

IHS RATE SETTING COMMITTEE MEETING

MINUTES FOR NOVEMBER 2, 2012

Attendees: Peter Mason, Pat Grygorcewicz, Steven Becker, Mark Kovitch, Mary Pat DeCarlo, Shannon O'Brien.

1. Committee reviewed and accepted the October minutes
2. Peter gave the committee an update on the work the overall rate committee is doing.
3. There was discussion regarding the proposed Autism rates for life Skills and Job Coaching supports and the differences between the Adult Day Services rate. Peter said that he would look into the rates and get back to the committee at the next meeting.
4. The Committee reviewed the utilization on the supports for those individuals authorized through individual budgets. A lengthy discussion took place regarding the data and the large variance between the Individual Budget support hours, those provided by a provider on contract. The committee agreed that those supports provided by a provider in a typical HIS support setting were substantially different than those provided for family supports. It was decided to look at the possibility of separating the supports into two separate categories with a different rate structure.
5. The committee decided that because of this change it would support a delay in the transition to IHS rates until April, 2013. The committee would develop an IHS rate for providers and then develop one for family supports.
6. Peter will breakdown the data further into only those individual budgets provided through a private provider in a typical IHS setting.
7. The committee discussed the possibility of creating a pool of hours within the allocated hours to be banked and used for an emergency.
8. Next meeting to be held on November 30, 2012, 10:00am at the IPP office.