

SWG Meeting
Friday, November 16, 2018
Kansas Health Institute, Big Bluestem, 1:00PM-3:00PM

Stakeholder Working Group (SWG) Agenda

- 1:00PM Updates and introductions
- 1:10PM Discuss Executive Committee Nominations
- 1:40PM Review Consumer Engagement Plan
- 2:20PM Brainstorm criteria and domains/questions
- 2:55PM Next Steps
- 3:00PM Break
- 3:10PM KMMC Meeting (Committee of the Whole)
- 4:00PM Adjourn
- Next KMMC meeting: December 19th, 1PM-4PM @ KHI
 - Please respond to poll that will be sent after the meeting to schedule 2019 meetings

Conference Line Information

SWG conference line: (888) 238-5244

- Please dial this line at 1:00PM to join the SWG meeting.

KMMC conference line: Same as SWG conference line (above)

- Please dial this line at 3:10PM to join the KMMC (Committee of the Whole) meeting.

DRAFT--KMMC Executive Committee Matrix

	Service type			Population		
	Behavioral health	Medical	LTSS	Aging	Children/Families	Disability
Advocate						
Association						
Consumer						
Provider						
Researcher						
State agency						

LTSS = Long term services and supports

Draft as of 11/16/2018

KMMC Executive Committee Nominations—Draft as of 11/16/2018

Consumers:	Stakeholders:	Researchers:	State Agencies:
Jason Barrett	Annette Graham (CPAAA)	Aaron Dunkel (KPhA)	Jon Hamdorf
Kathy Keck	Denise Cyzman (KAMU)	Jean Hall (KU IHDPS)	Secretary Andersen
Tami Allen	Jane Kelly (KHCHA)	Sarah Good (KFMC)	Secretary Keck
	Jeff Stafford (United HealthCare; MCOs)		TBD
	Jon Rosell (KMS)		
	Kyle Kessler (Assoc. of CMHCs)		
	Matt Fletcher (Interhab)		
	Sean Gatewood (KAN)		
	Tish Hollingsworth (KHA)		

Note: According to the KMMC charter statements, the Executive Committee is to be comprised of 3 consumers, 5 stakeholders, 3 researchers, and 4 state agency representatives.

SWG Survey results: Initial Organizations

The following organizations received the most selections in the survey sent to the SWG:

- Centers for Independent Living (CILs)
- Community Health Clinics (FQHCs, RHCs, dental)
- Community Mental Health Centers (CMHCs)
- Managed Care Organizations (MCOs)

SWG Survey results: Initial Organizations (cont.)

The following organizations were also selected in the survey:

- Aging and Disability Resource Centers (ADRCs)
- American Association of Retired Persons (AARP)
- Area Agencies on Aging (AAA)
- Child Welfare Contractors
- Children's Alliance of Kansas
- Community Developmental Disability Organizations (CDDOs)
- Faith-based Communities
- Home Visiting Programs
- KanCare Advocates Network
- Physician Offices
- Safety Net Clinics
- WIC Clinics

SWG Survey results: Initial Subpopulations

The following subpopulations received the most selections in the survey sent to the SWG:

- Children:
 - Children with behavioral health issues
 - Youth in transition to adult services
- Adults:
 - Adults with mental illness
 - Pregnant women
- Individuals with disabilities:
 - People on a waiting list
 - People who have a client obligation

SWG Survey results: Initial Subpopulations (cont.)

The following subpopulations were also selected in the survey:

- Children:
 - Children age 0-5
 - Children who primarily need social supports
 - Foster care youth
- Adults:
 - Adults with substance use disorder
 - Low-income adults (including parents)
 - Transition age adults (approaching 65)
- Seniors (65+)
 - Age 55+ enrolled in PACE
 - Dual eligible
 - Frail Elderly Waiver
 - Non-duals
 - Nursing home residents
 - Seniors who are aging caregivers
 - Seniors with a client obligation
- Individuals with disabilities:
 - WORK program
 - Working Healthy Program

DRAFT--SWG Prioritization Criteria

Draft date: 11/16/2018

		Domain 1	Domain 2	Domain 3	Domain 4
Criteria	Criteria weight?				
Important to the SWG					
Desire for more clarity on this issue					
Number of people impacted					
Level of impact					