



**State Board of Health
State Board of Senior Services
Meeting Minutes**



**March 15, 2011
Director's Office Conference Room**

Board of Health Members Participating: Nathalie Tungesvik, Annette Slack, Michael Weaver, Anne Petersen, Joseph Forand

Board of Senior Services Members Participating: Carol Gosselink, Mary Anne Brown, Jeffery Kerr, Barbara Gilchrist, Edna Chavis, Ann Bannes

DHSS Staff Present: Margaret Donnelly, Peter Lyskowski, Ellie Glenn, Teresa Generous, Jeanne Serra, Celesta Hartgraves, Harold Kirbey, Kathy Quick, Harvey Marx, Barb Wilbers

TOPIC	DISCUSSION	ACTION
Welcome <i>Margaret Donnelly</i>	Margaret welcomed all and thanked everyone for calling in and introduced, for those calling in, everyone who was present in the room.	FYI
Introduction of Chief, Office of Governmental Policy & Legislation – Ellie Glenn <i>Margaret Donnelly</i>	Margaret mentioned that Patrick has left the department and gone to the Department of Natural Resources and Ellie Glenn has stepped into the role of chief of the Office of Governmental Policy and Legislation and we are excited to have her. Ellie previously served two years with Joan Bray, District 24 state senator where she served as legislative director. She is very energetic and conscientious. Ellie indicates that she is very excited to be here and working with all the staff in the department has been incredible. “This has been an incredible education for me,” Ellie says.	FYI
Department/Budget Update <i>Margaret Donnelly</i>	The Governor withheld funding for some programs and those cuts have remained for the budget year that is about to be approved. There are no additional cuts. The Governor also made no additional increases except to the Medicaid Home and Community Based Services. Essentially our Medicaid programs have had growth but everything else has remained flat.	FYI

	<p>The House Appropriations Committee for Health and Senior Services, Mental Health and Social Services has met and referred our budget to the House Budget Committee. The Appropriations Committee accepted the Governor's budget with only a few changes and no significant additional cuts to our core budget. The Committee did recommend that the reductions to Core Public Health and Area Agencies on Aging (AAA's) instituted in FY-11 through expenditure restrictions be restored and that half of the four percent rate decrease for in-home providers be reversed.</p> <p>Everybody present in the room just returned from the amendment process in the House budget process where we received another \$250,000 for the Area Health Education Centers (AHEC) and \$200,000 for the Elks Mobile Dental program. There were no additional decreases. The budget committee will now be going to the floor. The overall big picture, unless the senate takes a big step, is that we will not be seeing any other decrease in our budget.</p> <p>The only other change in HB10 was deleting the funding for Alternatives to Abortion from our department and transferring to the Office of Administration (OA).</p> <p>Ann Bannes commented on hotlining the hotline in regards to responses. Celesta would like to get more specifics and will talk to Ann after the call.</p> <p>Joseph Forand asked how much we are restoring next year. Margaret indicated: \$1.5 million for Core Public Health, \$1.3 million for AAA's, \$250,000 for AHEC, and \$200,000 for Elks Mobile Dental for a total of about \$3 million. Total budget increase proposed for this year will be close to \$9.5 to \$9.6 million General Revenue and \$14.4 million Federal Funds.</p> <p>Nathalie Tungesvik asked why the move of</p>	<p>Barb will provide Ann's contact information to Celesta.</p>
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	<p>the Alternatives to Abortion from DHSS to OA. Margaret replied that the Chair of the Budget Committee (Rep. Silvey) indicated that they were concerned about the way that we were handling the program. No other explanation was given.</p> <p>Edna Chavis indicated that she was not familiar with AHEC or Elks Mobile Dental. Margaret provided an explanation.</p> <p><u>Missouri Health Information Organization (HIO) – Board of Directors</u> The Missouri HIO President will be starting March 21 and will begin the development and selection of the vendor to start the exchange.</p>	FYI
<p>Legislative Update <i>Ellie Glenn</i></p>	<p>This year the Governor’s Office implemented a tier system. The three tiers are: Tier 1 – Governor’s Package; Tier 2 – Department Package; Tier 3 – Department.</p> <p>Below are some of the proposals we are following in each of the tiers:</p> <p><u>Tier 1</u></p> <ul style="list-style-type: none"> • HB544 (Sater) - CMS National Background Check Program • HB300 (Gatschenberger) & SB 216 (Schaaf) – High School Sports Concussions <p><u>Tier 2</u></p> <ul style="list-style-type: none"> • Breastfeeding Protections - Bill will be filed this week by Rep. Riddle. • Tuberculosis - Bill will be filed this week by Rep. Lichtenegger. <p><u>Tier 3</u></p> <ul style="list-style-type: none"> • HB464 (McNary) - Board of Nursing Home Administrators Update and Head Injury Advisory Council Update • SB310 (Justus) - Lead Licensing <p>Other bills we are watching include:</p> <ul style="list-style-type: none"> • HB211 (Koenig) – Lead Abatement • HB690 (Bahr) - Immunizations 	FYI

