

**Going Home Plus Stakeholder Meeting**  
Monday, October 22, 2007, 10:00 AM – 12 :00 PM  
Queen Lili`uokalani Blvd., Conference Rooms 1 & 2

***MINUTES***

Present: Agbayani, Andrews, Bazin, Eli, Erteschik (for Smith), Holton (for McDermott), Kohatsu (for Byers), Krahn, Lockwood, Luke (for Fray), Nelson Ogawa, Ozaki,

Absent: Cabral, Gallegos, Hester, P. Johnson, Parlin

Guests: Director Lillian Koller

Staff: J. Johnson, Nishita, Silverman

TOPIC	DISCUSSION	DECISION
Welcome	<p>Meeting called to order at 10:10 AM by Patti Bazin. She announced that Director Koller was running late. Introduced Madi Silverman as the Project Director. Introduced CDS Partners: Jean Johnson and Christy Nishita. Members introduced themselves and their agencies.</p> <p>Silverman announced death two weeks ago of Thomas Laury, a consumer who was at the signing at the Governor’s office and would have been a consumer member of this group. Asked for other groups who should be represented: Lockwood expressed concerns about lack of members of the deaf community participating. Silverman also commented that no representatives were here from the transportation community.</p> <p>Director Lillian Koller, Department of Human Services arrived at 10:55.</p> <ul style="list-style-type: none"> <li>▪ Emphasized individuals choice to “go home.”</li> <li>▪ DHS invited to submit an innovations grant. Did not get funded, but the MFP is very much like the GH project that DHS had.</li> <li>▪ Described the different trigger between those already in a nursing home versus those backed up in the hospital.</li> <li>▪ Discussed the QXA program. Goal: better care under managed care than under fee for service.</li> <li>▪ Wants to make sure this demonstration is the best it can be.</li> <li>▪ Discussed cost of vertical versus horizontal facilities.</li> <li>▪ Discussed cultural diversity preference issues for some populations.</li> <li>▪ Glad that Alzheimers Association is represented. She is excited about the frontiers of pharmacological interventions to early diagnose and delay the symptoms.</li> </ul>	

	<ul style="list-style-type: none"> <li>▪ Plug for neighbor island people. – suggested this group be a resource for the QXA Medical Director.</li> <li>▪ Plans to redirect savings into training events – hands-on sustained model of training.</li> <li>▪ Intends to increase the training options.</li> <li>▪ Issue of HPHA removing people with disabilities from the priority listing was raised. Inventory of public housing is dismal.</li> <li>▪ Mentioned importance of MIG under Susan Miller’s supervision.</li> <li>▪ Addressed self employment issues. has eliminated the requirement for self-employed to contribute \$60 for Medicaid coverage.</li> <li>▪ Spoke about the increased flexibility under QXA.</li> <li>▪ Discussed adding the state-funded chore program to the Medicaid service array. Will keep the state program for people not eligible under Medicaid.</li> </ul>	
Grant Introduction and Overview of National Trends	<p>Silverman went through PowerPoint (attached) presentation. Pointed out high state occupancy rate in nursing homes. Lockwood asked whether this included folks backlogged in hospitals. It did not. Pointed out that RAC and DD/MR waivers have increased significantly in the past few years; other waivers have remained stable.</p> <p>Lockwood expressed concern about negative overtones of comments. Wanted to make sure that the approach is positive.</p>	Silverman will provide additional data items requested: numbers on hospital and NF waitlists; facilities and residents in ARCH, EARCH, RACC, ALF, & NF
Timeline	Deferred until meeting on October 29.	.
Operational Protocol	Deferred until meeting on October 29.	
Stakeholder Groups	Deferred until meeting on October 29. <u>Roles and Responsibilities</u> <u>Opportunity to share expectations</u>	
Establish Workgroups	Deferred until meeting on October 29. <u>Suggestions for Participation</u>	
Conclusion	Adjourned meeting at 12:10 Continuation meeting scheduled for October 29, 10:00, location to be determine.	