



COMMONWEALTH OF VIRGINIA

Office of Community Integration

Community Integration Advisory Commission (CIAC)

DRAFT Minutes

November 20, 2013

11:00 PM to 4:00 PM

Department for Aging and Rehabilitative Services

8004 Franklin Farms Drive

Richmond, VA 23229

Members Present:

Jack Brandt, Charlie Brown, Teresa Champion, Andrea Costanzo, Alice Ess, Marie Gerardo, Kelly Hickok, Joan Manley, Lynn McCrobie, Karen Michalski-Karney, Dana Parsons, Heather Tace, Bonita Wright, Linda Wyatt

Members Absent:

John Contreras, Bill Fuller, Debe Fults, Larry Little, Jack Morgan, Collin Oliver, Joshua Wilson

Others Present:

Kristin Burhop, DMAS
Patti Davidson, DMAS
Scott Gilchrist, Chesterfield DSS
Fuwei Guo, DMAS
Catherine Harrison, DARS Commission staff
David Hominik, DARS
Emily Kenrick, Goochland DSS
Paige McCleary, DARS
Theresa Preda, DARS
Linda Redmond, VBPD
Grace White, Chesterfield DSS

Welcome and Introductions

Linda Wyatt (Chair) called the meeting of the Community Integration Advisory Commission (CIAC) to order and asked all in attendance to introduce themselves.

No Public Comments

DRAFT

Minutes from the July 15, 2013 meeting were approved.

Commonwealth Coordinated Care

Kristin Burhop from the Department of Medical Assistance Services (DMAS) updated the Commission on Virginia's dual demonstration project, Commonwealth Coordinated Care (CCC). Other DMAS staff in attendance included Pattie Davidson and Fuwei Guo. Commission members asked several questions including raising concerns about current staffing sufficiency at CSBs with the creation of behavioral health homes and how individuals who receive Discharge Assistance Planning (DAP) funding will receive services under CCC.

DD Waiver Operations Move

Catherine Harrison briefly highlighted a one page DMAS summary of the recent move of DD waiver operations from DMAS to the Department of Behavioral Health and Developmental Services (DBHDS). A copy of a DBHDS memo highlighting the move was also provided to the Commission.

Place Matters

Linda Redmond from the Virginia Board for People with Disabilities (VBPD) provided an introduction to the video "Place Matters" that the Board funded and is now distributing. "Place Matters" highlights Virginia's move to a more integrated system of services for individuals with intellectual disabilities, focusing on the successful move of several individuals from institutional settings at the training centers to community settings. The video was well received by the Commission.

DARS Adult Services and Adult Protective Services

With the recent move to DARS in 2013, Paige McCleary from the Adult Services/APS unit provided an overview of services and their parameters. An interactive pop quiz using "Turning Point" presentation software was used to gauge Commission members' knowledge of the services provided. Local perspectives were provided by Scott Gilchrist and Grace White from Chesterfield DSS and Emily Kenrick from Goochland DSS.

Summary of the Jenny Hatch Guardianship Case and Virginia Fiduciary Guidelines

A summary of the recent court decision involving Jenny Hatch was provided by David Hominik from DARS. In addition, information was provided on soon to be released materials regarding fiduciary guidelines in Virginia. The materials will be available in paper and electronic formats.

Other Business

Catherine Harrison announced the upcoming 2014 meeting schedule. A motion was made and approved by the Commission to send a copy of the most recent Commission recommendations to Governor-elect McAuliffe, copying the Lieutenant Governor and Attorney General elect as well.

Meeting adjourned.