

## Vermont Health Care Innovation Project DLTSS Work Group Meeting Minutes

### Pending Work Group Approval

**Date of meeting:** Thursday, December 1, 2016, 10:30am-12:00pm, Ash Conference Room, Waterbury State Office Complex.

Agenda Item	Discussion	Next Steps
<b>1. Welcome</b>	<p>Deborah Lisi-Baker called the meeting to order at 10:34am. A roll call attendance was taken and a quorum was not yet present.</p> <p>Deborah thanked the members of the group for their collaboration, commitment, and vision, noting that this group brought members of the disabilities community, the health care sector, and state government together to ensure DLTSS issues were well-represented in SIM and in Vermont’s health care reform efforts.</p>	
<b>2. DLTSS Sustainability Priorities and SIM Sustainability Plan</b>	<p>Georgia Maheras presented a first draft of the SIM Sustainability Plan (<a href="#">here</a>, summarized in Attachment 2).</p> <ul style="list-style-type: none"> <li>• This is a draft developed based on recommendations of a private-sector stakeholder group which included at least one co-chair from all Work Groups (Deborah participated).</li> <li>• For activities that are proposed to continue, the Lead Entity will provide stewardship and ownership. The Lead Entity is not the sole decision-making organization, but will work with Key Partners to make sure work continues.</li> <li>• The Sustainability Plan is due to CMMI on June 30, 2017. It is a required deliverable of the SIM grant.</li> <li>• Georgia requested specific feedback on Lead Entities and Key Partners.</li> <li>• For more information: <a href="#">Review the full plan</a>, or <a href="#">watch a recorded webinar on this topic</a>.</li> </ul> <p>Discussion:</p> <ul style="list-style-type: none"> <li>• Will the Sustainability Sub-Group continue to meet in 2017? This is not clear. There will be one more meeting in December; 2017 meetings will be based on the needs and preferences of the new Core Team.</li> <li>• How will State employee feedback be gathered? How will State entities be involved given there are no State representatives on the Sustainability Sub-Group, and given the Plan includes State responsibilities? State feedback is currently being passed through Directors, Commissioners, and Secretaries. Georgia noted that there could be considerable work with AHS and Departments as well as GMCB between April-June 2017.</li> </ul>	

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	<ul style="list-style-type: none"> <li>• Lead Entities and Key Partners may change over time as needed, and as the State context changes.</li> <li>• Payment Model Design and Implementation Focus Area: <ul style="list-style-type: none"> <li>○ Blueprint for Health – In the Population Based Payment model, the Blueprint payment model will be taken over by VCO for VCO-participating practices.</li> <li>○ PPS – Home Health – Bard’s understanding is that this pertains to DVHA-paid services, not DAIL, and DVHA should replace DAIL as a Lead Entity.</li> <li>○ Shared Savings Programs – Where does funding to support monitoring and evaluation for Year 3 of SSPs come from? Personnel and contracts (Lewin) which support analyses have been included in PP3 budget since 2015.</li> </ul> </li> <li>• Practice Transformation Focus Area: <ul style="list-style-type: none"> <li>○ Micro-Simulation Demand Model – No recommendation as work is still in progress. Project delays caused by slow federal approval and delays in dataset acquisition; results will be presented to the Workforce Work Group next week. Barbara Prine underscored the importance of addressing the low wages for many personal care workers, especially given the aging of our population. No workforce work streams analyzed the impact on pay rates, but this will be discussed in an AHS report due to the Legislature in January (report scope includes DAs, SSAs, and preferred providers). Georgia noted that salary data is often not included in licensure data. Bard Hill provided additional information about challenges in tracking unlicensed workers. Georgia will share the micro-simulation demand model report with the group.</li> </ul> </li> <li>• Health Data Infrastructure: Sue Aranoff asked what the process would be for including consumers in the planning process for “consent architecture”.</li> <li>• Evaluation</li> <li>• Timeline: Core Team will review at 12/20 meeting; a revised draft will be developed in Spring 2017.</li> <li>• There is \$1.2 million in the SIM budget marked for Sustainability. We were required by federal terms and conditions to allocate a certain amount to SIM Sustainability. Some of this spending will depend on new Governor’s budget. SIM team is working closely with transition team to work through this. <ul style="list-style-type: none"> <li>○ Georgia distinguished between the \$1.2 million for sustainability in SIM Year 3 budget and the \$9.5 million in one-time funds in the APM which will go to cover Medicare’s participation in Blueprint and SASH, and ACO infrastructure. The State needs to apply for that, but it’s only available to Vermont, so not competitive.</li> <li>○ Georgia also distinguished between the \$1.2 million for sustainability in SIM Year 3 budget, \$9.5 million in one-time APM funds, and the \$209 million over 5 years (this is capacity for funds, subject to availability of State match) in the new Global Commitment waiver, formerly MCO investments. The process for these funds will be defined by AHS (nearly completed). These dollars do require State match dollars. Julie Wasserman pointed out that at the DA/SSA/DS Stakeholder meeting, Selina Hickman announced that the \$209 million was an example of how the funds could be spent, but all of these funds require CMS approval.</li> </ul> </li> </ul>	

