Provider Sanctions List (Active)

3/9/2015

No.	Provider Name	Serves *Evans* Class Members?	Do Not Refer Entry Date	Date of initial PCR report	Date placed on Enhanced Monitoring	Termination Status	Reason
1	**Carl's Place**	Yes	7/15/14	7/15/14	10/29/14	On 10/29/14, DDA recommended that DHCF terminate the Medicaid provider agreement.	Scored below 80% on Organizational at time of initial PCR. Failed Annual PCR on Follow Up on 10/21/14.
2	**Community Multi-Services**	Yes	1/23/15		1/23/15		DDA expanded sanctions based on concerns related to CMS' failure to adhere to and follow the DDS/DDA Personal Funds Policy.
3	**Hope Found**	Yes	2/27/15				Scored below 80% on Organizational at time of initial PCR.
4	**Kennedy Institute**	Yes	12/19/14		12/19/14		Significant concerns related to ensuring all required documentation is provided and uploaded into MCIS in a timely manner and for failing to close issues on time from October through December 15th.
5	**Kennedy Institute**	Yes	2/20/15	2/20/15			Scored below 80% on Organizational at time of initial PCR.
6	**Life Skills Center**	Yes	2/16/15	2/16/15			Scored below 80% on Organizational at time of initial PCR.
7	**Metro Day Program**	Yes	3/6/15		3/6/15		Failure to provide adequate oversight to ensure all required documentation for record review are in place and sufficient monitoring is identified and implemented in a timely manner.
8	**MT & G Enterprise, LLC**	No	11/26/14		11/26/14		Significant concerns related to providing adequate oversight to ensure all required documentation for record reviews are in place.
9	**Nation Care**	No	8/12/14	8/12/14	11/3/14	On 11/3/14, DDA recommended that DHCF terminate the Medicaid provider agreement.	Scored below 80% on Organizational at time of initial PCR on 8/12/14. Failed Annual PCR on Follow Up on 10/19/14.
10	**Premier Health Services**	No	3/6/15				Scored below 80% on Organizational at time of initial PCR.

Provider Sanctions List (Active)

3/9/2015

No.	Provider Name	Serves *Evans* Class Members?	Do Not Refer Entry Date	Date of initial PCR report	Date placed on Enhanced Monitoring	Termination Status	Reason
11	**ResCare WV**	Yes	9/30/14	9/30/14			Scored below 80% on Organizational at time of initial PCR. On 12/31/14 ResCare passed their Follow Up PCR. DDA decided on 12/31/14 to keep ResCare on the Do Not Refer List until all documentation and issue concerns are addressed.
12	**ResCare WV**	Yes	12/19/14		12/19/14		Significant concerns related to ensuring all required documentation is provided and uploaded into MCIS in a timely manner and for failing to close issues on time from October through December 15th.
13	**Supreme Healthcare Services, LLC**	No	3/7/14	3/7/14	3/21/14	On 3/21/14, DDA recommended that DHCF terminate the Medicaid provider agreement.	Failed Annual PCR on 3/7/14.
14	**Vested Optimum Community Services, Inc.**	Yes	11/21/14		11/21/14		Significant concerns related to satisfying outstanding issues in August through October of 2014.
15	**Vested Optimum Community Services, Inc.**	Yes	1/23/15		1/23/15		DDA expanded sanctions based on concerns related to ensuring all required documentation for record reviews is in place.
16	**Vested Optimum Community Services, Inc.**	Yes	2/23/15		2/23/15		Significant concerns related to the failure to adhere to and follow the DDS/DDA Personal Funds Policy.

Total number of entries affecting *Evans* class members: 12
Total number of entries not affecting *Evans* class members: 4

If you have questions, please contact Jared Morris at 202-730-1548 or thomas.morris@dc.gov or Dianne Jackson at 202-730-1743 or dianne.jackson3@dc.gov.