

IHS RATE SETTING COMMITTEE MEETING MINUTES

APRIL 24, 2012

Attendees; Shannon O'Brien, Peter Mason, Mark Kovitch, Pat Grygorcewicz, Mary Pat Decarlo.

1. The meeting began with introduction, and an update as to what the CLA Rate Setting Committee was working on.
2. A history of what the initial IHS Rate Setting Comm. had accomplished, and where they left off was shared.
3. The committee reviewed terminology and definitions so that all were consistent when going forward with discussion.
 - Direct Supports vs. Indirect Supports; direct is "face to face" time between the staff and the consumer. Indirect supports are those supports that are done by the staff on behalf of the consumer but not while with the consumer. (See attached list)
 - Cluster Apartments is a setting of two or more abodes with separate leases, with an overnight staff that is shared between the consumers
4. With recent changes in the department it was determined that this committee will not be developing the rates for Community Residential Services (CRS).
5. The Committee developed a list of concerns and obstacle's that will have to be discussed and agreed upon and the committee moves forward. (See attached.)
6. The Committee discussed the need to get data from all private provider regarding cluster apartments. A survey was developed and will be sent out via Survey Monkey during the first week of May.
7. Next meeting will be held at The Institute of Professional Practice, in Meriden on a date and time to be determined.