

GOVERNOR'S COMMISSION ON COMMUNITY-BASED ALTERNATIVES  
FOR INDIVIDUALS WITH DISABILITIES  
ASSESSMENT SUBCOMMITTEE MEETING  
SEPTEMBER 12, 2006 – 1PM  
Rm 198-Main Annex

**PRESENT:** Rita Landgraf, Co-Chair, Randal Wimberly, DSCYF; Roy Lafontaine, DDDS; Scott Phillips, DDDS; Diana Erickson, Declasi; and Victor Orija, DSAAPD. Alan Ackman presented an update.

**BUSINESS**

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

Meeting was called to order at 1pm. Agenda and Minutes were approved. Alan Ackman gave an update.

**Commission Update:**

- (i) Next Commission meeting is on September 21, 2006 at Goodwill Industries, Lea Blvd, Wilmington, Delaware. It will commence at 9am.
- (ii) Development of the commission website continues. Some information about subcommittees is currently available.

**General Update:**

**Integration Grant** - According to Alan Ackman:

(A) We will need to implement performance measures.

- Identify what CMS requires
- Identify the requirements of the department
- Integrate both.

(B) CMS is inviting applications for Integration Model Grants.

In Delaware, such a grant could support activities between IRM / Medicaid / DSAAPD with TeleCare. Medicaid may be looking at TeleCare as an alternative to Case Management concept.

DHSS/IRM should be encouraged to submit an RFP to CMS.

Question: Who will be responsible for the RFP (Request For Proposal)?

Recommendations by Alan:

1. Contact Medicaid to enquire about their interest.
2. If no interest, contact other divisions about available resources and interest.
3. Invite Medicaid and IRM to this discussion.

**System Integration at DHSS:** According to Alan Ackman:

1. Divisions are at different capacities, and should be encouraged to improve capacity building and infrastructure development.
2. This can be done through grant surveillance.
3. Without capacity enhancement, a division will **not have client data and performance measure data.**

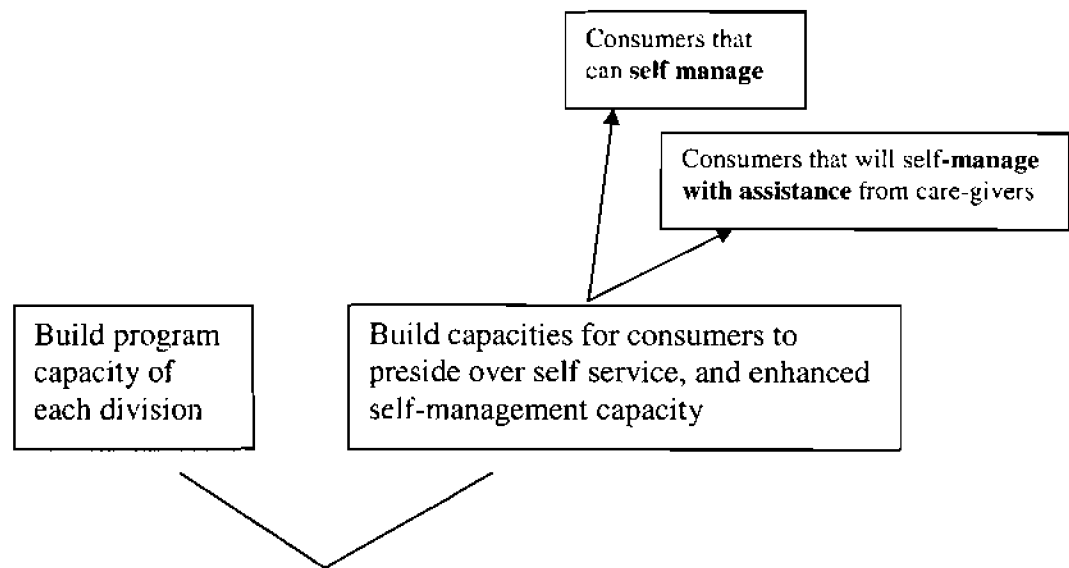
**Data Warehousing Concept:** Per Alan:

1. IRM has some funds for RPP, but no activity as of yet.
2. IRM should be convinced that it would be beneficial for divisions if the concept were implemented. IRM should be informed of the Commission's interest.
3. DSAMH currently has the capability for data merges.
4. DDDS has a loose confederation of data that can be referred to as data merges.
5. Data warehouse will serve as a useful data analytical tool.

As a path forward and in anticipation of the implementation of a Data Warehouse, Alan suggested that we identify a "Query." Query will:

1. Identify who is a current Medicaid client.
2. How many are "unique" to each Medicaid program?
3. Identify which benefits clients are not receiving or utilizing.
4. Identify divisions that will access the Data Warehouse / Core Data / Performance Measures that must be shared / Care Management / Repository for data analysis / and possible departmental interaction.
5. Identify a Self-Assessment Tool (**Initial Goal**).
6. Assist with Capacity to provide a profile of those served (**New Goal**).
7. Assist using a "common denominator", to compare clients who receive benefits from multi divisions.

Lastly, the Assessment subcommittee must educate and enlist the support of every subcommittee.



GOAL is to LINK both segments by:

- (i) Developing program / division capacity
  - (ii) Determining how to put information into the hands of the consumer which is **the promotion of self-management care and planning.**
- NOTE:** There will be two types of consumers as referenced in the text boxes above.

Currently, DSAAPD has a CARE Delaware Initiative. It has the following components:

- ◆ Web application designed for self-management by informal caregivers
- ◆ Self-enrollment with provision for professional advice and support to informal caregivers.
- ◆ Local content/ask a question panel.

There are opportunities for expansion of CARE Delaware.

There is a pursuit of an Integrated Care Management Automation Model.

As a next step, Alan will make specific recommendations for Web-based content and tools in support of consumer self-management.

Alan's contract will expire on September 30, 2006. There will be a no-cost extension of this contract through October 31, 2006. Mona Grier will amend contract.

Meeting adjourned at 3pm.

**NEXT Meeting: October 24, 2006, 1pm to 3pm. Conference Room 198. Herman Holloway Campus, New Castle, DE.**