

**Unified Long Term Care System (ULTCS) Workgroup
Minutes
July 9, 2010**

MEMBERS PRESENT

Barbara E. Riley, Ohio Department of Aging, Chair
Susan Ackerman, Center for Community Solutions
John Alfano, AOPHA
Kathleen Anderson, Ohio Council for Home Care & Hospice
Salli Bollin, Alzheimer's Association
Rich Browdie, Benjamin Rose Institute on Aging
Mary Butler, Ohio Statewide Independent Living Council
Andrew Capehart, Adult Protective Services
Missy Craddock (for Mark Davis), Ohio Provider Resource Association
Douglas Day, Ohio Department of Alcohol and Drug Addiction Services
Toni Fortson-Bigby (for Janet Grant), Ohio Association of Health Plans
Jodi Govern (for Rebecca Maust), Ohio Department of Health
Mallory Heidorn (for Shannon Jones), Ohio Senate
Roland Hornbostel, Ohio Department of Aging
Carolyn Knight, Ohio Developmental Disabilities Council
Beverley Laubert, State of Ohio Ombudsman
Joan Lawrence (for Bill Sundermeyer), AARP Ohio
Amy McGee, Executive Medicaid Management Administration
Christine O'Neal (for Christopher Murray), Ohio Academy of Nursing Homes
Duana Patton (for Joe Ruby) Ohio Association of Area Agencies on Aging
Steve Peishel, Office of Budget and Management
Tracy Plouck, ODJFS/Ohio Health Plans
Christine Kozobarich (for Becky Williams), SEIU 1199
Jean Thompson, Ohio Assisted Living Association
Pete VanRunkle, Ohio Health Care Association

HANDOUTS

7/9/10 Agenda
Front Door Stakeholder Group Charter (from previous meeting)
2010 Legislative Advocacy Day

WELCOME AND OPENING REMARKS

Barbara Riley opened the plenary meeting at 12:08 pm and called for introduction of ULTCS Workgroup members present.

Stakeholder/Public Comment

Carmen Shelton from the Ohio DD Council and OSU Nisonger Center had preregistered to address the ULTCS Stakeholder Workgroup. She shared information from the handout on the 2010 Legislative Advocacy Day on September 14th and encouraged everyone to "tell your story and have your voice heard." Carmen is coordinating legislative visits for all who contact her in advance at c_shelton@ameritech.net. (There are 30 registered to date.)

Ratification of Front Door Subcommittee Charter

Motion was made by Tracy Plouck and seconded by Kathleen Thompson to ratify the Front Door charter. Following a brief discussion about the Front Door workgroup's parameters on admissions, the motion passed without dissent.

Subcommittee Chairs' Comment/Recommendations (optional)

- Integration & Care Management Marc Molea announced that the next meeting of this subcommittee would be held on July 23rd to look at recommendations for behavioral health. He invited anyone on the workgroup to join in the discussion.
- Workforce. Tiffany Dixon spoke about the vision for the Workforce Subcommittee and said that packets of materials on the subcommittee's work are available through either committee co-chair.

Recommendations Guidance to the ULTCS Subcommittees

Barbara Riley reminded the group that they need to be both visionary and aspirational for the long-term to help determine the direction for ULTCS and "what we want it to look like." For the short term, they need to be practical and look at recommendations that are cost neutral for the upcoming biennial budget. She also reminded the group that both short-term and long-term recommendations should be part of the continuum and not mutually exclusive.

Next Steps/Next Meeting – August 2, 2010

The August 2nd meeting will be dedicated to an initial review of draft recommendations from each of the subcommittees and related discussion. Then each subcommittee will have time to do further refining of the recommendations before their final submission for consideration at the September 7th ULTCS Stakeholder Workgroup meeting.

In addition, the August 2nd meeting will include a telehealth presentation coordinated by Kathleen Anderson and a consumer commenting on long-term care insurance.

Plenary Adjournment

Meeting adjourned at 12:23 pm and subcommittees convened until 3:00 pm.