

Developmental Disabilities Advisory Committee
Meeting Minutes

July 28, 2017

1) Call to order

Joyce Werner called to order the regular meeting of the DD Advisory Committee at 10:00 am on July 28, 2017 at the Nebraska State Office Building, Lower level A, 301 Centennial Mall South, Lincoln, NE.

2) Roll call

The following persons were present:

Advisory Members: Michael Chittenden, Sharilyn Coles, Linda Jespersen, Lisa Pruitt, Joyce Werner, Butch Crookedfoot, Dianne DeLair, Kristen Larsen, Peg Huss

DHHS Staff: Courtney Miller, Tony Green, Tyla Watson, Anna Bromberg, Megan Gumbel, Brad Wilson

Other Attendees: Bob Davis, Tiffany Gleason

3) Approval of agenda of current meeting

Motion made by Mike Chittenden to add *State Business Plan – DD Wait times* to the agenda. Motion 2nd by Dianne DeLair. Agenda approved as amended.

4) Approval of minutes from last meeting

Motion made by Mike Chittenden to approve minutes as presented. 2nd by Diane DeLair. The minutes were approved as presented.

5) Review DD Advisory Committee Planning

- DD Advisory Committee Planning Meeting was held on July 27, 2017
- Dianne DeLair presented preliminary issues/ideas discussed during the planning meeting.
- Discussed the need for another planning day. Date for the next planning date not set at this time.
- Committee would like to have a meeting schedule for the year. Dates to be presented to the committee for review/confirmation at the next meeting.
- Discussion of Division communication expectations

6) Quality Management System Update

- Three Quality Management Documents reviewed with the committee: Draft Quality Management Strategy, Priorities, Strategy Plan
- Members asked to review the Quality Management Strategy document and submit suggested priorities by Wednesday, August 9, 2017 to Anna Bromberg via email anna.bromberg@nebraska.gov.

7) Public Comments

- Meeting opened to public comments at 1:00 PM. No public comments presented.

8) DD Updates

Courtney Miller presented updates to the committee on current events within the Division of Developmental Disabilities

- *Medicaid Waiver implementation:* 48% waiver participants have transitioned.
- *Beatrice State Developmental Center:* Current census is 109.
- *DD Court-Ordered Custody Act:* Currently 18 active DD Court-Ordered Custody cases. 13 are receiving Medicaid waiver services.
- *Waitlist:* Currently 1049 on the Registry and 2054 individuals on the Waiting list. Currently have 4,558 individuals receiving Medicaid DD Waiver services.
- *State Business Plan – DD Wait Times:*
 - July 27, 2017 the DHHS Business Plan for July 2017-June 2018 was released and is available on the DHHS website. The Plan outlines Department priorities, defines goals, identifies deliverables, and measures progress.
 - Timely Access to Developmental Disability Services continued initiative from 2016-2017 year.
 - Next initiative is to ensure that timely access to services occurs once an opening on the Medicaid Home and Community-Based waiver becomes available and is offered, and the individual accepts the service offer.
- *Regulations:* 403 Drafts have been posted and are being reviewed by DHHS Legal Counsel

9) Adjournment

Joyce Werner adjourned the meeting at 2:00 PM.

Next meeting to be held: September 8, 2017
10:00 – 2:00 PM
5220 South 16th St
Lincoln, NE