

## **Conflict-Free Case Management Task Group: Agenda**

June 23, 2014: 1:30 – 4:30

HCPF 303 E 17th Ave Denver CO 80203, 7th Floor Conference Room 7A

- 1:30 I. Administrative**
- Introductions
  - Meeting Summary
- 1:40 II. Response from CMS**
- Implications for the Task Group
  - Phone participant input
- 2:00 III. Survey Results**
- Explain options
  - Results by segment and comments
  - Phone participant input
- 3:15 Break**
- 3:30 IV. Update on Options**
- Rob – Kansas: Find out more about the oversight process, including whether the affiliated agency provides any services
  - Hanni – NJ: Determine for whom the Support Coordinator and the Monitor work
  - Hanni – VT: Determine who does the actual CM and how it fits into the four menu options. She will also find out of choosing “family managed” is akin to opting out of CM. Do they require any licensure or affiliation for family members?
  - Hanni – MD: What do individuals not in the self-determination model receive?
  - Hanni – WI: For the family program: does the family or friend have to be licensed?
  - Linda – NM: Learn more about options for opting out of CM and satisfaction
  - Amy T – IA: Clarify if the IHH would be like a RCCO? Clarify what else an IHH does?
  - Ed – CA: Learn whether the regional centers are state employees and whether the state is still issuing IOUs for payment
  - Phone participant input
- 4:00 V. Comparison of current options to guidance from the BIP**
- Phone participant input
- 4:15 VI. Next steps**
- Decisions or agreements arrived at during today’s meeting
  - Areas for which additional information is needed
  - Topics for future meetings
  - Agreed upon action items and accountability
  - Phone participant input
- 4:30 VII. Adjourn**

### **Call in information:**

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