

MINUTES
HOUSE HEALTH & WELFARE COMMITTEE

DATE: Friday, January 12, 2018

TIME: 9:00 A.M.

PLACE: Room EW20

MEMBERS: Chairman Wood, Vice Chairman Packer, Representatives Perry, Vander Woude, Redman, Blanksma, Hanks, Kingsley, Zollinger, Wagoner, Chew, Rubel

**ABSENT/
EXCUSED:** Representative(s) Vander Woude

GUESTS: Steve Millward, Carissa Decker, Lori Stiles, Frank Powell, Sabrina Brown, Michelle Weir, Miren Unsworth, Roxanne Printess, Treena Clark, and Don Lee, IDHW; Sarah Toevs, Idaho Caregiver Alliance; Jim Baugh, DRI; Christine Pisani, DD Council; Toni Brinegar, ICDD; Cathy Hart and Pam Oliacon, Commission on Aging; Teresa Harper, Compliance Services Assoc.; Brad Hunt, O.A.R.C.

Chairman Wood called the meeting to order at 9:00 a.m.

Chairman Wood turned the gavel over to **Vice Chairman Packer**.

DOCKET NO. 16-0319-1701: **Steve Millward**, Program Manager, Certified Family Home (CFH) Program, Division of Licensing and Certification, presented **Docket No. 16-0319-1701**, a chapter rewrite. Changes reflect updated requirements for department policies, programs, and Medicaid. The Centers for Medicare and Medicaid Services approved Idaho's transition plan to adopt the new Home and Community Based Services requirements on the condition that the CFH governing Rules be amended to incorporate eviction and appeal processes comparable to Idaho landlord tenant law. The remaining changes improve safety, provide operational relief, and clarify existing standards.

Answering questions, **Mr. Millward** said the land line to cell phone change is allowed within specific parameters and will be verified by a certifying agent. The carbon monoxide alarm requirement will become effective July 1, 2018, with no grandfathering, and exemption for entirely electric homes without attached garages.

Sara Toevs, Idaho Family Caregiver Alliance, testified **in support of Docket No. 16-0319-1701**. Responding to a question, she said 75% of CFH are caring for family members, care deeply about health and safety, and will provide the support needed to provide quality care. She was not concerned regarding the use of cell phones instead of land lines.

Jim Baugh, Executive Director, Disability Rights of Idaho (DRI), testified **in support of Docket No. 16-0319-1701**. DRI remains concerned with resident rights, reporting critical incidents, deaths, and allowing proper incident investigation.

Toni Brinegar, Idaho Council on Developmental Disabilities, testified **in support of Docket No. 16-0319-1701**. They particularly like the stricter money management guidelines, increased documentation of Participant Rights, improved admission guidelines, and additional services flexibility while preserving resident rights.

For the record, no one else indicated their desire to testify.

MOTION: **Rep. Redman** made a motion to approve **Docket 16-0319-1701**.

SUBSTITUTE MOTION: **Rep. Blanksma** made a substitute motion to approve **Docket 16-0319-1701**, with the exception of **Section 700.03**. Commenting to the motion, she expressed concern regarding cell phone reliability and suggested a waiver or variance for individual homes as a better approach.

Discussion followed regarding the land line and cell phone usage sections and the possibility of a Temporary Rule.

MOTION WITHDRAWN: **Rep. Blanksma** withdrew her substitute motion to approve **Docket 16-0319-1701**, with the exception of **Section 700.03**.

VOTE ON ORIGINAL MOTION: **Motion carried by voice vote.**

DOCKET NO. 16-0507-1701: **Lori Stiles**, Manager, Department of Health and Welfare (DHW), Medicaid Program Integrity Unity, Bureau of Audits and Investigations, presented **Docket No. 16-0507-1701**. The Medicaid provider ownership percentage is changed from 25% to 5% to align with state and federal rules and regulations. The ability to suspend payment prior to written notification is reinstated.

For the record, no one indicated their desire to testify.

MOTION: **Rep. Blanksma** made a motion to approve **Docket No. 16-0507-1701**. **Motion carried by voice vote.**

DOCKET NO. 16-0601-1701: **Sabrina Brown**, Foster Care Recruitment and Retention Program Specialist, Child Welfare Policy Unit, DHW, Division of Family and Community Services, presented **Docket No. 16-0601-1701**. The changes represent a 20% monthly room and board rate increase to the foster care reimbursement rates in each age group, as approved by the 2017 Legislature for the 2018 State Fiscal Year.

For the record no one indicated their desire to testify.

MOTION: **Rep. Perry** made a motion to approve **Docket No. 16-0601-1701**. **Motion carried by voice vote.**

DOCKET NO. 16-0601-1702: **Carissa Decker**, Eligibility Supervisor, Family and Community Services, Child Welfare Funding Team, DHW, presented **Docket No. 16-0601-1702**. The changes align Title IV-E eligibility with the Social Security Act and Title 45 Part 1356 of the Code of Federal Regulations.

Answering a question, **Ms. Decker** said the eligibility criteria is not changing.

For the record, no one indicated their desire to testify.

MOTION: **Rep. Perry** made a motion to approve **Docket No. 16-0601-1702**. **Motion carried by voice vote.**

DOCKET NO. 16-0715-1701: **Treana Clark**, Program Manager, DHW, Division of Behavioral Health, presented **Docket No. 16-0715-1701**, which clarifies an individual may seek a waiver from the Division.

For the record, no one indicated their desire to testify.

MOTION: **Rep. Blanksma** made a motion to approve **Docket No. 16-0715-1701**. **Motion carried by voice vote.**

DOCKET NO. 16-0717-1701: **Treana Clark**, presented **Docket No. 16-0717-1701** to reinstate access to the recovery support services and stipulate only support providers can access the criminal history waiver process.

For the record, no one indicated their desire to testify.

MOTION: **Rep. Blanksma** made a motion to approve **Docket No. 16-0717-1701**. **Motion carried by voice vote.**

DOCKET NO. 16-0730-1701: **Treena Clark**, presented **Docket No. 16-0730-1701**, to remove the duplicate description of the waiver process and references its location in the Behavioral Health Program Rules

For the record, no one indicated their desire to testify.

MOTION: **Rep. Perry** made a motion to approve **Docket No. 16-0730-1701**. **Motion carried by voice vote.**

DOCKET NO. 16-0733-1701: **Treena Clark**, presented **Docket No. 16-0733-1701**. This change removes the description of the waiver process and references its location in the Behavioral Health Program Rules.

For the record, no one indicated their desire to testify.

MOTION: **Rep. Redman** made a motion to approve **Docket No. 16-0733-1701**. **Motion carried by voice vote.**

DOCKET NO. 16-0750-1701: **Treena Clark** presented **Docket No. 16-0750-1701**, which is updated to add reference language to the Behavioral Waiver Process.

For the record, no one indicated their desire to testify.

MOTION: **Rep. Blanksma** made a motion to approve **Docket No. 16-0750-1701**. **Motion carried by voice vote.**

ADJOURN: There being no further business to come before the committee, the meeting adjourned at 10:25 a.m.

Representative Packer
Chair

Irene Moore
Secretary