

*Max Lytle, President*  
*Developmental Connections*  
*2281 ½ S. Business Hwy. 65*  
*P.O. Box 1701*  
*Hollister, MO 65673*  
*417-335-4135; fax 417-335-5286*  
*maxlytle@centurytel.net*



*Jennifer Wooldridge, President Elect*  
*Jefferson County, [jgwooldridge@dsjc.org](mailto:jgwooldridge@dsjc.org)*  
*Debra Miller, Secretary*  
*Howard County, [dmiller@endlessoptions.org](mailto:dmiller@endlessoptions.org)*  
*Jake Jacobs, Treasurer*  
*Jackson County, [jjacobs@eitas.com](mailto:jjacobs@eitas.com)*  
*Alecia Archer, Member-at-Large*  
*Jasper County, [jcsfb@jcsfb.com](mailto:jcsfb@jcsfb.com)*  
*Cathy Arrowsmith, Past President*  
*Marion County, [carrowsmith@mcsddf.com](mailto:carrowsmith@mcsddf.com)*

*Missouri Association of County  
Developmental Disabilities Services*

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**Meeting Minutes**  
**May 28, 2009**

**Introductions/Announcements**

- St. Charles County completed their first CARF survey in May.
- Osage County again held a golf tournament/fundraiser and this year there were 23 teams!

**Taney/Green TCM agreement**

Max Lytle and Jan Jones spoke about their recent partnering to provide case management to Taney County. Other MOU's were utilized to customize the one presented today that is in effect. Taney County Board committed to the cost, which will be more than the income for about 3 months or ~ \$29,000. This could be expanded to serve the county between them (Christian County) or other neighboring counties. From the Green County perspective it was similar to other arrangements already in place as they served other counties in a partnership fashion with First Steps being the SPOE. In the discussion that followed other examples were brought to light, Macon/Monroe/Shelby/Falls are all served by one county and this allows them to spread the cost.

**Other Announcements**

- The Public Awareness Survey will be distributed online, Doris will be sending out a link. The information gathered will be used for the annual report.
- Roger Garlich will be meeting this afternoon and will address questions about the County Prevention Waiver. If it is approved by January 2010 it will be about 90 days before it is up and running.
- Mary Sullivan-Thomas asked that members who were not present yesterday complete a Coalition survey and return to her.

**DMH-DDD Monthly Update**

Bernie Simons, Jeff Grosvenor, and Tec Chapman came today without any prepared remarks. They did want to discuss the idea of during the off season for the legislature we as a group might focus on the staff people who work in the capitol for the Senators and Representatives. A collaborative agenda for the FY11 budget year would really assist in the planning. Other questions and issues discussed include

- To expand TCM in counties with growth some redirect of \$ will need to occur

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- How can we stabilize "key providers" who are facing loss of income from all sources?
- What can we do to even out the rates differences, both geographic and chronologic?  
Providers who have recently come into the system (within the last 10 years) generally have higher, more realistic rates than those who have provided services for 25 years or more.
- What about the new issues with open beds and no good "fits" to fill them, unfunded work done to provide supports necessary for people with significant behavioral issues to be successful in the community?  
A rate study is due in June 1st and the report will go to a Senate Select Committee. It should be a public document after that time. Hopefully some ideas to equalize rates will be forthcoming.
- Policy development related to TCM will prioritize by \$ and redirect from other counties. Changing the budget has laid some groundwork to move region to state. How will this look?  
The Division is asking for collaboration on developing this plan.  
How will the CM supervisors or the second level of review going to be funded?  
Will need to move \$ within what is funded to allow for this.  
The Provider Relations Workgroup could possibly work on this plan
- Where will the next TCM providers come from?  
Waiting on state plan to change who can provide TCM, specifically language to add not for profits as potential providers of this service
- How can we encourage counties to pass a SB40 and levy themselves to provide services?
- Caseload growth numbers show 750 additional people and 18 Case managers being added. We will need to figure out where they are.
- School age transition participants will need to go through the same UR process. We need to identify the kids, and then develop mechanisms to serve those kids.  
The \$ should stay with the person and should become a part of the core budget. Services should include in home supports that would allow the person to stay at home.
- Can a not for profit provide any match \$?
- Discussed how to redirect the FTE from downsized positions at state facilities.  
Marshall and St Louis DDTC are moving to Home and Community Based waiver and this will change how staff are utilized.
- How much flexibility is there in moving \$? Can these redirects be used for Behavior therapy positions instead?  
56/113 positions are earmarked for behavior resource teams.
- Is ABA going to be funded through the Autism Waiver? The waiver is not slated to start July 1st, but we should know a specific date soon. It was tied to a budget item.  
Who will manage this waiver?
- What if non waived consumers are being served with waived consumers in terms of the Certification Fee?  
Rules are being developed now. An annual fee will be charged in May, \$ dollars will pass through as of July 1st. Keep transactions all in the same fiscal year. A monthly increase on the budgets will support the fee.
- What about benefits training? Regional Offices have the first course.
- What about the signatures on the MOU? Wording changes need to be discussed. Please pout in strikethrough format. Max will set time and date for a conference call to clarify and wrap up.
- How is e-learning shaping up? More information as it becomes available.
- What about the availability of interpreters? Individual solutions discussed

Jeff Grosvenor had a handout on the differences in the budget recommendations from the House and the Senate.

Discussed expanding case management and requested that ideas be sent in for growth in the budget by next Friday.

The FMAP rebate or enhancement is happening now. Will need a DUNS # to request and the forms that were attached earlier this month will need to be completed. It is a public document and should have the use of the funds included in the information.

CIMOR is on target and up and running in Hannibal/Kirksville. Albany area will be next, then the southern part of the state. Volume is huge.

### **Work group Updates**

- Restrain and Seclusion Policy work group had no report
- Communication Workgroup reports that a draft is almost ready. Should be available by the next meeting. Will be forwarded to the membership for the next meeting.
- Provider Relations Workgroup has completed their project and sent the draft to Bernie Simons for review. Training will occur at all regional offices.
- Quality Enhancement Workgroup is wrapping up their training plan and has been coordinating with other groups (PR, Finance).
- Fiscal Review Workgroup is working toward a joint committee to pull everything together.
- Consumer Relations Workgroup meets again next week. They have been looking at assurances from the waivers. Created a draft grid for the assurances.
- Roger reported that combined workgroups will review all work for inconsistencies prior to beginning.
- TCM Workgroup discussion has discussed new hire/training practices. There is some confusion about the work groups and sub work groups in this area. SIS information is coming in but is not helpful. We get a short form, but a long form would be more helpful. Is it to be completed every year for every person? Not consistent statewide. The TCM Matrix is going to be discussed in July's meeting.