	<p>We are working to slow these two down.</p> <p>Joseph Forand asked about Prescription Drug Monitoring. Ellie indicated that the bill is being heard in committee tomorrow and that the Department is not taking a position on the bill.</p>	
<p>Board of Health Vote on Proposed Rule <i>Margaret Donnelly</i></p>	<p><u>Disaster and Emergency Preparedness</u></p> <ul style="list-style-type: none"> • 19 CSR 30-61.190 Licensing Rules for Family Child Care Homes • 19 CSR 30-62.190 Licensing Rules for Group Child Care Homes and Child Care Centers 	<p>Anne Petersen made the motion to approve 19 CSR 30-61.190 and 19 CSR 30-62.190.</p> <p>Joseph Forand seconded the motion.</p> <p>All in favor.</p> <p>None opposed.</p> <p>None abstaining.</p>
<p>Board of Health Vote on Proposed Amendment <i>Margaret Donnelly</i></p>	<p><u>Tuberculosis Testing</u></p> <ul style="list-style-type: none"> • 19 CSR 30-61.125 Licensing Rules for Family Day Care Homes • 19 CSR 30-62.122 Licensing Rules for Group Child Care Homes and Child Care Centers 	<p>Joseph Forand made the motion to approve 19 CSR 30-61.125 and 19CSR 30-62.122.</p> <p>Michael Weaver seconded the motion.</p> <p>Anne Petersen opposed.</p>
<p>Approval of Minutes from December 14, 2010 Meeting <i>Margaret Donnelly</i></p>	<p>Margaret requested a motion for approval of the minutes from the December 14, 2010 meeting.</p>	<p>Carol Gosselink made the motion to approve the minutes from the December 14, 2010 meeting.</p> <p>Edna Chavis seconded the motion.</p> <p>All in favor.</p> <p>None opposed.</p>
<p>Division of Senior and Disability Services Update <i>Celesta Hartgraves, Director</i></p>	<p><u>Third Party Assessor Contract</u> The Division of Senior and Disability Services has contracted with SynCare, LLC, to assume some responsibilities for the Division. On May 19, 2011, SynCare, LLC</p>	<p>FYI</p>

	will initiate operations and administration of the following: intake of referrals, conduct (re)assessments of nursing facility level of care (LOC), authorize services through person centered care planning, and person centered care plan maintenance of all Home and Community Based Services (HCBS) participants. The contract was awarded on January 19. Celesta mentioned that stakeholder meetings are currently being conducted around the state and she hopes that if anyone is interested, you have the opportunity to attend one of the meetings and meet and greet.	
Questions/Open Discussion	Margaret thanked everyone for participating and giving of their time. She also apologized for the call running long.	
Adjourn	Call adjourned at 3:19 p.m.	Anne Petersen made the motion to adjourn the meeting. Edna Chavis seconded the motion. All in favor.
Next Meeting	The next meeting is scheduled for June 21, 2011.	

Approved: _____ Date: _____
Chair, Board of Health

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Chair, Board of Senior Services