



Benefits and Services Design Team - Fifth Meeting

August 16, 2011, 9:00 AM – 4:00 PM
OPWDD, Room 4B
 44 Holland Ave, Albany

Meeting Objectives:

- *Review and discuss Self-Direction and Individualized Budgets within Managed Care Technical Workgroup Recommendations*
- *Review and discuss Employment First Services/Supports Technical Workgroup Recommendations*
- *Review and discuss Behavioral Supports and Services Technical Workgroup Recommendations*
- *Discuss Charter Questions for Integration into the Design Team Preliminary Recommendations to Steering Committee Report*

I. Welcome and Background: 9:00-9:15

- Review and approve Design Team summaries from July 27, 2011 and August 3, 2011 meetings

II. Approve Technical Workgroup Recommendations: 9:15-10:30

- Review and discuss Self-Direction and Individualized Budgets within Managed Care Technical Workgroup recommendations
- Review and discuss Employment First Services/Supports Technical Workgroup Recommendations
- Review and discuss Behavioral Supports and Services Technical Workgroup Recommendations

III. Discuss Benefits and Services Charter Questions:

- Charter Question #1 **10:30-11:00**
- Charter Question #2 **11:00-11:30**
- Charter Question #3 **11:30-12:00**
- Charter Question #4 **12:00-12:30**

IV. Lunch (on your own) 12:30-1:00



Courtney Burke
Commissioner



Andrew M. Cuomo
Governor



Nirav R. Shah, M.D.
Commissioner



V. Discuss Benefits and Services Charter Questions (cont):

- Charter Question #5 **1:00-1:30**
- Charter Question #6 **1:30-2:30**
- Charter Question #8 **2:30-2:45**
- Charter Question #9 **2:45-3:00**

VI. Discuss Design Team Preliminary Recommendations to Steering Committee Report: 3:00-3:55

- Steering Committee Meeting is on August 24

VII. Next Steps: 3:55-4:00

- Next team meeting: OPWDD (Central Office), Room 4B, August 29, 2011, 10am-3pm



Courtney Burke
Commissioner



Andrew M. Cuomo
Governor



Nirav R. Shah, M.D.
Commissioner