



Fiscal Sustainability Design Team Meeting Summary

Fiscal Sustainability Design Team (FSDT)

**Date of Meeting: Aug 10, 2011
11 am – 4 pm**

Present:

Steve Barmash, Deb Franchini, Henry Hamelin, Eric Harris, Alden Kaplan, Anne Klingner, John Kemmer, Jay Kiyonaga, Keith McGriff, Kate Marlay, Amy Murrisky, Ramon Rodriguez, Michael Rogers, Pat Sarli, Jeff Sinsebox, Seth Stein, Louis Tehan

Absent: Tina Chirico, Chester Finn, Steve Holmes, David Liscomb

Discussion Topics

Summary of Main Discussion Points, Considerations, Recommendations, Next Steps, etc.

Acceptance of 7/27/2011 Meeting Summary

- Summary was accepted via email with team members on 8/15/2011

Transition Issues

- The compilation of FSDT generated transition issues were discussed
- Some key transition issues included:
 - Will start up costs be provided?
 - How do we ensure the reimbursement provided to existing providers is reasonable to support their operations, including capital costs?
 - Will there be incorporation of existing property payments and operating rates into 1115 waiver demonstrations?
 - How will we accommodate assessments that do not support current levels of care?
 - How will DISCO management of enrollee service demands and related costs be handled?

FSDT Project Timeline

- Kate Marlay presented the FSDT project timeline, including the activities completed to date as well as upcoming activities
- Preliminary FSDT recommendations will be reviewed by the Steering Committee on 8/24/11
- Recommendations will be finalized on 8/31/11 during the FSDT final meeting
- Final FSDT recommendations will be presented to the Steering Committee in mid September
- A wrap-up/collaboration meeting for all design teams



Courtney Burke
Commissioner



Andrew M. Cuomo
Governor



Nirav R. Shah, M.D.
Commissioner



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	will be schedule in October	
Review and Discuss Draft Steering Committee Report/ Discussed Outstanding Charter Questions	<ul style="list-style-type: none"> • Worked though charter directives to finalize FSDT recommendations • FSDT acknowledged that the response to the first charter directive, “What are the constraints on future expenditure growth?”, contains background as presented by OPWDD staff and does not represent recommendations of the FSDT • FSDT members expressed a strong concern about DD providers having the ability to participate at the DISCO level in the new structure • The FSDT discussed whether for-profit versus not-for-profit providers would be allowed to participate as subcontractors providing the full range of services including OPWDD certified services 	
Update Technical Workgroups: Access & Choice Assessment Tools Technical Workgroup Update Self-Direction and Individualized Budgets within Managed Care Technical Work Group	<ul style="list-style-type: none"> • Research reports have been submitted • Future meetings are not yet scheduled • The workgroup members discussed person-centered planning with the needs assessment and the individual’s plan driving the service • The workgroup members emphasized the need to learn from previous pilots 	
Business Items / Future Meetings	8/31/2011 meeting: <ul style="list-style-type: none"> • Finalize FSDT recommendations • Discuss any FSDT open items 	
Action Items		
<u>Action Item</u>	<u>Owner</u>	<u>Due Date</u>
(A) FSDT to submit comments on the preliminary steering committee report discussed during the 8/10/11 FSDT meeting for incorporation into the revised version	Deb Franchini	Completed 8/11/2011





Fiscal Sustainability Design Team Meeting Summary

Next Meeting: **Wednesday, August 31, 2011**
 11am – 4pm
 44 Holland Avenue, Room 4B
 Albany, NY 12229



Courtney Burke
Commissioner



Andrew M. Cuomo
Governor



Nirav R. Shah, M.D.
Commissioner