

## Minutes

### Nebraska Money Follows the Person Advisory Panel Meeting

June 27, 2011

Staybridge Suites

2701 Fletcher Avenue – Lincoln, Nebraska

#### **Members Present**

Mary Angus	Heath Boddy	Pat Compton
Marla Fischer-Lempke	Cindy Fischer	Mike Hon
Mike Schafer	Mark Schulz	James Summerfelt

#### **Members Absent**

Jerry Campbell	Lori Harder	Mark Intermill
Paul Maginn	Kerry Michael	Patty Pierson

#### **State Staff Present**

Stacey Brunner – DHHS	Angela Dibbert – DHHS
Pattie Flury – DHHS	Chad Frank – DHHS
Cindy Kadavy – DHHS	Hope Whitaker-Blackmore – DHHS

#### **Call to Order**

Chad Frank, Grant Manager of NMFP, called the meeting to order at 10:00 a.m., June 27, 2011, in the conference room of Staybridge Suites, 2701 Fletcher Avenue, Lincoln, Nebraska.

#### **Introduction/Welcome**

Chad Frank introduced the new Staff Assistant II – Angela Dibbert.

#### **Updates**

Transition Activity Summary Report – Chad Frank reviewed the data. Chad Frank mentioned that there are issues with the numbers, which will be corrected for the next meeting. NMFP has currently transitioned 115 individuals.

Panel member resignation – Chad Frank reported the resignation of Connie Cooper and Richard Brandow from the MFP advisory panel.

Minutes – Chad Frank reviewed the previous meeting minutes. A quorum was present; there was a motion to adopt the meeting minutes from May 2, 2011 by Mike Schafer. Mary Angus seconded the motion. All voted in favor to adopt the minutes.

Update on Home Again Sponsor – Chad Frank mentioned if anyone knows of any individuals or agencies interested in being a HOME AGAIN sponsor to bring their name or information to me. Mary Angus mentioned Joni Thomas of Grand Island might be interested.

Meeting Times – Chad Frank informed the panel of the new meeting times. After reviewing the survey that was given six months ago, 10 out of 12 advisory panel members felt that the meetings should be quarterly or semi-annually. We split the difference and came up with having a meeting every four months.

Cindy Kadavy mentioned if the meetings could be sent to all the panel members through outlook. Chad Frank said that we will get this done.

### **Agenda Discussion**

Transition Planning & Support activities (TPS) – Chad Frank gave a **draft** power point presentation about TPS. Chad explained the criteria that the provider must meet before applying to be a provider. Chad provided screen shots of what the TPS database would look like using CONNECT. This database will be web-based, so that NMFP can track the progress and pay the provider in a timely manner. Mike Schafer asked if there is a new time line to roll TPS out to the public. Heather Krieger responded saying there is just a little bit of fine tuning and it should probably roll out by August 1, 2011. Cindy Kadavy asked if there was going to be training. Chad spoke that this power point will be part of the training.

*Adjourned for break at 11:05 a.m. Meeting resumed at 11:10 a.m.*

Julie Gillmor presentation – Aging and Disabilities Resource Center (ADRC) – Ms. Gillmor, ADRC Program Coordinator, gave a Power Point presentation on the ADRC. ADRC is a multi-organization effort to enhance well-being and independence for elders and individuals of all ages with disabilities, through connection to existing services and supports. Julie spoke on the six core components: 1) Information, Referral, and Awareness; 2) Options Counseling and Assistance; 3) Streamlined Eligibility Determination for Public Programs; 4) Person-Centered Transition Support; 5) Consumer Populations, Partnerships and Stakeholder Involvement; and 6) Quality Assurance and Continuous Improvement. Julie finished by stating that ADRC is more a process than an entity.

**Public Comment**

There was no public comment.

**Closing**

Mike Schafer moved to adjourn the meeting. Pat Compton seconded.

The meeting adjourned at 12:02 p.m.

Next Meeting October 24, 2011

Respectfully Submitted,  
Angela Dibbert  
NMFP Staff Assistant II