

Appendix 3e (formerly Appendix F)

Heightened Scrutiny Sites

The State proposes to submit the sites listed on the next page for heightened scrutiny for CMS. Additional sites may be proposed as appropriate based on ongoing monitoring by the state agencies responsible for operating the HCBS waivers.

Information had been gathered previously as part of on-site assessments in 2016 and through submission of additional material by the sites. These packages are available at the following link:

<https://www.illinois.gov/hfs/MedicalClients/HCBS/Transition/Pages/HeightenedSecurityLocations.asp>

Operating Agencies will be working with providers on this list to update information through an assessment that is reflective of heightened scrutiny guidance issued by federal CMS on March 22, 2019: **SMD # 19-001** Re: Home and Community-Based Settings Regulation – Heightened Scrutiny (see

<https://www.medicaid.gov/sites/default/files/Federal-Policy-Guidance/Downloads/smd19001.pdf>).

Subsequent guidance was issued in SMD #20-003 Re: Home and Community-Based Settings Regulation – Implementation Timeline Extension and Revised Frequently Asked Questions (see

<https://www.medicaid.gov/Federal-Policy-Guidance/Downloads/smd20003.pdf>).

The updated information will help the State to determine whether a site remains appropriate for heightened scrutiny submission, and if so, will provide an up-to-date evidentiary package for federal review. It is important to note that the purpose of providing such information is so the State may provide evidence to federal CMS that demonstrates both of the following: that a site is not institutional and that it does have the qualities of a home and community-based setting as described in the federal settings rule at [42 CFR 441.301\(c\)\(4\)\(i\) through \(v\)](#). These sections are quoted below for easy reference.

42 CFR 441.301(c)(4) *Home and Community-Based Settings.* Home and community-based settings must have all of the following qualities, and such other qualities as the Secretary determines to be appropriate, based on the needs of the individual as indicated in their person-centered service plan:

- (i) The setting is integrated in and supports full access of individuals receiving Medicaid HCBS to the greater community, including opportunities to seek employment and work in competitive integrated settings, engage in community life, control personal resources, and receive services in the community, to the same degree of access as individuals not receiving Medicaid HCBS.
- (ii) The setting is selected by the individual from among setting options including non-disability specific settings and an option for a private unit in a residential setting. The setting options are identified and documented in the person-centered service plan and are based on the individual's needs, preferences, and, for residential settings, resources available for room and board.
- (iii) Ensures an individual's rights of privacy, dignity and respect, and freedom from coercion and restraint.
- (iv) Optimizes, but does not regiment, individual initiative, autonomy, and independence in making life choices, including but not limited to, daily activities, physical environment, and with whom to interact.
- (v) Facilitates individual choice regarding services and supports, and who provides them.

Evidentiary packages for existing or future sites being proposed for heightened scrutiny will be reviewed to confirm that the sites are appropriate for heightened scrutiny and that the information in the package demonstrates the site meets the qualities of an HCBS setting. Packages will be posted in batches on HFS' website for a 30-day comment period prior to submission to federal CMS.

Any readers who require a paper copy of this evidence may obtain one by calling the Illinois Department of Healthcare and Family Services at (217) 524-4148.

Four sites previously identified as heightened scrutiny sites have been removed from the list due to the closure of their Adult Day Services program.

- Advocate Health & Hospital d/b/a Advocate BroMenn Adult Day Service
- Champaign County Nursing Adult Day Care, Urbana, IL 61801
- McDonough Adult Health Services, Macomb, IL 61455
- Midwest Medical Center, dba Galena- Stauss Adult Day Care, Galena, 61036

Two sites previously identified as heightened scrutiny sites have been removed from the list due to their withdrawal from the Supportive Living Program waiver.

