

## Transition to Residential Rates

1/12/2012

Those in attendance: MaryPat DeCarlo, Peter Carbine, Paul Rosin, Lori Pasqualini, Chet Fischer, Jordan Scheff, Mark Kovitch, Sheila Cordock, Pauline Bouffard, Quincy Abbott, Katie Banzhaf, Lisa Marciano, William Allyn, Cres Secchiaroli, Peter Mason, Terry Macy

1. Commissioner Macy opened the meeting to state the importance of the workgroup and the need, as documented in the Legislative Rate Study report, to address the CMS requirements of a uniform rate setting methodology for all service models, states are to pay for only services provided and state must afford service recipients freedom of choice between service providers.
2. Peter Mason reviewed the history of the day rates and the Day Transition Work Group.
3. The committee discussed the need to review preliminary data. Peter was asked to provide the committee with a breakdown of the participants and their Level of Need in the various group home settings.
4. The committee discussed the draft Residential Transition Outline of Work and how the work group would achieve the objectives. The committee decided to establish subgroups that would present their findings to the full committee. The committee focused on six sub groups:
  - CLA/CRS Rate Structure- Review and recommend a rate structure to use for CLA/CRS settings.
  - IHS Rate Structure – Review the rate structure proposed by the IHS Rate group and make recommendations.
  - Transition and Implementation – Develop an implementation and Transition process for the residential rates
  - Sustainability – Review the work of the Day transition report on Sustainability and make recommendations for the Residential Rate transition work group.
  - Residential Issues - explore issues and programs that may impact implementation
    - a) Aging in Home
    - b) Technology Options
    - c) Identify new/creative residential options
  - Data Management –identify strategies to better collect and disseminate information as an interim step to use while the Information Technology system is created with the Advance Planning Document grant.
5. The committee recommended having the meetings held at central office on the third Thursday of every month.
6. The next meeting of the committee is Thursday, February 9 at 1:00 p.m.

Respectfully submitted,  
Peter Mason