



**Benefits and Services Design Team - Second Meeting**

**July 11, 2011, 10:00 AM – 3:00 PM**  
**OPWDD, Central Office**  
 44 Holland Avenue, Room 4B, Albany

**Meeting Objectives:**

- *Develop a list of sustainable ideas for how the People First Waiver can integrate tools and supports that facilitate these outcomes:*
  - *A person lives in the home of their choice*
  - *A person experiences personal health and growth (i.e., health and safety)*
- *Determine the need for other technical workgroups and focus areas related to the Benefits and Services Design Team Charter (e.g., employment first; supports for families and individuals in non-certified settings)*
- *Establish technical workgroup on institutional transition and charter*

**I. Welcome and Background: 10:00-10:30**

- Review Design Team parameters
- Review and approve summary from Kickoff meeting
- Other housekeeping items
- Proposed strategy for maximizing effectiveness of Team’s efforts

**II. Confirm Guiding Principles 10:30-11:00**

- Review key principles that shape NYS’s People First Waiver Concept paper
- Elaborate on that list based on the group’s work to date (Characteristics of the future system; priority setting exercises; “letting go of list”)

**III. Establish Technical Workgroup for Institutional Transition 11:00-11:45**

- Discuss technical workgroup purpose and scope
- Discuss potential technical workgroup members
- How do we enhance community supports to support and facilitate transition of individuals into the community?



Courtney Burke  
Commissioner



Andrew M. Cuomo  
Governor



Nirav R. Shah, M.D.  
Commissioner



**IV. Lunch and View “Rest Assured” DVD & “Living the Smart Life” DVD 11:45-12:30**

**V. Home: Developing sustainable tools and supports that facilitate the key outcomes of living in the home and in the community of your choice 12:30-1:15**

- What would the service continuum look like?
- What sustainable supports, services, tools, methods should be promoted through the Waiver?
- What are the opportunities for demonstration efforts under the waiver?
- What are the key questions/ issues we would charge a technical work group to explore?

**VI. Health and Safety: Developing sustainable tools and supports that facilitate the key outcomes of having good health and being safe from harm, abuse, and maltreatment 1:15-2:00**

- What would the service continuum look like?
- What sustainable supports, services, tools, methods should be promoted through the Waiver?
- What are the opportunities for demonstration efforts under the waiver?
- What are the key questions/ issues we would charge a technical work group to explore?

**VII. Engaging others in the work and Next Steps: 2:00-2:45**

- Refine and prioritize the list of areas needing a technical workgroup to define elements, outcomes, and implementation strategies
  - Develop draft charters for these technical workgroups

**VIII. Plan for Next Meeting and Other Next Steps: 2:45-3:00**

- Next team meeting: NYC (NYCRO) July 27, 2011, 10am-3pm
- Focus on employment and relationships
- Homework assignments

