

Olmstead Advisory Committee Meeting Meeting Notice and Agenda

November 5, 2009: 10 am – 4 pm
Department of Rehabilitation, Room 242
721 Capitol Mall, Sacramento, California

Toll-Free Call-In Number: **1-888-232-0362** Passcode: 785453

AGENDA (public comment time between each item)

- 1. Welcome and Introductory Remarks:** Brenda Premo, Committee Chair
- 2. Secretary's Update:** Secretary Kim Belshé
- 3. Data Subcommittee: Budget Impacts and Data Needs**
Members will discuss concepts for studying the Olmstead-related impacts associated with reductions in the Budget Act of 2009.
- 4. Legislative Discussion**
Members will review legislation that has been introduced with Olmstead implications. Dave Lucas, Washington D.C. Office Representative will also be available to discuss issues of interest at the federal level.
- 5. Working Lunch: Discussion of Workgroups and Olmstead Priorities**
Members will discuss methods to advance recommended priorities of the Olmstead Advisory Committee through workgroups and initiative advisory capacity.
- 6 Factors in Nursing Facility Transition**
Kate Wilber and Kathryn Thomas will present a study of factors that increase the likelihood for individuals transitioning to the community after having 90-day and longer residence in nursing facilities.
- 7 Medi-Cal Hospital Waiver Renewal**
The Department of Health Care Services (DHCS) is requesting input from members on the Concept Paper for California's proposed section 1115 Medicaid waiver. This waiver presents the best opportunity for advancing the goals of ABx4 6 to (1) strengthen California's healthcare safety net; (2) maximize opportunities to reduce the number of uninsured individuals; (3) increase federal participation; (4) promote long-term, efficient and effective use of state and local funds; (5) improve healthcare quality and outcomes; and (6) promote home and community-based care.

DHCS will review the concept and review major points from the public discussion being held on November 2. Information about that meeting can be accessed via the following link.

<http://www.dhcs.ca.gov/provgovpart/Documents/Waiver%20Renewal/Director%20Message10-19-09.pdf>

8 Newly Funded Olmstead Initiatives

Members will hear from panelists about recently-funded home and community based service initiatives. The Department of Rehabilitation has announced their intent to award roughly \$650,000 through ARRA in support of Olmstead initiatives for education and awareness, technical assistance and training, and peer mentoring programs. The State Independent Living Council was recently awarded an Aging and Disability Resource Center (ADRC) grant. And as previously reported, DHCS was awarded a Hospital to Home/ADRC Enhancement grant. The OAC has members on several project advisory committees, but the committee as a whole can also serve to apply their perspective and collective expertise to related projects while being updated on progress and project outputs. We would also like input on ways to keep these initiatives coordinated to maximize outcomes.

9 California Community Choices

The report is in final stages of review and the Choices project Advisory Committee will be prioritizing recommendations from this report. The OAC might also offer prioritization of the Study's recommendations relative to advancing existing Olmstead initiatives and workgroup efforts. An upcoming briefing session will be discussed as well as a survey process to garner your input.

10 Closing Remarks

In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact Megan Juring at (916) 654-0662, TTY (916) 558-5807, or at mjuring@chhs.ca.gov at least seven (7) days prior to the meeting date.

Please note: The order in which the agenda items are considered may be subject to change. Opportunities for public comment will be provided throughout the agenda.
