

FAIRFAX AREA LONG TERM CARE COORDINATING COUNCIL (LTCCC)

MEETING INFORMATION:

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| Committee Name: | Government Affairs Committee |
| Meeting Location: | Held Virtually, due to the COVID-19 Pandemic |
| Date & Time: | Wednesday, July 14, 2020, 1:00 p.m. |
| Note Taker: | Patricia Rohrer |

ATTENDEES:

April Pinch-Keeler, Committee Chair; Lucy Beadnell, Rose Mario, Steve Morrison, Doris Ray, Patricia Rohrer and Robert “Sarge” Sargeant.

AGENDA ITEMS ADDRESSED:

| Agenda Item | Discussion | Outcome/Action Steps |
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| Call to Order | The meeting was called to order by April Pinch-Keeler, Committee Chair. | |
| Motions to Proceed with Electronic Meeting | <p>The Government Affairs Committee of the LTCCC conducted a wholly electronic meeting because the COVID-19 pandemic made it unsafe to physically assemble a quorum in one location or to have the public present. The meeting was held via video and audio using Zoom for computer access and a toll free telephone number for access via telephone.</p> <p>To assure public access, April (Committee Chair) asked committee members to state their names and where they were joining the meeting from. The Committee Chairman passed the virtual gavel to Assistant Committee Chair, Lucy Beadnell. The Chairman moved that each member’s voice was adequately heard by each other committee member, and specifically that each voice was clear, audible, and at an appropriate volume for all other members. The motion was seconded by Robert Sargeant.</p> <p>Next the Chairman moved that the State of Emergency caused by the COVID-19 pandemic makes it unsafe for this committee to physically assemble and unsafe for the public to physically attend any such meeting, and that as such, Freedom of Information Act (FOIA’s) usual procedures, which require the physical assembly of</p> | <p>The Motion carried unanimously.</p> <p>The Motion carried unanimously.</p> |

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| | <p>the Government Affairs Committee of the LTCCC and the physical presence of the public, cannot be implemented safely or practically. I further move that this committee may conduct this meeting electronically through a dedicated video and audio conferencing line. The motion was seconded by Robert Sargeant.</p> <p>Next the Chairman made a motion that it is required that the matters addressed on today’s agenda are statutorily required or necessary to continue operations and the discharge of the LTCCC’s lawful purposes, duties, and responsibilities. The motion was seconded by Robert Sargeant.</p> <p>The Assistant Committee Chair passed the virtual gavel back to the Committee Chairman.</p> | <p>The Motion carried unanimously.</p> |
| <p>Approval of Summary Notes from July 8, 2020 Meeting</p> | <p>The summary notes from the July 8, 2020 meeting Summary Notes were reviewed.</p> | <p>The Summary Notes from the July 8, 2020 meeting were approved as written.</p> |
| <p>Preparation of 2021 LTCCC Human Services Issues Paper Input - to be completed in two scheduled meetings with a third reserved if needed</p> | <p>April led the committee through a review of the changes made at the last committee meeting. Lucy Beadnell recorded new changes made at this meeting on the 2021 Human Services Issues Paper, which is attached to these meeting notes.</p> <p>Elizabeth McCartney, staff to the CSB, had not yet provided language from the CSB for the Substance Use Disorder Section regarding retainment or extended flexibility with using a tele-health option for behavior health services and will share that language with the committee.</p> <p>For the Medicaid Waiver section, Lucy said that there will be a special session held in August and that we it won’t be known until that is over what funds that were unallotted will be re-allotted. (Some funding was unallotted, due to the COVID-19 pandemic.) Lucy added that the issue of criminal justice, that affects people with disabilities, will be also addressed during the August special session and that the committee will want to keep informed of any new actions by the state legislature regarding this.</p> | <p>Committee members to review the draft language and be prepared for a final review at the next meeting.</p> <p>Patricia will contact Elizabeth to see if the language will ready for the next Committee meeting on July 28.</p> <p>If additional recommendations are needed after the August Special Session, the LTCCC Government Affairs Committee will re-convene.</p> |

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| | <p>Elizabeth had not yet provided CSBs language regarding exiting the DOJ Settlement Agreement. In this same section, language was changed regarding payment retainers for providers. See attached Issues Paper.</p> <p>For the Adult Protective Services (APS) Section, Patricia Rohrer reported that the Division Director for the Department of Family Services Adult & Aging Division is not recommending any changes.</p> <p>In the Section for Disability Services Board (DSB), it was agreed not to recommend any changes, unless Claudia Vila provides from the DSB at the next meeting. At the last meeting, Claudia said that likely no changes would be made here. Doris Ray said that it was not discussed at a recent DSB meeting.</p> <p>In the Self-Sufficiency Section, a change was made as recommended by Doris. See attached Issues Paper.</p> <p>For the Brain Injury Services (BIS) Section, April had not heard back from Denise Hyater regarding any changes to this section.</p> | <p>Patricia will contact Elizabeth to see if the language will be ready for the next Committee meeting on July 28.</p> <p>It was agreed not to recommend any changes to the APS section.</p> <p>If the DSB recommends changes in the DSB section, Claudia will provide at the next meeting.</p> <p>Changes for BIS will be considered at the next committee meeting if Denise responds with suggestions.</p> |
| New positions for consideration | April asked if committee members had any new position statements to review. None were presented. | No new positions will be presented to the LTCCC. |
| Adjournment | Meeting adjourned at 2:22 p.m. | |

Next Committee Meeting Date: Tuesday, July 28, 2020, 9:00 – 10:30 a.m., to be held virtually due to the COVID-19 pandemic.

Next LTCCC Meeting: Wednesday, July 29, 7:00 – 9:00 p.m., to be held virtually due to the COVID-19 pandemic.