



COMMONWEALTH OF VIRGINIA

Office of Community Integration

Community Integration Advisory Commission (CIAC)

Minutes

April 12, 2013

11:00 PM to 4:00 PM

Department for Aging and Rehabilitative Services

8004 Franklin Farms Drive

Richmond, VA 23229

Members Present:

Jack Brandt, Charlie Brown, Andrea Costanzo, Alice Ess, Marie Gerardo, Kelly Hickok, Larry Little, Lynn McCrobie, Jack Morgan, Colin Oliver, Dana Parsons, Heather Tace, Bonita Wright, and Linda Wyatt

Members Present Via Conference Call:

John Contreras, Teresa Champion, Joan Manley , and Karen Michalski-Karney

Others Present:

Marcia BuBois, DARS

Catherine Harrison, DARS staff

Lee Price, DBHDS

Welcome and Introductions

Linda Wyatt (Chair) called the meeting of the Community Integration Advisory Commission (CIAC) to order and asked all in attendance to introduce themselves. The participation of Commission members via conference call was approved by the Commission members present at the Department for Aging and Rehabilitative Services (DARS). Minutes from the December 4, 2012 meeting were approved.

General Assembly Update

Catherine Harrison, DARS staff to the Commission, provided an overview of pertinent legislation and budget items from the 2013 General Assembly session. Special attention was focused on HB 1519 (Villanueva) and SB 1071 (Carrico), which extends the Commission's sunset date to 2016. In addition, the Commission approved sending a letter to the Governor to be shared with the Special Joint Subcommittee to Consult on the Plan to Close State Training

Centers sharing the Commission's position that funds for community based living should not be diverted to keep training centers open as their census declines.

Housing Trust Fund

Lee Price, from the Department of Behavioral Health and Developmental Services, presented on the recently released housing plan required under the Department of Justice (DOJ) settlement and provided an update on other activities related to the DOJ settlement. Figures regarding training center transitions to date were provided. Additional information on the newly launched Individual and Family Supports Program was also provided.

Housing Priorities Discussion

Susan Gaillard helped to facilitate the discussion surrounding housing priorities. The Department of Housing and Community Development (DHCD) and the Virginia Housing Development Authority (VHDA) had requested guidance from the CIAC surrounding how they should invest limited housing dollars. From the discussion, the Commission decided to have staff draft the key points of the discussion into a document to be circulated prior to the next meeting.

Joint CIAC and Community Integration Implementation Team (CIIT) Meeting

Ms. Harrison provided an updated list of ongoing activities addressing the Olmstead Strategic Plan. In addition, suggestions for the next joint Commission and Team meeting were taken. Requests were made for an update from each state agency on where they are in relation to the Strategic Plan as well as barriers they are experiencing in implementing the Plan.

Other Business

Ms. Harrison reminded Commission members that if they have not filled out their disclosure statements they are still required to do so. In addition, forms were provided for those who receive travel reimbursements to sign up for electronic payments. The recently released Medicaid Medicare duals request for proposals (RFP) was also discussed. The next meeting will be held on June 18 at 11:00 am with a joint meeting with the CIIT occurring at 1:00 pm.

Meeting adjourned at 3:30pm.