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Ted Strickland, Governor  
 Barbara E. Riley, Director

**Unified Long-term Care Budget Workgroup Meeting Minutes**  
**Tuesday, September 25, 2007**  
**Riffe Center**  
**Conference Rooms South B and C, 31<sup>st</sup> Floor**

Workgroup members present:

Barbara E. Riley, Chair  
 Roland Hornbostel, ODA  
 Robert Applebaum, Scripps Gerontology Center  
 Susan Ackerman, OBM  
 Jean Thompson, Ohio Assisted Living  
 Maureen Corcoran (sp?), OPRA  
 Becky Maust, ODH  
 Brett Kirkpatrick, TriHealth SeniorLink  
 Chris Glassburn, Proxy for Representative  
 Armond Budish  
 Senator Tom Niehaus  
 Representative Shannon Jones  
 Cristal Thomas, ODJFS  
 Barry Jamieson, OACBMRDD  
 Betsy Johnson, NAMI Ohio

Mary A. Inbody, OACBHA  
 Hubert Wirtz, Ohio Council of Behavioral  
 Healthcare Providers  
 Janet Grant, Care Source/OAHP  
 Cindy Farson, OH Association of Area Agencies  
 on Aging  
 Bill Sundermeyer, AARP  
 Kathleen Anderson, OH Council for Home Care  
 Brian E. Allen, Skilled Nursing Care Coalition  
 Douglas L. Day, ODADAS  
 Angie Bergefurd, ODMH  
 Tracy Williams, ODMRDD  
 Peg Ising, ODI  
 Shelley Papenfuse, Ohio Olmstead Taskforce

Welcome and introductions were provided by Barbara E. Riley, Chair. Immediately following was the public comment period – none at this time. The approval of the minutes from the September 6<sup>th</sup> meeting was properly moved and seconded. The motioned carried.

Action steps from the previous meeting were reviewed including time for public comment, and sending the meeting notices out in a more timely manner. It was also discussed that Roberts Rules of Order would be used in a modified form during the meetings moving forward.

Roland Hornbostel reviewed the Workgroup's ground rules and input was provided by the body (see attached for specific points of discussion).

Discussion ensued regarding *Who would be served by the ULTCB?* The workgroup discussed a proposal that segmented the ULTCB into three phases:

Phase I – Populations most people thought of represented by the programs and services focused by nursing home care, Medicaid waiver programs, or the PACE program.

Phase II – Acknowledge that there are people with LTC services and support needs who cannot access Medicaid waivers or who choose not to.

Phase III – The creation of a second ULTCB for people with intellectual disabilities.

It was properly moved and seconded to accept the three phases of focus as presented. The motion carried.

The work of the subcommittee as to how the ULTCB could be integrated with other similar committee work (e.g., Home Choice's balancing subcommittee) was reviewed by the Workgroup. Cristal Thomas discussed the *front door* policy and Money Follows the Person – now Home Choice. The following three Home Choice subcommittees were reviewed:

1. A balancing workgroup focused on LTC services/supports/systems.
2. Evaluation and quality workgroup
3. Self-direction workgroup

In addition, the *virtual front door* was discussed with the group.

The following five subcommittees were reviewed for the body's approval:

1. Front Door – Unmet Needs (Home Choice)
2. Care Management
3. Consumer Direction (Home Choice)
4. Quality Assurance (Home Choice)
5. Administration

*It was properly moved and seconded to accept the five subcommittees as presented. Discussion ensued and it was determined that prior to the next meeting, questions the subcommittees will work on should be addressed. The motion carried.*

The Workgroup members are to submit potential subcommittee member names to Barbara Riley and Roland Hornbostel. Members were also asked to indicate if they or someone else they knew was interested in serving on a subcommittee.

Please note: minutes from the MFP meetings are on their websites.

All future meetings and locations were discussed. The next meeting is scheduled for Tuesday, October 9<sup>th</sup> at 1:00 pm. The chair is in the process of determining the location which may tentatively be at the State Library to accommodate Workgroup members and additional attendees.

Topics for the October 9<sup>th</sup> meeting:

- The next meeting's topic will be *Defining Long-term services and supports*. There may possibly be guests at the meeting who will discuss this topic with the group immediately following the public input portion of the meeting.
- The consensus from the Workgroup was that Phase I was determined to be the focus of this meeting. Then further discussion should focus on the two subsequent phases.
- Roland Hornbostel requested that the Workgroup members email him additional grids and tables; indicating what is available today for waivers. The deadline for delivering this to him is Tuesday, October 3<sup>rd</sup>.

Other items for discussion during this meeting are:

- A brief re-cap of what the services are (5 – 10 minute presentation including who needs to be served as well as waiting lists)
- Benchmark State
- Data on how long people stay in nursing homes
- Property tax levies – give some thought to this subject and determine how they interface with the services being provided.
- Provider requirements and qualifications – provide data useful for that discussion (comparison chart or something that will set the stage for that discussion)
- Ohio is a large location controlled state where services look different in different parts of the state. Is this part of the ULTCB?
- Consider non-state funds?

The meeting adjourned at 3:30 pm.