

GOVERNOR'S COMMISSION ON COMMUNITY-BASED ALTERNATIVES
FOR INDIVIDUALS WITH DISABILITIES
ASSESSMENT SUBCOMMITTEE MEETING
JUNE 15, 2006 – 1PM
Rm 198-Main Annex

PRESENT: Rita Landgraf, Co-Chair, Gary Heckert, Dupont Co; Lottie Lee (DMS); Daniese McMullen-Powell, ADAPT; Becky Allen, The ARC; Scott Phillips, DDDS; Roy Lafontaine, DDDS; Becca Dougherty, CDS; and Victor Orija, DSAAPD.

BUSINESS

1. Welcome and Introduction
2. Minutes and Agenda
3. Commission update
4. Assessment update
4. General / next meeting.

Meeting was called to order at 1pm. Agenda was adopted. Minutes was approved with two corrections:

- (i) Gary Heckert was incorrectly named as Greg, corrected.
- (ii) Daniese McMullen-Powell was added to list of attendees.

Commission update:

1. Tracy Mann from CDS will staff the Governor's Commission.
2. The monthly meeting of subcommittee chair persons and staff has been resuscitated. It will improve communication between all subcommittees.
3. Next Commission meeting is on June 22, 2006 at the Agricultural Museum in Dover. It will commence at 9am.
4. A website is being developed for the Commission.

Assessment update:

1. Rita distributed the update from Alan Ackman. Update revisited the May 2006 presentation made by Alan Ackman to the subcommittee. Update re-emphasizes the current technological state of each division and desired improvements. (See Ackman's handout – May 2006 meeting).
2. Alan Ackman will incorporate update into presentation to the Governor's Commission on June 22, 2006.
3. Reviewed/updated the Template. Please see revised Template dated June 2006.

Other questions:

1. What are the other subcommittees doing?
>Should be updating Template
2. How realistic will it be to assess facility residents every 3 months?
>Each facility is mandated by federal law to do it. We need to obtain the Data Use Agreement (DUA) from CMS if we want access to this information. Daniese will coordinate. (1Q07)
3. Scott wanted to know how to assess residents of DDDS facilities.

Other actions on Template:

Goal #1 is still appropriate

Goal #2 is still appropriate. Objectives will be replaced with output from Ackman.

Goal #3 was deleted (no longer appropriate)

Goal #4 was deleted

Goal #5 will be reassigned to Money Follows The Person subcommittee.

Action items:

1. Obtain Data Use agreement from CMS - Daniese (1Q07)
2. No Wrong Door /One Stop Concept. Alan Ackman should speak with Becky Wyckoff for familiarization with concept.

Alan Ackman's e-mail address: aackman@viebridge.com

Next meeting is on July 20, 2006; 1:00pm-3:00pm; Conference Room 301,

Main Annex, Herman Holloway Campus, New Castle, DE.