

RATE SETTING COMMITTEE MEETING MINUTES
July, 18 2013

Attendees: Peter Mason, Len Cipollone, Mary Pat DeCarlo, Mark Kovitch, Stan Sobey, Chet Fischer, Steve Becker, Katie Banzahf, Katie Rock and Quincy Abbot

1. Minutes from the meeting of July 19, 2012 were reviewed and accepted.
2. Review of FY 13 activities
3. Review of FY 14 goals
 - a. Addition of outliers to rates such as accessible transportation
 - b. Funding for new CLA/CRS
 - i. Should RFP's specify years funding will stay in place
 - ii. New funding for an existing vacancy how long should it be approved for
 - c. Develop a formal breakdown of rates
 - i. Concern about it being too prescriptive
 - d. Clarify expectations of QM and Nursing
4. CCH Committee
 - a. Shared living committee being developed by Self Determination directors
 - b. Need to compare reimbursement to other states
 - c. Relook at whole structure of CCH and funding