

FAMILY CARE COUNCIL FLORIDA

Mary Smith, Chairperson
January 20, 2017 Meeting Minutes
Embassy Suites, Orlando Airport

Members:

Mary Smith, FCCF Chair, FCC4
Patty Houghland, FCCF Vice Chair, FCC1
Pauline Lipps, FCCF Past Chair, SC East
Betsy Hill, FCC3
Paula James, Suncoast West
Dan Bayley, FCC7
Patricia Oglesby, FCC8
Martha Stuart, FCC9
Marty Norris, FCC10
Sandy Ames, FCC11
Karen Huscher, FCC13
Tosha Littles, FCC14
Lisa Lupi, FCC15

APD FCCF Liaison: Stephanie Rogers

Guest Speakers:

Karen Hagan, Chief of Staff, and Denise
Arnold, Deputy Director of Programs,
Agency for Persons with Disabilities

Guests:

Connie Stuart
Patricia Bell Kennealy
Terese Cavanagh
Sharron Koors
Margie Garlin
Bryan Garlin
Anayre Mitchell
Diane Ciccarelli
Susan Andersen Moore
Howard Fetes
Megan Coccia
Wendy Hawkins
Suzanne Lane
Melody Hearn
Reshawna Johnson
Stephanie Weis, DCF Central Region
Kely Monblack
Tim Smith
Leah Smith
Sheryl Soukup
Eva Soukup

Meeting called to order at 3:06 p.m.

COUNCIL ACTION / COMMITTEE ACTIVITY:

Pauline Lipps of the Profile book committee identified a \$2.50 cost per copy for the profile books and asked Chairs to notify Ms. Rogers if their Area wants to order for local distribution. The Areas need to indicate approval of the expenditure in their minutes.

SPEAKERS:

Karen Hagen, Chief of Staff, and Denise Arnold, Deputy Director of Programs, APD

- Distributed a copy of APD website information that will be uploaded to FCCF website
- Identified choices for service provision to APD clients through Medical Managed Care (traditional medical), Long-term Care, or the iBudget.
- APD contracts with managed care, but not fee-for-service providers
- APD and AHCA continue to develop a memoranda of understanding regarding complex policy and methods of cooperation issues, such as APD requesting input prior to rulemaking relating to Delmarva.

- APD sends a list of new Medicaid Waiver clients to AHCA to avoid auto-assignment into managed care.
- Waiver Support Coordinator advisories will be relocated more prominently on APD's website to identify WSC actions to take and new information. Currently it is under "Providers", then "Support Coordinator", then advisories appear. A provider advisory menu will also be available in the future.
- Updated list of Family Care Council members with the legislative member contact information was distributed to Council members.
- EZ budget calculator is based on the Questionnaire for Situational Information. If the QSI is not accurate, the calculator will not be accurate. QSI should be less than three years old and accurately identify any significant change. APD also pulls data from the Allocation and Budget Contracting System (ABC), such as age and where the individual lives, so this must also be accurate. Algorithm is accurate for about 80% of APD's clients. Finally, there is an individual review to discuss if the budget is adequate. APD then sends the family a final decision, with hearing rights available if needed. Community services and family insurance are also considered as resources accessed prior to using Waiver funding. Budgets of \$35,000 or more are reviewed by APD's state office. Regions review those less than \$35,000. If WSC's don't provide additional information when requested, APD makes budget decisions on current information.
- AHCA's appending rule defines the term behavioral services paid for by the State Medicaid Plan. It's only used for fee-for-service now, but will be included in managed care in a couple of years after a baseline of costs has been established. AHCA's definition is much broader than the definition APD uses for behavior analysis. School system children receive state plan services. Some behavior analysis for children under 21 is currently paid by the Waiver through APD, and clients and money will be transitioned to AHCA.
- Vice Chair Lipps will collect suggestions from members for the iBudget letter for Denise Arnold before Wednesday, January 25, 2017.

Meeting adjourned at 4:57 p.m.

Respectfully submitted, Ruth Wingate, FCCF Secretary

FCCF will next meet on the weekend of March 17-18, 2017