OCTF Executive Committee Meeting Minutes

Date: June 9, 2025

In Attendance: Joel Vander Molen (Vice Chair), Jennifer Simmering (voting member), Mari Brown (voting member), Marc Hines (Secretary), Andria Pooley (Staff Support)

Excused: Bill Loyd (voting member)

July Meeting

- July meeting will be held virtually
- Guest Speakers for July Meeting
 - Zach Rein will join the July meeting to discuss:
 - Area Agencies on Aging, Disability Access Points, ADRC Network
 - o Zach will be allotted 30 minutes for presentation; 15 minutes for questions
 - No response from Marissa Eyanson
- July Meeting Agenda
 - Zach Rein 30 minutes
 - 15 minutes for presentation
 - 15 minutes for questions
 - Data Discussion 20 minutes
 - Focus on what data could be incorporated into the Olmstead Plan
 - Call to Action
 - Senate deadline on the Big Beautiful Bill is July 4

Olmstead Plan Updates

- The plan has been broken into sections and review subcommittees have been formed.
- Andria will send out communications to these subcommittees.
- Members are asked to provide feedback to Laura by the end of July.
- Data Needed for Plan Review

- Waiting list data
- Provider availability
 - MCOs have data on percentage of services used
 - Important to note the difference between authorized vs. used services often reflects barriers to access, not lack of interest.
- MFP data
- MCO quality measures
 - Data on transitions between long-term care facilities and community-based settings.
- Employment data
 - Supported employment interest vs. access—consider tracking how many individuals have requested this service.
- Dayhab service utilization
- CAP Survey Performance Measurement
 - Link: <u>HCBS CAHPS Survey</u>
- Telligen: May have valuable quality intervention data related to HCBS

Legislative Outreach

• As members engage in their communities, they are encouraged to inform legislators about how federal funding impacts services.

Action Items

- Andria Staff Support
 - o Follow up with Marissa Eyanson and Kelly Garcia
 - o Send out organization of Olmstead Plan "teams"
- Executive Committee
 - Review July Meeting Agenda