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| Intellectual and Developmental Disabilities Advisory Committee (IDDAC)  Wednesday, June 12th, 2024, 10:00-12:00pm  Virtual Via Microsoft Teams  Recorder: Sherry Miotke | |
| **Attendees:**  Kathy Schnebly, Chair  Michelle Silbernagel, Co-Chair  Rebecca Hill  Daniel Atsbaha  Beth Hill  Deborah Stoyer  Mariah Boyd  Jennifer Rowan  Melissa Phillips  **Staff:**  Karin Perkins  Trisha McGowan  Patty Pickett-Cooper  Sherry Miotke (R)  **Guests:**   Serenia Dotson  David Beem  Carly Lair | |
| **Agenda Item** | **Notes** |
| **Order of Business** | Meeting was called to order. Michelle requests a motion to approve the minutes from May 8th, 2024. Beth moves to approve, Daniel seconds. All in favor. Minutes approved. |
| **Action Items** (requiring vote or decisions) | **QA Update:** Patty shares that the draft corrective action plan was sent to them. Anything that they’d need to add must be done by June 25th. Patty shares the following:   * The level of care is all in place. * All the files had Freedom of Choice forms, however 16 were not completed according to the new guidance so those are being corrected. * The training has already been done that was indicated they would do. * All the files either had the application or Freedom of Choice in place and had the notice of eligibility determination. * ISPs were well written. * One plan was missing signatures and have already requested the exception requested. * All but 3 files had the Notification of Rights in place and all the remediation documents were gathered. * Serious incidents were all clearly documented, and all abuse allegations were appropriately entered into CAM. * All NOPAs were correctly done in a timely manner. * Only 16 progress notes didn’t meet the criteria for billable services, and those have been removed from eXprs. * Personnel files are in order. * Complaint log was maintained with all timelines met.   Karin shares that they are not only doing the training required, but also looking beyond that at what can be done to the systems in place to make a significant impact in those areas. |
| **Program and Committee Updates** (particularly as it relates to IDD Strategic Plan) | **Update from Rebecca:** Rebecca shares they’ve been advocating IEP’s, grant writing, and handling new contracts coming in. They also had a Father’s Day BBQ.  **Enrollment:** Karin shares that there continues to be enrollment in the program each month. From July 23rd, 2023 to June 2024, they had 374 newly eligible individuals for DD services. 182 of those have been children from ages 0 to 14, 87 have been transition age, and 105 have been adult age. Karin shares that during that same timeframe they had 231 exits and 19 of those have reenrolled. 28 moved out of state, 86 transferred to another county, 36 passed away, 4 were found not eligible at the time of their redetermination, 39 involuntary withdrawals and 38 voluntary withdrawals. Karin shares that they had a net increase of 162 individuals in 11 months which is almost 3 full caseloads. The staff is carrying more caseloads than they would like to see. Michelle asked how many individuals choose brokerages. Karin shares those people weren’t identified on the information that was sent to her. Michelle asks if the number of deaths is about average, and Karin responds that they seem to be high and have gone up.  **Recruitment:** Karin shares that 3 Case Management positions were added to the roster in March to recruit throughout the year, but they are finding that the need is now. 2 of the 3 are currently being recruited for and will be posting for the third soon. This fiscal year they will be adding 6 positions across the program - 3 Case Management, 2 ONA and 1 AAI. Karin shares these are needed due to the growth in the enrollment.  **Abuse Investigation Data:** Daniel asks about the data for Abuse Investigations. Karin offers to gather the data to present at the next IDDAC meeting. Karin shares that out of the 60 backlogged investigations in September, only 3 remain. |
| **Other Business** (i.e. Legislation, data, other member updates) | **ARPA Funds**: Karin shares that applications are being collected for emergency supplies and food. They have received half of the allocation from ODDS upfront and then will provide a progress report to determine whether they’ll be awarded additional funds. Overall, Marion County was allocated $753,000 for emergency supplies. Karin shares as of today, they have processed 1036 applications (just a little less than half their population) totaling $215,512 in emergency supplies. There are an additional 136 applications that have not been processed (added to a spreadsheet). Karin shares that they are still accepting applications through June 18th, then will make a bulk order for the emergency kits. Phase 2 will be to request from ODDS for the additional funds to use for generators and power supplies. Karin shares that the Service Coordinators have been collecting information trying to identify who is power dependent and would be at significant risk during an outage to prioritize those individuals. They have already identified 46 people but are guessing there are more. They are planning on offering power supplies to all individuals. Carly shares that she has pulled up an ONA report to identify those that are medical enhanced which doesn’t mean that all are power dependent but help to identify more individuals that might have been missed. Michelle addresses that some individuals may not be medically dependent, but behaviorally dependent on having access to power. Karin agrees that those need to be prioritized as well.  **Legislation:** Karin shares that there is nothing new but hears chatter around efforts to repeal the 427 legislation that will be pursued in the next legislative session. ODDS is changing how they are processing the policy concepts on how they want to receive information. |
| **Good of Order** | The group discusses agenda items for the next meeting. Michelle requests a motion to adjourn, Beth moves and Jennifer seconds. The meeting adjourned at 10:55am. |
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| **RESPONSIBLE PARTY** | **ACTION ITEMS** |
|  | Abuse Investigation Data – Karin  ARPA Update  Increasing Membership  IDD Awareness Month |

**Next Meeting:**

Wednesday, September 11th, 2024, 10:30-12:30pm

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