



Fiscal Sustainability Design Team Meeting Summary

Fiscal Sustainability Design Team (FSDT)

**Date of Meeting: Aug 31, 2011
11 am – 4 pm**

Present:

Steve Barmash, Tina Chirico, Henry Hamelin, Steve Holmes, Eric Harris, David Liscomb, Alden Kaplan, Anne Klingner, John Kemmer, Jay Kiyonaga, Keith McGriff, Kate Marlay, Amy Murrisky, Ramon Rodriguez, Michael Rogers, Pat Sarli, Jeff Sensebox, Seth Stein, Louis Tehan

Absent: Chester Finn, Deb Franchini

Discussion Topics	Summary of Main Discussion Points, Considerations, Recommendations, Next Steps, etc.
Acceptance of 8/10/2011 Meeting Summary	<ul style="list-style-type: none"> • The summary was accepted via email with FSDT members
Summary of the Steering Committee held on 8/24/11	<ul style="list-style-type: none"> • Jay Kiyonaga presented the major discussion points from the meeting • The FSDT PowerPoint slides were displayed and discussed
Finalization of the FSDT Steering Committee Report & Recommendations	<ul style="list-style-type: none"> • The group discussed and agreed upon final edits to the report. • Some key issues discussed include: <ul style="list-style-type: none"> ○ The potential role of private pay in the new system. ○ The base capitation rate, with tiered levels, will be driven by the assessment tool and adjustment factors will be employed in calculating the monthly capitation payment. ○ The need to confirm that current Prior Property Approval (PPA) commitments on leases and mortgages will be supported. ○ Major transitional issues concerning existing facilities and programs. The team agreed that the focus of the issue is how OPWDD will support the existing fee for service system as we transition to a capitation model.





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<p>People First Waiver Upcoming Activities Update</p>	<ul style="list-style-type: none"> • Kate Marlay solicited ideas on communicating with the public as more details about the People First Waiver become available. The FSDT suggested the following: <ul style="list-style-type: none"> ○ Producing short videos containing 1115 waiver updates that are housed on the OPWDD website ○ Having a single, identified “spokesperson” travel statewide to answer questions and explain the latest updates regarding the People First Waiver • Kate also discussed the following: <ul style="list-style-type: none"> ○ A follow-up questions and answers Steering Committee video conference is tentatively scheduled for 9/1/11 ○ Final FSDT recommendations will be shared with the Steering Committee within the next couple of weeks ○ Main themes identified in the design teams’ reports will be incorporated into the 5.07 plan and will be presented during the public hearing phase in October ○ The next Steering Committee meeting will be held in November ○ How the RFI and RFA processes, which OPWDD will initiate in the fall of 2011, will work. OPWDD continues to have conversations with CMS regarding the People First Waiver and anticipates a waiver start date of April 1, 2012
<p>Business Items / Future Meetings</p>	<ul style="list-style-type: none"> • All design teams will come together for a final wrap up meeting in mid-October

Action Items		
<u>Action Item</u>	<u>Owner</u>	<u>Due Date</u>
(A) Email a copy of the FSDT final recommendations report to the FSDT	Amy Murrisky	Completed 9/2/2011

