

**Home Visiting Task Force
Sustainability Workgroup Meeting
August 11th, 2016
10:00-11:00am**

Conference Line: 1-650-429-3300 Access Code: Access code: 639 740 854

WebEx Link:

<https://ounceofprevention.webex.com/ounceofprevention/j.php?MTID=m22ce2eedd5404506381f66f107e9e0cf>

MINUTES

Participants: Anna Potere, Teresa Kelly, Gail Nourse, Nancy Shier, Penny Smith, Ralph Schubert, Ann Courter, Dan Harris, Shauna Ejeh

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|-------------|---|--------------|
| I. | Welcome and Introductions
<i>Teresa Kelly</i> <ul style="list-style-type: none">• Vote to amend or approve April 7th meeting minutes; approved with no changes | 10:00 |
| II. | Workgroup Leadership
<i>Teresa Kelly</i> <ul style="list-style-type: none">• Anna Potere voted as new co-chair to replace Liz Heneks | 10:10 |
| III. | Status of Home Visiting Programs and Contracts
<i>Teresa Kelly, Gail Nourse</i> <ul style="list-style-type: none">• DHS Budget<ul style="list-style-type: none">○ Stopgap budget released 65% of funding – DHS will approve invoices in the order they were received until the money runs out○ De-obligation: funds would have been paid out of GRF but are now paid out of human services fund so they have to be de-obligated from one source into the other source – some are coming through but not nearly at the pace they should for everyone to understand what everyone actually has• Senate Bill 238 Signing<ul style="list-style-type: none">○ 25% of any additional ECBG funds each year will go to the PI set-aside, which was increased by \$75M so 20% of that will go to PI set-aside<ul style="list-style-type: none">▪ Someone has to clarify whether it's 75 or 79M▪ ISBE downstate is at 18% spending of the ECBG is at PI currently▪ CPS has historically spent more on PI percentage wise of their block grant – someone should find out what CPS is spending currently on the block grant in terms of the PI set-aside – Penny will ask Cindy and let Anna know▪ MIECHV has asked feds if PI can be counted as MOE since DHS will not be spending required 16.9M to maintain MOE requirement – 1115 waiver also asking that this funding also be used for the Medicaid match and ISBE is trying to ensure there is sufficient funding for both MIECHV and the 1115 waiver match▪ August 30th – deadline for state to pay bills otherwise must go to small claims court but in the past that has been extended• ISBE FY17 ECBG Funding<ul style="list-style-type: none">○ Continuation grants: programs received level funding from FY16-FY17: Can already begin programming – will have a July 1 start date but are asking programs to only use | 10:15 |

- essential spending until they have an approved grant – as soon as ISBE completes the information about GATA into their grants ISBE will approve them and move forward
- PFA programs: because there was an increase, were restored to FY12 funding with a 3% COLA, which PI programs received last fiscal year so they did not get that increase this fiscal year
 - 2 RFPs were released for the additional funding: one for preschool expansion (programs could write to implement preschool expansion model) and one for PI programs – RFPs are very different from FY12 and are posted on the ISBE website – 25% of any additional funding is supposed to go to Bt3 funding until the overall funding of the ECBG reaches 20% (will be 10-12M to direct services because some of the funding goes to infrastructure etc)
 - FY17: closed competitive RFP – only currently funded programs can apply and it is competitive
 - FY18: open competitive RFP – any eligible applicant in the state of Illinois can apply for funding, so there might be a change in programs and who receives funding depending on the competitive process – aiming for February or March 2017 so that is when people should start watching the website

IV. Medicaid Financing for Home Visiting

10:30

Teresa Kelly, Anna Potere, Gail Nourse

- Status of 1115 Waiver
 - Focused on behavioral health
 - Hearings on the waiver the week of the 20th
- Debrief Meeting with HFS Director Norwood
 - Very supportive
 - Waiting for waiver application to be submitted before checking back with them to work on which aspects of home visiting could be covered through a SPA – connected to staff at HFS

V. Wrap Up and Next Steps

10:55

Teresa Kelly

- Next meeting: October 20th, 2016