.
 - ✓ There is Department support for items for a S-D audit tool. Focus on this.
 - ✓ Look Department’s wish list and compare to ours.
 - ✓ **Small group will meet again** to review list and include sources of information (can be policy, guidance) – before the next meeting look at list and focus on S-D. Jill will send Doodle Poll.
 - ✓ Tedra showed us Indiana’s rubric and interpretive guidelines for person-centered planning audits. We talked about an effort the Department tried but tabled for now for a variety of reasons. They might be open to trying something similar again.



3. Finish SCAMPER To-Do List (page 8) Tabled until next meeting.



4. MDHHS Update

- S-D Conference registration should be out shortly!
- Meeting with vendors soon. Will bring up oversight/evaluation.
- The mandate is to collect data. Michigan made it so EVV helps with the claims process as well. No evaluation is required. Compliance is what's being monitored (at 92%).



5. Help Desk Update

- The lower numbers might be a result of people using the FAQ (frequently asked questions) document. Plus, the conference is coming up so there may be more afterwards.



6. Ottawa CMH Update

- Working hard! Have two workgroups focused on budgets & a how-to manual.
- Good mix of parents and CMH folks involved.



- CMH has worked hard to look at issue of extra money needed for behavioral/medical issues. Trying to be fair to all.
- Ottawa County CMH is following the Guidance and paying the agency rate for self-directed services.
- A little bridge has been developed with a tiny amount of trust in each other.
- The S-D Manual is an introductory document for new folks. It does not include all the details, there are other resources for that. It is a high-level overview.
- Workgroups have been running parallel.
- Will be meeting again on 4/25 from 11am -1pm.



7. Other? Nothing



8. Future Meeting Dates

- 05/10/23
- 06/14/23
- 07/12/23
- 08/09/23
- 09/13/23
- 10/11/23
- 11/08/23
- 12/13/23

