

## Personal Assistance Oversight Committee Minutes

June 15, 2011

1:00PM – 3:00PM (MST) 12:00 – 2:00PM (PT)

Video Conference in Regions I, II, V, VI and VII and Medicaid Central Office at 3232 Elder Street

See attached sign-in sheet for attendees.

AGENDA ITEM	LEAD	Time	DECISIONS/ACTION ITEMS
<b>OLD BUSINESS</b>			
Welcome - Introductions Read and approve minutes from March 16, 2011. <i>(Attachment)</i> Report on one Action Item from the 3-16-11 meeting	Natalie Peterson	1:00 1:20	<i>Deanna made the motion and Aaron seconded that the minutes from the March 16, 2011 be approved as written.</i>  <i>Action: Related to the timeframe for record retention in the participant's home: Refer to the Medicaid May 2011 newsletter page 2.</i>
<b>PLANNING</b>			
PAO Committee Composition	Natalie Peterson	1:20 1:30	Current vacancies as of 6/9/11 are for Participant members - 1 Northern Hub and 1 Participant-at-large.  <i>Aaron made the motion and Scott seconded that the nominees; Aaron Heintz – Region II – Northern Hub and Eddie Houser – Region III – Central Hub, be welcomed as members of the PAO. Welcome Aaron and Eddie! Thank you for agreeing to serve on the committee.</i>
Idaho Home Choice Presentation and Update	Tammy Ray	1:30 2:00	<i>Tammy presented an overview and status update of the Idaho Home Choice Grant. See attached handouts.</i>
2011 Idaho Summit on Elder Abuse and Exploitation and Senior SCAM JAM	Natalie Peterson	2:00	<i>Information sharing. Attachments/information sent to committee via email prior to meeting.</i>
<b>MONITORING</b>			
Update on Idaho State Independent Living Council Medicaid Infrastructure (MIG) Grant	Monique Johns	2:05 2:15	<i>Monique provided an overview of the MIG's Mission and Strategies. See attached handout.</i>
Residential Assisted Living Facilities (RALFs).	Jamie Simpson	2:15 2:45	<i>As a Recommendation from the March 16, 2011 PAO meeting - Jamie presented an overview of the history, services and statistics of Residential Assisted Living Facilities (RALF) in Idaho. See attached PowerPoint Presentation.</i>
<b>RECOMMENDATIONS</b>			
<i>To form a work group to review/evaluate the Uniform Assessment Instrument (UAI). This Recommendation will be presented to the MCAC at the next meeting scheduled for July 20, 2011.</i>			
<b>ADJOURN</b>		<b>3:00</b>	

2011 Meeting Dates: September 14, 2011 and December 14, 2010. All meetings will be held on Wednesday and meeting times will be from 1-3 PM (Mountain Time). These meetings will be scheduled as video conferences in local offices 1- CDA, 2 -Lewiston, 5 - Twin Falls, 6- Pocatello and 7 - Idaho Falls.