

IHS RATE SETTING COMMITTEE MEETING MINUTES

JULY 12, 2012

Attending: Jamie Louchen, Pat Grygorcewicz, Mark Kovitch, Lee Combrinck-Graham, Peter Mason, Stephen Becker, and Mary Pat DeCarlo.

1. Committee reviewed the minutes from the meeting on April 24, 2012. Minutes were approved.
2. Peter gave an overview to the new members as to the history of this committee. There was also discussion as to the present purpose of the committee.
3. The Committee reviewed the results of the Cluster Apartment survey. 19 agencies responded to the survey, only 7 agencies have Cluster Apartments. All but one agency used awake overnight staff, 5 agencies provided nursing services and 4 provided behavioral services. Some clusters were attached to either a CRS or CLA and shared the staffing. Mary Pat will follow up with those agencies sharing the overnight staff and see how that is working.
4. There was much discussion as to what should be provided in In Home Support Services. It was mentioned that in the past recreation was part of the service and is presently not being provided. The committee discussed what time would need to be included in the rate, such as for training, and meetings. The question of transportation came up, and how we can cover the cost of staff transportation between consumers.
5. Peter distributed to each agency present a list of the IHS clients they serve, their LON score and the projected number of hours associated with the LON score. Each agency was to go and compare the projected hours to the actual hours the clients are presently receiving. By doing this the committee will get a sense of the percentage of clients under or over served.
6. The next meeting will be September 6, 2012, 1:00pm at the Wallingford DDS office.