

Personal Care Attendant Workforce Council

MINUTES October 21, 2016

Held at:

**Office of Policy and Management
450 Capitol Avenue
Hartford, Connecticut 06106**

Members IN ATTENDANCE: Susan Weisselberg, Mary Caruso, Sheila Mulvey, Josh Pawelek, Carl Noll, Kathy Bruni, Kathy Flaherty, Therese Nadeau (*via phone*),

Members not in ATTENDANCE: William Myerson, Greg McMahon

Other Participants/Members of the Public: Steve Bender – 1199 Training and Upgrading Fund, Deborah Schwartz - 1199, Chris Drake Office of Policy and Management - Legal Counsel, Mary Hui - 1199 Training and Upgrading Fund, Laura Welles (*via phone*) - Sunset Shores, Sue Pastorello from Sunset Shores, Lucy Brakoniecki – CT Women’s Educational & Legal Fund, Jamie Richardson (*via phone*) – HP/SanData, George Chamberlain – DSS, Lori Grice – EVV Project Manager, Melissa Morton – Office of Policy and Management Planning Analyst

- **Called to Order 10:07 am**
- **Public Comment:**
 - No public comment
- **Approval of Minutes from July 13, 2016**
 - Motion to approve minutes made by Kathy Flaherty and seconded by Kathy Bruni – No changes or amendments - Minutes approved
- **Presentation from HP/SanData on Electronic Visit Verification (EVV)**
 - October 27th at 9:30 am there will be a demonstration for employers
 - EVV brief overview given by Kathy Bruni
 - Point of care ability for case manager now with EVV
 - Alert goes to care manager for quick intervention
 - This is voluntary for consumers and is not required at this time
 - SanData and DSS are talking to DDS to adapt to this, but it is first starting out with DSS

- Jamie Richardson of SanData Technologies gave a quick overview of the agenda for the EVV PowerPoint presentation
 - Jamie Richardson reported they have a meeting with DDS next week to discuss the EVV system on October 26th
 - The EVV System is a telephonic, mobile, computer based system that works in real-time
 - EVV or program similar is being used in eight other states
 - **PowerPoint presentation by Jamie Richardson**
 - Care givers can log in a few different ways
 - If there is no mobile phone, landline or computer available a small device can be installed and used
 - Allied has the EVV System and they have the capability to track full audit trail and to make edits if necessary
 - Sunset Shores will eventually have this capability too
 - The mobile application has a GPS component and is using check-in in real-time
 - Member Portal Solution which gives the ability to set up member/client/representative with login ability to see the report on EVV when needed in real-time and also shows the information in real-time
 - This system is HIPAA compliant
 - There are 3 methods providers can use to upload a report
 - DDS will get more information to the Council after they meet on October 26th
- **Survey results overview from Lucy Brakoniecki, Connecticut Women's Education and Legal Fund**
- 1199 is contracted with them
 - Brief overview on where she is in the process given by Lucy Brakoniecki
 - Survey will be electronically sent out
 - Another email blast will go out from the Workforce Council for survey results
 - Chris Drake stated a web page would be set up for people to subscribe to the email list
- **Overview of PCA Orientations**
- Overview of the PCA Orientation given by Chris Drake
 - Overview was also sent as a PDF prior to today's meeting
 - Feedback needed
 - 41 sessions as reported by 1199 Training Fund
 - 154 opt out forms received
 - 155 PCA's completed the 30 minute session
- **Other Business**
- **Dates for the 2017 calendar year passed out**
 - **Will need another meeting to adopt and approve calendar for 2017 meetings**
 - **Large consumer/employer meeting in December**

➤ **Adjournment**

- Motion to adjourn made by Sue Weisselberg and seconded by Kathy Bruni
- Meeting adjourned 12:22 pm