

## Joint Advisory Council Meeting

December 12, 2014

Council Members Attendees: Donna Colonna (Services for the Underserved), Michael Kennedy (Self Advocate), Susan Dooha (CIDNY), Priscilla Smith (DOH), Douglas Hamilton (St. Regis Mohawk Tribe),

OPWDD Staff: Kerry Delaney, Kate Marlay, Neil Mitchell, Laura Fiato, Tamika Black

### Agenda:

- DISCO Update and COA/Start Up Grant Application PPT (Kate Marlay, OPWDD)
  - Framework for DISCOs
  - DISCO program safeguards
  - Process for becoming a DISCO
  - COA Process – Timing
  - Updates; 6 apps received, OPWDD and DOH working closely to review, Stakeholder Advisory Committee and other stakeholders to be engaged soon
- Overview/Status Fully Integrated Duals Advantage Program (FIDA) PPT (Kate Marlay, OPWDD)
  - FIDA Demonstration – Description of Demonstration, eligibility, services, Federal requirements
  - Process includes bi-weekly calls with applicant; weekly calls with CMS, Mercer, and DOH
- Update on FIDA/DISCO Capitation Development Process PPT (Donna Cater, DOH Mental Hygiene Services Rate Setting)
  - Managed Care Rate Setting Primer
  - Requirements for Medicaid Rates
  - Composition of Regions
  - Rate Setting Structure
  - Adjustments to Base Data
  - Managed Care Cell Structure
  - Flow of Rate Setting Data
  - Summary of Historical Cost Data
  - Risk Mitigation Strategies
- Managed Care Quality Measures - Developing NYS Quality Strategy for DISCOs PPT (Tamika Black, Deputy Director, OPWDD Division of Quality Improvement)
  - Guiding Principles;
    - Goals and Objectives for Quality Oversight of DISCOs
    - OPWDD Quality Management Strategy
    - Specialized Performance and Outcome Measurement
    - OPWDD Quality Management Strategies
    - QMS Measurement Component Requirements
    - Initial Care Quality Measure for DISCO Pilots – Health and Functional Status
    - Bringing it all Together: Are desired outcomes for individuals being achieved?
    - OPWDD Quality Monitoring in Managed Care – Draft Document

Next Steps: Discuss communication strategies and outreach; feedback on actuarial findings; provide feedback on data sharing questions.