

## IHS RATE SETTING COMMITTEE

### MEETING MINUTES APRIL 9, 2013

Attendees: Peter Mason, Pat Grygorcewicz, Mark Kovitch, Steven Becker, and Mary Pat DeCarlo.

1. Discussed feedback received from provider regarding the proposed LON based allocated hours for those living in their own homes. Feedback was generally good. The provider felt that we were in the right range with the hours.
2. The committee is moving forward with trial runs for authorizations. Taking a few clients, meeting with their teams and go through the process of developing an authorization for that person based on the new rates and hours.
3. Implementation of the new rates and process was discussed. The committee agreed that all team members are going to need to be well trained. The committee also agreed to hold a state wide meeting to introduce the new Systems. Mary Pat will contact CIB to see if the Neat Place would be available for the meeting. Meeting to be sometime in mid-May.
4. Further discussion regarding the implementation surrounded those whose present hours are above the allocated hours and those below. For those above each client will receive an authorization for their allocated amount and a "one time" for the difference for that upcoming year. During that year it will be the team's responsibility to get the hours down to the allotted amount or go to URR for authorization. For those presently receiving less than the allotted hours, they will receive an authorization or what hours they are presently getting. During the next year the client's annual meeting the teams will meet and make adjustments and corrections to the authorization.  
All those IHS clients presently on the contract will convert to hour based authorizations as of 7/1/13.  
Health Care Coordination and Behavioral supports will be added to the authorization and billing for this will be through Web/Res/Day.
5. The committee discussed the rates for Personal Supports. Peter stated that at this time the Personal Support rates will remain the same.
6. VSA Conversion to the master contract will happen for May 1' 2013.
7. Peter distributed a definition of Family /Self Hire in-home supports. This was reviewed by the committee and approved.
8. Next meeting will be April 26, 2012, 9:30 am at IPP