

ADRC STEERING COMMITTEE ACTION ITEMS

April 26, 2011

Action Item:

Person Responsible:

1. Circulate draft of state plan	Maureen
2. Begin discussion of MOU with State Medicaid	Maureen/Jason
3. Complete MOU with DWS	Maureen/Yvette

Summary of meeting:

- A model for the ADRC five-year plan still needs to be developed, and this will be a focus in our state plan. The reporting system has been a big issue, as each pilot site uses a different database; the result is that capturing info has been a major burden. We are underreporting, and will address the data collection and reporting issues in the state plan. Once we get our SART report in, we will readdress the burdens and benefits of how to report and attempt to normalize the process. The possibility of working with a third party expert on data collection and reporting was discussed. Until the reporting and data issues have been figured out, there is no sense in trying to pilot new sites.
- The question arose as to what the options counselors should be saying about eligibility determinations (financial, waiver) – the aging waiver is an issue. The options counselors need very clear guidelines from DAAS and state Medicaid, down to the applicant list level. All of the options counselors are SHIP counselors and are not paid for it.
- FFP should be part of our plan, and the need to have discussions as to whether ADRC sites should take this on. There should be cross training on benefits and eligibility issues.
- Maureen is planning to meet with our project officer on May 2 and further discussions will likely come out of their meeting.