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<b>3. Updates</b>	<ul style="list-style-type: none"> <li>• What are the decision-points for making changes along the way?</li> </ul> <p><i>MH/SUD/DS Medicaid Pathway:</i> Pausing project work in December as the new Administration is formed. Planning continues, and the stakeholder group is expected to reconvene in January. There is a legislative report required on this subject. Georgia will send the final report to this group.</p> <p><i>LTSS/CFC Medicaid Pathway:</i> This group has been looking at delivery system reforms related to improvements to Choices of Care to implement the Vermont Model of Care.</p> <p><i>Consumer Engagement for Medicaid Pathway:</i> This effort is paused. A survey was developed and distributed to support an engagement process that will work for participants.</p> <p><i>Population Health Plan:</i> The Core Team provided initial comments on the Population Health Plan at its 11/14/16 meeting, and endorsed continued work on the Plan. The Plan will be reviewed by the Core Team again in Spring 2017 and, following Core Team approval, will be submitted to CMMI in June. Please send additional comments to Georgia or Sarah Kinsler.</p>	
<b>4. DLSS Work Group Accomplishments</b>	<p>Julie Wasserman presented a review of initiatives and accomplishments of this DLSS work group (Attachment 4). The accomplishments include the creation of the “Vermont Integrated Model of Care”; the DLSS Medicaid Expenditure Analysis which showed that 72% of Medicaid claims are on behalf of people with DLSS needs, both their medical and long term services; the Disability Awareness Briefs; Informed Consent, Privacy, Confidentiality, and Release Forms to enable information sharing in the community care teams; the Medicaid Shared Savings Quality Measures DLSS Sub-Analysis for Year 1; and the DLSS Information Technology Gap Remediation Project, to name a few.</p> <p>Discussion:</p> <ul style="list-style-type: none"> <li>• Are consent forms developed through informed consent work being used? Yes, in many Integrated Communities Care Management Learning Collaborative meetings.</li> </ul>	
<b>5. Ongoing Opportunities for Involvement</b>	<p>Georgia Maheras presented ways to stay involved and where to go for information and updates as SIM comes to a close. See one-pager: “SIM Work Group Transitions: How to Stay Involved.”</p>	
<b>6. Thank You and Public Comment</b>	<p>There were no additional comments.</p> <p>Deborah Lisi-Baker concluded with her thanks and appreciation for the individuals, organizations, and consultants who have shared their commitment and expertise in advancing issues of disability and long term services into Vermont’s health care reform efforts.</p>	

# VHCIP DLTSS Work Group Member List

Member		Member Alternate		11/1/16	Minutes	1-Dec-16
First Name	Last Name	First Name	Last Name			Organization
Susan	Aranoff ✓					AHS - DAIL
Molly	Dugan ✓					Cathedral Square and SASH Program
Mary	Fredette					The Gathering Place
Kate	Simmons	Kendall	West			Bi-State Primary Care
Martita	Giard	Susan	Shane			OneCare Vermont
Joy	Chilton					Home Health and Hospice
Dale	Hackett ✓					Consumer Representative
Mike	Hall					Champlain Valley Area Agency on Aging
Jeanne	Hutchins					UVM Center on Aging
Pat	Jones ✓	Kate	O'Neill			GMCB
Dion	LaShay					Consumer Representative
Deborah	Lisi-Baker ✓					SOV - Consultant
Sam	Liss ✓					Statewide Independent Living Council
Barbara	Prine ✓					VLA/Disability Law Project
Jessa	Barnard					Vermont Medical Society
Kirsten	Murphy					Developmental Disabilities Council
Nick	Nichols					AHS - DMH

Ed	Paquin				Disability Rights Vermont
Eileen	Peltier				Central Vermont Community Land Trust
Paul	Reiss	Amy	Cooper		Accountable Care Coalition of the Green Mountains
Jenney	Samuelson	Alicia	Cooper		AHS - DVHA
Julie	Tessler	Marlys	Waller		DA - Vermont Care Partners
Julie	Wasserman ✓				AHS - Central Office
Jason	Williams				UVM Medical Center
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No Quorum

	Meeting Name:	VHCIP DLTSS Work Group Meeting	
	Date of Meeting:	December 1, 2016	
	First Name	Last Name	
1	Susan	Aranoff	here
2	Debbie	Austin	
3	Ena	Backus	
4	Jessa	Barnard	
5	Susan	Barrett	
6	Bob	Bick	
7	Denise	Carpenter	
8	Alysia	Chapman	
9	Joy	Chilton	
10	Amy	Coonradt	
11	Amy	Cooper	
12	Alicia	Cooper	
13	Julie	Corwin	here
14	Michael	Costa	
15	Molly	Dugan	here
16	Erin	Flynn	
17	Mary	Fredette	
18	Lucie	Garand	
19	Christine	Geiler	
20	Martita	Giard	
21	Dale	Hackett	
22	Mike	Hall	
23	Selina	Hickman	
24	Bard	Hill	phone

25	Jeanne	Hutchins	
26	Pat	Jones	
27	Margaret	Joyal	
28	Joelle	Judge	here
29	Sarah	Kinsler	here
30	Tony	Kramer	
31	Andrew	Laing	
32	Dion	LaShay	
33	Deborah	Lisi-Baker	here
34	Sam	Liss	here
35	Carole	Magoffin	here
36	Georgia	Maheras	here
37	Lisa	Maynes	
38	Mary	Moulton	
39	Kirsten	Murphy	
40	Nick	Nichols	
41	Miki	Olszewski	
42	Kate	O'Neill	
43	Ed	Paquin	
44	Eileen	Peltier	
45	John	Pierce	
46	Luann	Poirer	
47	Barbara	Prine	
48	Paul	Reiss	
49	Virginia	Renfrew	
50	Jenney	Samuelson	
51	Suzanne	Santarcangelo	here

52	Rachel	Seelig	
53	Susan	Shane	
54	Julia	Shaw	
55	Angela	Smith-Dieng	
56	Beth	Tanzman	
57	Julie	Tessler	
58	Bob	Thorn	
59	Beth	Waldman	
60	Marlys	Waller	
61	Julie	Wasserman	here
62	Kendall	West	
63	James	Westrich	
64	Jason	Williams	
65	Scott	Whittman	
66	David	Yacovone	
67	Marie	Zura	

Alicia Jansen - M<sup>rs</sup> Stauffer