



## COMMONWEALTH OF VIRGINIA

### Office of Community Integration

---

#### Community Integration Advisory Commission (CIAC)

**DRAFT Minutes**

**May 30, 2018**

**12:00 PM to 3:00 PM**

**Department for Aging and Rehabilitative Services**

**8004 Franklin Farms Drive**

**Richmond, VA 23229**

#### **Members Present:**

Jack Brandt, Tameka Burroughs, Sandra Cook (by phone), Susan Elmore, Stephen Grammer (by phone), Beth Hungate, Lynne McCrobie, Karen Michalski-Karney, Dana Parsons, Ed Turner, (by phone) and Bonita Wright

#### **Members Absent:**

Debe Fults, Danny Hodges, Nathaniel Hvizdos, Joan Manley, Bonnie O'Day, Collin Oliver, Matthew Shapiro, Ayn Welleford, Monica Wiley and Shareen Young-Chavez

#### **Others Present:**

Charlotte Arbogast, DARS  
Ann Bevan, DMAS  
John Cimino, VBPH  
Connie Cochran, DBHDS  
Catherine Harrison, DARS  
Daniel Herr, DBHDS  
Teri Morgan, DMAS  
Jennifer Woodward, DARS

#### **Welcome and Introductions**

Chairperson Karen Michalski-Karney called the meeting to order at 12:10 p.m...  
Individuals present and on the phone introduced themselves.

## **Public Comment**

Chairperson Karen Michalski-Karney asked for public comments. There were no public comments.

## **Consideration of Minutes**

Due to not having a quorum the minutes from the August 29, 2017 and November 29, 2017 meetings were not approved. The minutes from these meetings will be voted on at the August 2018 meeting.

## **2017 General Assembly Session Overview**

Catherine Harrison with Department for Aging and Rehabilitative Services (DARS) presented to the Commission some of the bills that related to DARS. HB 916 Long-Term Employment Support and Extended Employment Services; assisting persons with disabilities. SB 560 which is identical to HB 913. Connie Cochran Assistant Commissioner of Development Services with Department of Behavioral Health and Development Services (DBHDS) presented to the Commission some of the bills that were related to DBHDS. HB 813 Direct service providers; disclosure of information by employers. Ann Bevan with Department of Medical Assistance Services (DMAS) presented to the Commission some of the bills that were related to DMAS. SB 310 Medical Assistance Services, Department of; eligibility for services under waiver , SB 762 DBHDS, State Board of; definition of “licensed mental health professional. John Cimino with Virginia Board for People with Disabilities (VBPD) presented to the Commission some of the bills that were related to VBPD. HB 178, Virginia Fair Housing Law; exemptions, HB 1408 Virginia Fair Housing Law: unlawful discriminatory housing practices, SB 199 introduced by Rights of persons with disabilities; procedures for certain actions, notice & opportunity to cure, and HB 1600 Student discipline; long-term suspension.

## **Update on CMS HCBS Final Rule Compliance Activities**

Teri Morgan with the Department of Medical Assistance Services (DMAS) presented to the Commission updates on the CMS Home and Community Based Services (HCBS) Final Rule. This rule requires states to submit a Statewide Transition Plan. This plan will show how the state will ensure all settings comply with the regulations settings requirements. Research Electronic Data Capture (REDCap) an online self-assessment tool for providers participating in the DD waivers was created. In REDCap providers are required to complete 2 or 3 parts of a self-assessment. The self-assessment is reviewed and if any providers are not in compliance they are notified. Those providers that are not in compliance have to complete self-remediation activities as well as part 1 of the self-assessment. Another tool that was created to help providers navigate through the process is the HCBS Compliance Toolkit. DMAS plans to have the HCBS Compliance Toolkit up on their website by June or July 2018. DMAS hopes to have 95% of providers in compliance by January 2019.

## **Plan for the Financial Realignment of Virginia’s Public Behavioral Health System**

Daniel Herr, Assistant Commissioner of Behavioral Health Services with the Department of Behavioral Health and Developmental Services (DBHDS) presented to the Commission about the financial realignment of Virginia’s public behavioral health system. The financial realignment will allow a shift that will focus more on community

services instead of the cost of state hospital beds. Shifting more money to community services, would allow the community behavioral health system to purchase the services required for each individual in need of help. DBHDS has created a four-year plan for the implement of financial realignment. The four year plan includes: 2019; build alternative to state hospital placement. 2020; finalize bed utilization targets and funding distribution. 2021; reduce the state hospital average daily census (ADC) by 80. 2022, implement full realignment.

### **Action Item: Appoint Nominating Committee for Chair and Vice-Chair**

Chairperson Karen Michalski-Karney informed the Commission that everyone's term ends on June 30, 2018. At this time three members have resigned from the Commission. Chairperson Karen Michalski-Karney asked Susan Elmore and Beth Hungate if they would serve on the nominating committee with her and they both agreed. Per the bylaws the new Chairperson and Vice Chairperson must start their terms on October 1, 2018. Chairperson Karen Michalski-Karney made the suggestion that at the August meeting to open the meeting then she would make a motion to suspend the bylaws so a vote could be taken for the new Chair and Vice Chair and whoever was named Chair and Vice Chair would start their term at the August meeting. Charlotte will send out a survey monkey poll to see what date in August fits everyone's schedule to meet and also to see who will be in person at the meeting in order to have a quorum for the meeting. Sandra Cook informed the Commission that she spoke with the Governor's office and they said that everyone will be contacted on June 15, 2018 to let each one know if they have been reappointed or not. The announcement of reappointed or appointed members to the Commission will not be made public until after June 30, 2018.

### **Discussion on Upcoming Meetings**

Chairperson Karen Michalski-Karney asked the Commission that since the March meeting was canceled due to the weather did everyone want to reschedule or not reschedule the meeting. It was decided that the March meeting would not be rescheduled. Susan Elmore made the following suggestions; to have someone from the DisAbility Law Center come and speak about school restraint and seclusion and about the individuals with autism that have hit the mental health side restraint and seclusion. Have someone from VHDA present on housing. If anyone has any suggestions or ideas for the upcoming August meeting they are to email them to Charlotte.

The meeting was adjourned at 3:30 pm.