



Mill Levy Advisory Council, BCHHS
Monday, March 13, 2023
3:30 p.m. to 7:30 p.m.

Meeting Minutes

Advisory Council Members in Attendance: Annette Treufeldt-Frank, Heidi Que, Nicolle Mascarenas, Timothy Maxwell

Absent: Anita Speirs, Angela Karlstedt, Jolie Bernstein, Robert Enderson, Teresa Green

Boulder County Employees: Rebecca Seiden, IDD Mill Levy Program Coordinator and Sara Boylan, Contracts Manager

Meeting

No Quorum. Meeting was held through Microsoft Teams and in person at 1333 Norton Conference Room at 1333 Norton Conference Room at 1333 Iris, Boulder in the Workforce Center.

Approval of Minutes

Due to no quorum, there was no vote on minutes.

Reminder: Minutes are in Teams Files.

Imagine! Update-Kathryn Arbour

Imagine! is making great headway with Case Management Redesign. We are collaborating with ACMI which is the single-entry point, provider contractor for the waivers that are not ID related in order to be presenting solutions and our proposal to be the case management agency. ACMI has decades of expertise and Imagine! is lucky to have them as a partner. A couple of details about the RFP. They did allow for a question period after the release of the RFP as is typical. They released all the questions with responses. There are about 60 pages of questions and responses covering lots of topics. Imagine! asked the question clarifying the conflict free status date that must be achieved. Because Imagine! has case management as well as direct services full separation does not have to be accomplished until whatever date we are assigned for the transition for the execution of the contract. HCPF will do it in three different transition phases. The earliest one will begin in November of this year, then at the beginning of 2024 and last one will be accomplished by June 30, 2024. We do not know what transition will look like at this point and will have some input into that. They will also base decisions on need and what they perceive to be readiness of whoever is awarded the CMA contract. HCPF is designing a case management system. They are aiming for training to begin in the next few weeks.

Other topics discussed during meeting:

1. Inventory of vehicles within Boulder County and usage (eg. PASA's)
2. Looking to bring certification for Access A Ride to Boulder area a few times a week or month.
3. Housing Recommendations
 - Residential Housing Specialist (Housing Case Management)/IDD Housing Navigator
 - Regional Housing Partners Summit happening fourth quarter of this year
 - Percentage of low-income housing be designated for IDD/Autism/BI
4. Would like Voucher presentation to entire Council
5. What are the IDD Residential Agencies responsible for when supporting clients
6. Community education around housing process
7. Get more data on how many are happy with their living situation now? What is it that they want in one year (five years)?
8. Elevated Supports presentation to Council

Meeting ended at 7:30 p.m.