

**Going Home Plus Stakeholder Meeting**  
Monday, October 29, 2007, 10:00 AM – 12 :00 PM  
Hosako Bldg., 6<sup>th</sup> Floor Conference Room

***MINUTES***

Present: Bazin, Cabral, P. Johnson, McDermott, Nelson, Ogawa, Parlin,

Absent: Agbayani, Andrews, Byers, Eli, Fray, Gellegos, Hester,  
Lockwood, Smith,

Staff: J. Johnson, Nishita, Silverman

TOPIC	DISCUSSION	DECISION
Welcome	Meeting called to order at 10:05 by Silverman. Introductions.	
Grant Introduction and Overview of National Trends	<p>Silverman summarized the first 12 slides which were covered in the first session.</p> <p>Ogawa: What is the measure of success?  Answer: 90% of transitions have to remain in the community for one year.</p> <p>Parlin: Could high-end equipment items be covered under the enhanced match even if the item is a state plan benefit, but the payment for the benefit is inadequate?  Answer: Not sure, but will see the need can be addressed in the Operational Protocol.</p> <p>Ogawa: Definition of cost effectiveness?  Answer: No more than the cost in a nursing facility.</p> <p>Issue raised of why there was the 2-year limit. Goal would be to eventually provide opportunities for longer-term residents to be able to transition if they so chose.</p> <p>Last 30 days prior to transition, individual must have been on Medicaid, at a nursing-facility level of care.</p> <p>Individuals also must require home and community-based services on a long-term basis.</p> <p>Assisted living facilities do not qualify for placement because of the issue of ‘no more than 4 unrelated individuals. But group may want to address this issue and argue some use of these.</p> <p>Ogawa: Administrative Rules (Ch. 90) for assisted living facilities states that skilled nursing level or intermediate level is not appropriate for assisted living. A resident has to be transferred out if they deteriorate and need higher levels of care.</p> <p>Discussed slide 19, categories – all categories convert to “elderly” at age 65.</p> <p>Parlin: Questioned whether the DD/MR projections were too high.</p> <p>Discussed benchmarks, the two required are numbers transitioned and qualified expenditures. Three additional are to be selected. These will be discussed further in a future meeting of the Stakeholders.</p> <p>Technical assistance will begin with a December telephone</p>	

	conversation.	
Timeline	Silverman stressed the short time line to get the Operational Protocol to CMS before the May deadline.	.
Operational Protocol (OP)	Shared outline of the OP. Will need to develop two case studies. Silverman asked for suggestions for clients. May be able to reference some of the ones developed for Olmstead.	
Stakeholder Groups	Outlined the 5 suggested work groups. Members of this group should be involved in each, but others from organizations or the community should be included. Face-to-face meetings will be kept to a minimum with much of the work done electronically. Will make sure the materials are accessible (both text and pdf).	
Establish Work-groups	Ogawa: More information needs to be provided to the community before making recommendations for work group members. Requested opportunities to meet with groups to discuss. McDermott: Suggested use of the Public Radio show, "Town Square" with Beth Ann Koslovich and "O`ahu Speaks" on Olelo. Parlin: An hour is available for use tomorrow on Olelo. Question of whether Koller would want to participate. McDermott: Shared a brochure from Texas and suggested getting materials from successful projects to adapt for Hawai`i. Other members recommended: DCAB DLIR Office of Public Guardian Transportation Housing Silverman expressed need to get the work groups underway. Will try to make some appointments within the next 2 weeks.	Stakeholders to send Silverman names for workgroup members and opportunities to meet with groups to discuss Going Home Plus
Conclusion	Will add members and contacts to the web site.  Adjourned meeting at 12:00  Next meeting currently scheduled for January, but may be scheduled earlier. Notice will be sent.	