

DDD Stakeholder Collective

Purpose: Foster open and clear communication by providing updates and facilitating a feedback loop with DDD's stakeholders

Meeting Agreements:

- Mute microphone when not speaking
- One person talks at a time
- Be respectful of others' perspectives
- Listen to understand before providing solutions

People: Self-Advocates, Families/Guardians, Community Support Providers, CHOICES Case Management Providers, Family Support Coordinators, DD Council members, SD Supporting Families Community of Practice, and DDD staff

Date: October 19, 2022

Time: 3pm -4:00 pm CT

Location: Zoom

Agenda Item	Owner	I or D Info Decision	Desired Outcome	Come Prepared to...	Time Allotted
1. Welcome & Standing Items <ul style="list-style-type: none"> • Members of the Collective • Review of Agenda & Meeting Agreements • Navigating Zoom • Assigning Roles <i>Timekeeper: Augusta W</i> <i>Recorder: Lindsay D</i> <i>Chat Box Monitor: Katie K</i> <i>Waiting Room: Jaze S</i>	Joey Younie	I	We review the purpose of the Stakeholder Collective sessions and which stakeholders are invited We revise agenda to reflect our current priorities and engage team member through roles.	Add your name, role and which group you are representing (if applicable) to the chat box	5 mins
Wrapping up our 2 nd year of these meetings. This is our last meeting of the year as the meetings are held quarterly.					
2. Overview of CtLC	Teri B	I	We are grounded in the principles of supporting people and families as we kick off our meeting time		5 mins
See slides					
3. What have DDD Stakeholders been focusing on since July?	Julie H	I	Members of the Collective share priorities, updates and progress with one another	Go to www.menti.com & use the code 7182 837	5 mins
<ul style="list-style-type: none"> • HCBS Final rule - 2 • Remediation and compliance • Rights restrictions • Being a better spokesperson for others • Enhancing DSP culture • Staffing • DH21 training • Budgets • Educating self-advocates on voting • Working on ISPs • SMART review trends • Transition supports 					

<p>4. DDD Updates & Timeline:</p> <ul style="list-style-type: none"> • Welcome Katelyn DeJong! • 2022 Public Health Emergency status • Family Support 360 waiver approval! • CHOICES waiver renewal – March 2023 <ul style="list-style-type: none"> ○ CSP Rate Methodology • ARSD Revisions timeline 	Joey		DDD provides updates regarding efforts that will impact stakeholders in the coming months		10 mins
<ul style="list-style-type: none"> • Public health emergency has been extended. It will be reviewed again in January 2023. When Appendix K ends, there will be 6 months before it expires. • FS 360 waiver: took longer because our CMS regional office changed, resulting in CMS staff who were unfamiliar with SD and our waiver reviewing it. CMS chose to review two SD waivers together which also led to a delay. <ul style="list-style-type: none"> ○ CHOICES: Must be submitted to CMS by March 2023. Rate methodology work needs to be finished before the CHOICES waiver can be submitted to CMS. • ARSD: Started process in April 2021, a smaller part of rules is being revised now, and there will be more rules revised in the future. The public comment is done, and the hearing is November 1, 2022. 					
<p>5. DD Stakeholder Sharing</p> <ul style="list-style-type: none"> • Arlene Poncelet, Executive Director for SD Council on Developmental Disabilities • SD Supporting Families CoP Key Goals 	Arlene P Carrie G	I	Attendees are updated on efforts & initiatives occurring in the developmental disabilities field in SD		20 mins
<p>DD Council: all member positions are full. 5 parents of children with disabilities and 5 parents of adults with disabilities, along with Cole Uecker, SDDR director and Cabinet Secretary Shawnie Rechtenbaugh.</p> <p>The council has a 5 year plan which began in federal fiscal year 2022. One of their goals is to increase mental health access for those with DD. Another goal is advocacy and leadership to increase collaboration amongst partner agencies. This is a federal requirement.</p> <p>CoP: Last evening, a family forum was held to share key goals of the CoP which include more family engagement and what that looks like. They were asked for suggestions. A workgroup will be created with families to make our services easier to navigate and access. They will work on initiatives that are created by families through affinity groups. Next steps are to formalize the affinity groups which include supported decision making, mental health/co-occurring supports, educational supports and navigating & accessing services.</p>					
6. Open Discussion/Questions		D			10 mins
<ul style="list-style-type: none"> • Questions re: environmental scan of ICAP. This was done by a contracted agency (Guidehouse) who looked at how the ICAP is used in other states. They gathered information for the state to use to determine next steps with using the ICAP here in SD. The proposed remodel of the rate methodology includes the continued use of the ICAP. There might be gaps in capturing needs. Guide House looked at what other states that use the ICAP do to address these gaps. A sub-workgroup will be created to discuss these gaps. • Unified Case Management RFP: deadline to submit was September 30th. The contract will be awarded by the end of the year. • Question – will additional changes to ARSD be made? The next rule package has not been fully identified, but typically the legislative review schedule runs from March/April to November for agencies to bring rules revisions forward for review and approval. DDD’s next rules package will likely include revisions to the FS 360 rules to reflect changes made in the recently approved waiver. The timeframe will be within the next 12 months and after the 2023 session. There’s a very strict timeframe and process that goes into rule revision. 					

<p>7. Wrap Up:</p> <ul style="list-style-type: none"> • Next meeting date – <i>January 2023 – Date TBD</i> • Which topics should be included on our next agenda? • Like, Learn, Change 	<p>Julie H</p>	<p>I</p>		<p>Participate in the online poll</p> <p>Go to www.menti.com & use the code 28087114</p>	<p>5 mins</p>
<p>Like:</p> <ul style="list-style-type: none"> • Receiving updates on what is happening at DDD • Hearing the updates • What different agencies are doing – come away inspired to do more/better. • Learning about DDD Activities and Supporting Families CoP • Seeing the timeline laid out and receiving updates on that • Gathering with all stakeholders • The intention of why the meetings were started • Cross-collaboration • Use of positive and productive meeting format • Learning about state initiatives and timelines • Information shared 		<p>Learn:</p> <ul style="list-style-type: none"> • New info from different attendees – future meetings would be great! • Info about the Division and the many different efforts there are to serve individuals with disabilities in SD. • Patience – as systems change is a process and not always quick • DDD happenings • DDD timeline gives perspective • More info sharing about types of services available in the state for I/DD • Continual learning of what’s happening/timelines 		<p>Change:</p> <ul style="list-style-type: none"> • Nothing • Keep adding updates from other stakeholders • More stakeholder input, less of an “update” format • Wish meetings were more collaborative on topics and feel included in decisions that are happening at the Division level since they affect us • Meeting rules – if a meeting is important enough to attend, leave your camera on, it feels disrespectful to those who participate • Stop doing the same CtLC presentation at every meeting • Recap seems repetitive 	