

Transition Activity Summary Report – Chad Frank reviewed the data. Chad Frank explained that MFP had revised the annual projected goal of transitions for the 2012 year to 81. At this time MFP has completed 92% of transitional goal with 74 transitions during the 2012 year and 210 transitions from inception.

Panel Member Resignation – There were no panel member resignations reported.

Transition Planning & Support Activities – Chad Frank mentioned that this year there have been 28 transitions with the help of TPS. Jamie Summerfeldt asked if TPS training is offered. Chad Frank explained that MFP arranges for a two hour TPS training to review the TPS billing system and TPS provider expectations. In addition, each provider will receive a TPS Provider Manual.

Information

Heather Krieger – ADRC update on activities – Heather Krieger provided an update on the Aging and Disabled Resource Center. She mentioned that the ADRC is in the development stage of adding a new website and possibly an information and referral system. Although it is currently called the ADRC Heather Krieger mentioned that the program would benefit all Nebraskans from all backgrounds through a website, a 1-800 telephone line and through formal supports throughout the state.

MFP National Conference – Chad Frank spoke about how Nebraska would be in the limelight at the national conference held in Baltimore, MD on November 13-16, 2012. He mentioned that Nebraska will be presenting information with North Dakota about the housing.ne.gov system. He added that Nebraska has been asked to share a “success story” about one of the individuals that have utilized Nebraska MFP services.

Discussion

Update on Housing Information and Developments – Sharon Johnson spoke about how the program is moving closer to strengthening housing resources with tools that have been developed such as the website housing.ne.gov and also collaboration with various Public Housing Authorities. She reviewed the draft housing guide and asked for input as to if the guide would be helpful. General consensus was that the guide would be helpful. The group was asked to review and contact Sharon if suggestions or updates need to be made on the housing guide.

Media Campaign – Chad Frank explained that MFP had met with ATP to get information about the strategy they used to create a commercial for ATP. He talked about contact has been made requesting pricing and coverage from several Nebraska TV stations. 10/11 news station came up with a strategic plan for creating (2):30 second television spots to be aired when our demographic is most likely to be watching television. He mentioned that we will be asking a past MFP participant if they would be willing to be in the commercial with one of our current TPS providers. This process is in the development and planning stage.

2012 Centers of Medicare & Medicaid Services MFP Site Visit Report – Chad Frank reviewed the major points of the report that was generated after the 2012 site visit from CMS. The panel was asked to review and contact Chad Frank if there are any questions or suggestions.

Panel Direction – Heather spoke about how the MFP panel may be taking on a new look and incorporating other programs.

Public Comment – Chad Frank opened the floor for public comment.

Closing Comments – Chad thanked everyone for attending.

Meeting Adjourned – Mike Hon made a motion for meeting to adjourn. Mary Angus seconded the motion for the meeting to adjourn. All were in favor of meeting being adjourned.