

**KENTUCKY COMMISSION
ON
SERVICES AND SUPPORTS
FOR INDIVIDUALS WITH MENTAL RETARDATION
AND OTHER DEVELOPMENTAL DISABILITIES**

**June 28, 2007
Fair Oaks, 4th Floor
Frankfort, Kentucky**

MEMBERS PRESENT

Undersecretary William Hacker for
Secretary Mark Birdwhistell
Commissioner John Burt
Commissioner Glenn Jennings
Carol Estes for Ralph Clark
Gayle Rees
Glenna Taylor
Roland Mullins

Harold Kleinert
Pat Seybold
Senator Tom Buford
Karen Gardner
Louise Underwood
Cathy Edwards
Gwynn Royster
William Shaw

MEMBERS ABSENT

Representative Jimmie Lee
Herman Terry Leigh
Malkanthe McCormick

Senator Julie Denton
Marsha Vanhook
Roy Shirley

OPENING REMARKS

The meeting was called to order by Undersecretary William D. Hacker.

REVIEW OF MINUTES

A motion was made to accept the minutes as submitted and seconded. The motion passed.

MEDICAID UPDATE

Commissioner Glenn Jennings and Carrie Banahan reported the following:

- The new SCL waiver was submitted to CMS on June 1, 2007. The new SCL Waiver (1915c) is part of the Michelle P settlement. It will offer up to 50 hours of service per week for persons who live in their own home or with family. This waiver does not include a residential component. CDO will be an option in this waiver.
- The ABI Rehabilitation waiver is to be submitted next week in response to the long-term care needs of persons with acquired brain injury. The

waiver will be budget neutral, include a residential component, and be eligible for CDO.

- Self Directed Option (SDO) pilot draft was sent to CMS two weeks ago. SDO will provide more flexibility with the budget for non-medical care and transportation costs.
- Money Follows a Person moves people from institutional setting to the community, home or apartment. Pat Wear will head this initiative. The steering committee will meet on July 10, 2007.
- DMS continues to work on the Medicaid Buy-In program. Premiums have not yet been set.
- The new MMIS (Medicaid Management Information System) through EDS was implemented June 4, 2007.

DEPARTMENT FOR AGING AND INDEPENDENT LIVING UPDATE

- **Aging Caregivers**

Phyllis Culp provided this report. A handout was given listing the trainings and agendas. Cross Training provided for families and professionals. She also gave an update on marketing efforts for the Kentucky Resource Market. A toll free number is in place to assist with programs and services.

SUBCOMMITTEE REPORTS

- **Quality & Best Practices**

This report was given by Karen Gardner, chair of the subcommittee. Subcommittee met one time during this quarter. A handout was given listing the priorities for the upcoming year. A motion was made and seconded to accept report as given. The motion passed. (See Attachment)

Betsy Dunnigan reported that the State General Fund portion of the Crisis Stabilization program is fully implemented in the 14 regions.

PUBLIC COMMENTS/OTHER

A question was asked regarding plans for individual and provider training on the new waivers.

NEXT MEETING DATE

Next meeting date is **September 5, 2007** from **1 p.m. to 4 p.m.**
100 Fair Oaks, Frankfort

The meeting was adjourned.