



TEXAS HEALTH AND HUMAN SERVICES COMMISSION

**Policy Council for Children and Families
Meeting Minutes
Tuesday, July 10, 2018
10:00 a.m.**

**Brown-Heatly Building
Public Hearing Room
4900 North Lamar Blvd.
Austin, Texas 78751**

Table 1: Policy Council for Children and Families member attendance at the July 10, 2018, council meeting.

Family Representatives	YES	NO	Professional Representatives	YES	NO
Brodie, Lisa	X		Daugherty-Pineda, Sara MSN	X	
Dilts, Nicole PhD	X		Ivey-Hatz, Julie PhD, LSSP	P	
Guiton, Cynthia		X	Klentzman, Mary	X	
Masey, Chris	X		Saxton, Josette	x	
McLean, Margaret MSN	X		Tucker, Elizabeth	x	
Ortega-Ochoa, Jessica		X	Warren, Laura	X	
Rummel, Leah	X				
Sonnenberg, Lee MA		X			
Townsend, Janis MA		x	Youth Representative		
Vargas, Silvia		x	Morales, Nicolas		X

"Yes" indicates attended the meeting. "P" indicates participation by phone.
"No" indicates did not attend the meeting.

Agenda Item 1: Welcome and Introductions

The Policy Council for Children and Families (PCCF) meeting convened at 10:05 a.m., with Council Chair Chris Masey and Mr. Jimmy Blanton, Director, Health Quality Institute, HHSC, welcoming participants to the meeting. Table 1 notes council member attendance at the meeting; it was noted a quorum was present.

Agenda Item 2: Review and approval of meeting minutes from April 2, 2018

Mr. Masey referred members to the minutes from the April 2, 2018, meeting.

Motion:

Ms. Mary Klentzman moved to approve the minutes. Ms. Sara Daugherty-Pineda seconded the motion. The minutes were unanimously approved with no nays nor abstentions.

Agenda Item 5: Intellectual and Developmental Disabilities System Redesign Advisory Committee liaison report

Ms. Leah Rummel provided an update on the IDD SRAC in-depth review and discussions of Texas Home Living Services (TxHmL) services regarding its transition to managed care, noting the IDD SRAC has drafted a letter to the HHSC Executive Commissioner recommending a delay in the implementation of the transition activities. Ms. Rummel explained the IDD SRAC determined the recommendation for the delay based on the cancellation of the IDD pilot; the lack of data; the external consultants' analysis reports not being available until December 31, 2018; the need to review the lessons learned from the STAR Kids implementation; and, structural problems that need to be addressed prior to the transition of the services. Ms. Rummel advised the IDD SRAC will finalize its recommendations letter at the July 17, 2018, meeting.

Agenda Item 6: STAR Kids quality initiatives

Mr. Frank Genco, Manager, Quality Assurance, Medicaid/CHIP Services, reviewed the Power Point handout, "STAR Kids Implementation Study," and provided an overview and update to members. Highlights included:

- The Texas External Quality Review Organization (EQRO) began a multi-year study in 2016 with two goals: to evaluate the implementation of the STAR Kids program, and, to develop a set of quality of care measures appropriate to the STAR Kids population.
- Pre-implementation work included a "Measures Background Report" (review of academic and policy literature), and, a "Descriptive Report" (caregiver survey).
- The pre-implementation caregiver survey findings noted different service groups showed considerable variation in demographics, health status, and service needs.
- The post-implementation methodology includes Managed Care Organization (MCO) interviews; a follow-up caregiver survey; calculation and analysis of administrative quality measures; and, a sampling review of completed Screening and Assessment (SAI) and Individual Service Plan (ISP) forms.
- Post-implementation reports, including the MCO interview report; measures feasibility study; survey findings; administrative measures findings; and, summary report.
- Ongoing quality monitoring activities include: performance improvement projects; quality assessment and performance improvement program; administrative interviews; report cards; pay-for-quality; appointment availability (secret shopper); and, performance indicator dashboard.

Agenda Item 4: Membership terms

Mr. Blanton reviewed the handout, "Policy Council for Children and Families (PCCF) Appointment Terms," and noted that approximately half of the membership terms will expire on December 31, 2018. Mr. Blanton advised HHSC will post an announcement for membership applications to fill the expiring positions in the autumn, and that members may reapply if their term is expiring.

Agenda Item 3: Review and possible adoption of bylaws

Ms. Cassandra Marx, Manager, Advisory Committee Coordination Office, HHSC, reviewed the draft bylaws; Mr. Masey opened the floor for discussion. Members discussed adding a clarification that specifies the PCCF chair and vice-chair will be a family member.

Motion:

Ms. Rummel moved to accept the bylaws with the recommended clarification. Dr. Nicole Dilts seconded the motion. The bylaws were unanimously approved by roll call vote with 0 nays nor abstentions.

Action Item:

- Mr. Blanton will contact Mr. David A. Reisman, Chief Ethics Officer, HHSC, to discuss HHSC authorizations and policies the PCCF must follow as it plans and implements its pre-legislative session education event for Texas legislators at the State Capitol.

Agenda Item 7 (Part 1): 2018 draft legislative report

Mr. Masey opened the discussion of the 2018 draft legislative report, noting it was very long and still had several missing sections. Members discussed several options for both revision and reorganization of the report, including convening a small group of members to begin work of the revisions following adjournment of the PCCF meeting. Ms. Megan Coulter, Program Specialist, HHSC, reviewed the handout, "PCCF Report to do List," and noted items members still needed to work on, development of stories and photos, and missing report sections.

Agenda Item 10: Rider 51: Community integration performance measures

This agenda item was tabled.

Agenda Item 8: Public comment

No public comment was received.

Agenda Item 7 (Part 2): 2018 draft legislative report

Mr. Masey reopened the discussion of options for revision and restructuring of the 2018 legislative report. Members noted that some of the proposed recommendations for legislative change will not need legislative direction; the language of some of the recommendations can be simplified and shortened; sub-sections can be combined; and provided edits to specific recommendations and report sections.

Motion:

Ms. Margaret McLean moved to approve the 2018 legislative report with the noted edits and changes. Ms. Daugherty-Pineda seconded the motion. The motion was unanimously approved with no nays nor abstentions.

Action Items:

- Ms. Elizabeth Tucker will work on revisions to the STAR Kids section of the 2018 legislative report.
- A small group of members will meet following adjournment of the PCCF meeting to continue work on revisions to the 2018 legislative report.

Agenda Item 9: Next steps for 2018 legislative report

This agenda item was covered under Agenda Item 7 (Part 2).

Agenda Item 11: Action items for staff or member follow-up

This agenda item was addressed under Agenda Item 7.

Agenda Item 12: Public comment

No public comment was offered.

Agenda Item 13: Adjourn

Mr. Masey adjourned the meeting at 2:31 p.m.