



Benefits and Services Design Team - Third Meeting

July 27, 2011, 10:00 AM – 4:00 PM

NYCRO

75 Morton Street, NYC

Meeting Objectives:

- *Approve draft Self-Direction and Individualized Budgets within Managed Care Charter*
- *Approve draft Employment First Services/Supports Charter*
- *Approve draft Behavioral Supports and Services Charter*
- *Present and discuss research areas as assigned to each Team member as the questions relate to the Benefits and Services Charter for incorporation into Design Team Preliminary Recommendations to the Steering Committee*

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

- Review and approve Design Team summary from July 11, 2011 meeting
- Review and discuss Team Survey outcomes
- Approve draft Self-Direction and Individualized Budgets within Managed Care Charter
- Approve draft Employment First Services/Supports Charter
- Approve draft Behavioral Supports and Services Charter

II. Presentation and Discussion of Research Assignments: 10:30-12:15

- Identify services presently available within the current NYS Waiver and OPWDD menu of offerings. Identify services available in States that currently operate an 1115 Waiver. Provide a comparison of delivery options. **Laurie Kelley**
- Identify service delivery mechanisms in other "O" offices that are not part of the NYS service delivery model (i.e. foster care). **Max Donatelli**
- Identify best practices in money follows the person for home, work, day, citizenship/ relationship. **Rick Ianello & Susan Platkin**
- Describe what supports are needed for children throughout the current delivery system as well as future delivery systems

Margaret Mikol



Courtney Burke
Commissioner



Andrew M. Cuomo
Governor



Nirav R. Shah, M.D.
Commissioner



- Identify where technology can play a roll and research best practices where this has been successful. **Pasquale Ginese**
- As we move to a more independent setting whereby people with DD are truly citizens of society, the roll that government plays should/must change. Describe what roll the governing body (OPWDD) will play. **Karen Gillette and Joann Dolan**
- Describe the essential safety nets required in the most independent citizen models. **Deb Bojarski**

III. Lunch 12:15-12:45

IV. Presentation and Discussion of Research Assignments: 12:45-3:55

- Pick a specialty population and determine what service delivery needs to be added to have people successful in the 1115 Waiver based on best practices in other States:
 - A. Autism **Joann Dolan, Amy Anneling & Sharon Linne**
 - B. Mental health **Amy Anneling & Sharon Linne**
 - C. Substance abuse **Kate Bishop**
 - D. Forensic **Amy Anneling**
 - E. Homelessness **Myrta Cuadra-Lash**
 - F. Parents with Developmental Disabilities **Myrta Cuadra-Lash**
- Describe how the existing model of service delivery will be transitioned to one that moves towards an independent citizenship model. **Fredda Rosen**
- Complete a summary of strengths and weaknesses of the current service delivery system. Include a summary of services to be added which would eliminate the weaknesses of the current system. **Pat Dowse & Susan Platkin**
- Describe what elements of service delivery needed to be added to effectively transition all aspects of the current delivery model. Be specific by type of service delivery. **Kate Bishop**
- Identify models within DOH that should be folded into service delivery. Examination of the medical home must be included within this discovery. **Suzanne Sennett**





V. Next Steps:

3:55-4:00

- Next team meeting: OPWDD (Central Office), Room 4B, August 16, 2011, 10am-4pm
- Homework assignments



Courtney Burke
Commissioner



Andrew M. Cuomo
Governor



Nirav R. Shah, M.D.
Commissioner