- Lavender Ridge Dementia Care Setting, Effingham, IL 62401
- Saint Clare's Villa, Alton, IL 62002

Sites Currently Proposed for Heightened Scrutiny

| | Agency | County | City | Zip Code |
|--|-------------------------------------|---------------|-------------------|----------|
| AGING/REHABILITATION SERVICES LOCATIONS | | | | |
| Aging | Cherished Place Adult Day Service | Cook (suburb) | Arlington Heights | 60004 |
| DRS | Circle of Friends Adult Day Center | Champaign | Champaign | 61820 |
| DRS | Friends and Family Adult Day Center | Will | Joliet | 60432 |
| Aging | Gottlieb Adult Day Care Center | Cook (suburb) | Melrose Park | 60160 |
| Aging | St. Mary's Adult Day Services | Macon | Decatur | 62521 |

| DEVELOPMENTAL DISABILITIES LOCATIONS | | | | |
|---|--|---------------|---------------|-------|
| | Association for Individual Development | Kane | Aurora | 60506 |
| | Community Workshop & Training Center | Peoria | Chillicothe | 61523 |
| | Community Workshop & Training Center | Tazewell | Pekin | 61554 |
| | Community Workshop & Training Center | Peoria | Peoria | 61604 |
| | Elim Christian Services | Cook (suburb) | Palos Heights | 60463 |
| | Garden Center Services | Cook (suburb) | Burbank | 60459 |
| | Good Shepherd Manor | Kankakee | Momence | 60954 |
| | The Hope Institute | Sangamon | Springfield | 62712 |
| | Lambs Farm | Lake | Libertyville | 60048 |
| | Little City | Cook (suburb) | Palatine | 60067 |
| | Milestone, Inc. (RocVale) | Winnebago | Rockford | 61103 |
| | Shelby County Community Services | Shelby | Shelbyville | 62565 |
| | UCP Land of Lincoln | Sangamon | Springfield | 62703 |

| | Agency | County | City | Zip Code |
|--|--------|--------|------|----------|
|--|--------|--------|------|----------|

| SUPPORTIVE LIVING PROGRAM LOCATIONS | | | | |
|-------------------------------------|--|---------------|--------------|-------|
| | Asbury Court | Cook (suburb) | DesPlaines | 60018 |
| | Asbury Gardens | Kane | North Aurora | 60542 |
| | Asbury Gardens – Dementia Care | Kane | North Aurora | 60542 |
| | Aurora Supportive Living Center | Kane | Aurora | 60505 |
| | Courtyard Estates of Canton | Fulton | Canton | 61520 |
| | Courtyard Estates of Sullivan | Moultrie | Sullivan | 61951 |
| | Covenant Home | Cook (city) | Chicago | 60625 |
| | Eagle’s View Memory Care (Dementia) | Champaign | Rantoul | 61886 |
| | Evergreen Place – Beardstown | Cass | Beardstown | 62618 |
| | Evergreen Place–The Legacy Dementia Care | Macon | Decatur | 62521 |
| | Evergreen Place – Litchfield | Montgomery | Litchfield | 62056 |
| | Evergreen Place – Streator | LaSalle | Streator | 61364 |
| | Foxes Grove Supporting Living Community | Madison | Wood River | 62095 |
| | Hawthorne Inn of Clinton | DeWitt | Clinton | 61727 |
| | Hawthorne Inn of Freeport | Stephenson | Freeport | 61032 |
| | Hawthorne Inn of Princeton | Bureau | Princeton | 61356 |
| | Heritage Woods – DeKalb | DeKalb | DeKalb | 60115 |
| | Magnolia Terrace | Monroe | Waterloo | 62298 |
| | Maple Point | Piatt | Monticello | 61856 |
| | Oakwood Estates | Henderson | Stronghurst | 61480 |
| | Park Point | Grundy | Morris | 60450 |
| | The Pointe at Kilpatrick | Cook (suburb) | Crestwood | 60445 |
| | Prairie Crossing Supportive Living | DeKalb | Shabbona | 60550 |
| | Rockford Supportive (Dementia Care) | Winnebago | Rockford | 61104 |
| | Supportive Living of Wabash | White | Carmi | 62821 |
| | Supportive Living of Washington | Tazewell | Washington | 61571 |
| | Symphony Residences at Lincoln | Cook (city) | Chicago | 60614 |
| | Villa Catherine | Clinton | Carlyle | 62231 |
| | White Oak at Heritage Woods of South Elgin | Kane | South Elgin | 60177 |