

**Residential Rate Setting
September 13, 2013**

Attendees: Stan Soby, Elisa Velardo, Peter Mason, Thomas Dailey, Pat Dillon

Absent: Varian Salters, Amy Chase, Quincy Abbot

1. The May minutes were reviewed and approved.
2. Residential Committee meeting – moving toward rates based on current guidelines. DDS is now planning on moving to residential rates starting July 1, 2014.
3. Peter distributed two versions of the budget worksheet based on LON rates. One broke down the program budget down to the individual level, the other did not. General preference was for the version that extended to the individual level.
4. Peter shared guidelines that he developed that outline the rules around funding related to the day rates. One of the roles of our committee will be to develop corresponding guidelines for residential rates.
5. Thomas provided an update on work that has happened around DDS Efficiencies – PRAT managers continue to meet monthly around regional consistencies. Thomas also shared statewide statistics on services that were provided in FY 13.
6. PRC Analysis: Elisa and Stan shared the process that is underway to revamp the PRC process. The intent is to focus on the highest priority cases, and streamline the process for those with fewer psychotropic medications and no planned restraint.
7. At our next meeting, the committee will review draft CLA/CRS rates.

Our next meeting date will be Friday, October 11th at 1 p.m. at the DDS South Region in Wallingford.

Respectively Submitted,

Elisa Velardo
Co-Chair