CDASS ADVISORY COMMITTEE (CD ADCOM) MEETING

MEETING MINUTES

SEPTEMBER 20 2011 2.00-4.00

OPENING:

The regular meeting of the CDASS ADVISORY COMMITTEE was called to order at 2.00pm by Sarah Roberts

PRESENT:

Marie Gurule, Rhyann Lubitz, Lori Thompson, Sheila Hicks, L. Gonzales, Matthew, Amy Scangarella, Gabrielle Steckman, Linda Andre, Sue-Ann Hughes, Debbie Miller, Pam Gonzales, Josh

PHONE: Approval of Minutes?

A. ANNOUNCEMENTS

Sarah Roberts from the department is in process to have a permanent facilitator on-going

B. PROGRAM UPDATES

1. **Sarah Roberts -** CDASS Consultant/Projects - Consultant looks at CDASS to report recommendations. Reached out to stakeholders: Looking at cost; other states and best practices.

   Once report is reviewed and a decision is made it will be shared at the forum.

   Action - Budget/rates/data/communications/waiver/training sections

2. **Amy Scangarella -**CMS CAP/Payment Methodology

   CMS has not ok with the % payment methodology currently in place.

   Overspending must be in control - HCPF is looking at overall spending

3. **Marie Gurule -** Allocation management protocol & wage cap

4. **Gabrielle Steckman -** PPL updates
    - New CS reps
    - New PSS, Kitty Smartwood
    - Zach Lubitt – Assistant Business Analyst

    Conclusions - Training enhancements – See e-mail topics

    Attendant registry – currently available

    On paper by request – in future be available on line – launch date

    Ask Gabrielle for others (1700 Certs: 3000 attendants)

- LA Issues – Attendants
- Can pay trainee & attendant
- Add link to protocol
- County tech is the contact for county issues
- Dashboards

C. OPEN ISSUES

D. NEW BUSINESS

E. AGENDA FOR NEXT MEETING

Please submit Agenda items to marie.gurule@state.co.us

ADJOURNMENT:

Meeting was adjourned at 4.00. pm by Sarah Roberts

The next general meeting:

Minutes submitted by: Marie Gurule