



Ohio Department of Aging

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Ted Strickland, Governor
 Barbara E. Riley, Director

Unified Long-term Care Budget Workgroup Meeting Minutes Tuesday, October 9, 2007 State Library of Ohio

Workgroup members present:

Barbara E. Riley, Chair
 Roland Hornbostel, ODA
 Robert Applebaum, Scripps Gerontology Center
 Pari Sabety, OBM
 Jean Thompson, Ohio Assisted Living Assn.
 Maureen Corcoran, OPRA
 Winston Ford, ODH
 Steve Mombach, TriHealth SeniorLink
 Chris Glassburn, Proxy for Representative
 Armond Budish
 Cristal Thomas, ODJFS
 Betsy Johnson, NAMI Ohio

Hubert Wirtz, Ohio Council of Behavioral
 Healthcare Providers
 Janet Grant, Care Source/OAHP
 Joe Ruby, OH Association of Area Agencies on
 Aging
 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 25th meeting was properly moved and seconded. The motioned carried. As requested by workgroup members, ODA distributed information provided by ODJFS on Medicaid expenditures and services, a chart of current Medicaid waiver programs, and a membership list from the “balancing” subcommittee of the Home Choice (MFP) initiative.

Dr. Susan Reinhard, director of AARP’s Public Policy Institute, gave a presentation on unified budgets and other states. The discussion included lessons learned around states and information for deliberation for what the Workgroup would like to accomplish in Ohio. Discussion points included that flexibility is a must, along with good relationships to encourage a collaborative process and accountability. An open forum was allowed for questions following the presentation.

Cristal Thomas and her team from ODJFS presented information on the Medicaid Decision Support System. Main discussion points included: describing the analytic database available, providing an overview of the Medstat Decision Tree, reviewing the actual data available (member and consumer data claims), analytic tools and basic capabilities.

After much deliberation as there were numerous unanswered questions regarding the discussion topic of ‘What is Long-term Care?’ It was determined that this topic would be tabled until the October 25th meeting. For the upcoming meeting, the Workgroup will focus on addressing the following questions: Medical + Non-Medical and Medicaid + Non-Medicaid (see attachment for additional notes).

Workgroup members were again encouraged to submit potential subcommittee member names to Barbara Riley and Roland Hornbostel.

The October 25th meeting will be held at the State Library in the Board Room at 1 pm. The topic: ‘What is LTC?’ will be addressed during that meeting. Presentations will be provided on specific programs for the ULTCB (overview), along with those of specific stakeholder issues/concerns. In order to present for the latter, all participants must contact Roland Hornbostel no later than Wednesday, October 17th. The agenda for this meeting will be distributed via email next week. The meeting adjourned at 4:20 pm.