

RATE SETTING COMMITTEE MEETING MINUTES  
SEPTEMBER 20, 2012

Attendees: Peter Mason, Joe Drexler, Paul Rosen, Mark Kovitch, Stan Sobey, Shannon O'Brien, Steve Becker, Katie Banzahf and Quincy Abbot

1. Minutes from the meeting of July 19, 2012 were reviewed and accepted.
2. Sub Committee updates were given
  - a. Implementation Comm. CT Non Profits and CCPA will combine list of suggestions and prioritize along with DDS
  - b. Residential Issues Comm. Continue to look at technical solutions will have formal recommendations to this committee for October meeting
  - c. CCH Comm. Several members went to MA. To look at shared living program. MA program doesn't fit in current CCH guidelines. MA program not designed for higher LON's. Committee is looking at supervision guidelines being tied to the LON not the current checklist.
  - d. IHS Comm. Did not meet meeting on 10/14
  - e. Data Management Comm. Need for VSA start and end date or at least budget period. A easier way to check onetime status, and budget balance status with FI
  - f. Sustainability Comm. Did not meet
3. Transition to Res rates.
  - a. CLA, development of rates target date 3/31/12 with a potential implementation date of 7/1/13
  - b. IHS target roll out 1/1/13 IHS committee will make recommendations to committee regarding implementation
  - c. Peter will be sending out official notification regarding the transition to Res rates
  - d. Review of CLA survey of homogenous LON's.
    1. Larger homes seem to be closer to draft hours
    2. Older CLA's seem to be underfunded
    3. Len will contact survey agencies regarding staff hours and variables during the week surveyed
  - e. Suggestion that CLA's should have a base number of hours and add on hours based on LON scores
  - f. Peter will invite Siobhan to our next meeting to answer questions regarding the completion of the LON
  - g. Clarified that hours are for direct supports, and all indirect costs will be covered by the hourly rate.
  - h. Joe will review how the draft rates were composed with the group
  - i. Peter is requesting that we contact other states regarding their rate setting process
  - j. The committee will not be meeting on October 18<sup>th</sup>. Peter will survey members for a new date