

**HCBS Waiver Redesign Workgroup Meeting Summary**  
 January 24, 2014  
 Division for Developmental Disabilities  
 4055 S. Lowell Blvd.  
 Denver, CO 80236

<b>Work Group Members Present:</b>	<b>State Staff Present:</b>	<b>Guests Present:</b>
Robert DeHerrera Gerrie Frohne Liz Fuselier Kevin Graves Roger Jensen Marty Kennedy - Phone Molly Kennis - Phone Kendra Kettler Sara Leeper Joe Manee Carol Meredith Tracy Murphy Timothy O’Niell Marijo Rymer Steve Valente	Tyler Deines Barb Ramsey Lori Thompson Michele Craig Joanne Svenningsen Lisa Neveu	Robert Hernandez

<b>Agenda Item</b>	<b>Status/Decisions Made</b>	<b>Assignments/Commitments</b>
Purpose of the Meeting	To examine the advantages, disadvantages, and fiscal implications of a redesigned HCBS waiver to serve adults with intellectual and developmental disabilities	
I. Introductions	<ul style="list-style-type: none"> <li>• Introductions of all in attendance.</li> </ul>	
II. NCI Presentation	<ul style="list-style-type: none"> <li>• Lisa Neveu gave a presentation on the National Core Indicators (NCI) project. The Division will use NCI to provide a standard set of performance measures that can be used to manage and improve quality, benchmark progress from one year to the next, and make comparisons to 40 other states. Lisa answered questions about the survey/interview process and concerns about privacy and survey legitimacy/validity throughout the presentation.</li> </ul>	
III. Survey Response Review	<ul style="list-style-type: none"> <li>• Tyler Deines provided an overview of the survey responses.</li> <li>• The responses indicated that members of the group would like to better understand of the role of this group vs. the role of the Community Living Advisory Group (CLAG-WS) subcommittee.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Tyler gave a presentation on the roles of this group and the CLAG-WS subcommittee.</li> </ul>	
IV. Next Steps/Assignments	<ul style="list-style-type: none"> <li>• Tyler gave a presentation on the next steps of service design.</li> <li>• There was discussion about the frustration about the duplication of efforts from this group and those of the CLAG-WS Subcommittee as that group is also working on service definitions.</li> </ul>	<ul style="list-style-type: none"> <li>• Marijo Rymer agreed that the CLAG-WS subcommittee would provide a presentation at the next meeting.</li> </ul>
V. Presentation of Proposed Redesign Framework	<ul style="list-style-type: none"> <li>• Joanne Svenningsen and Tyler gave a presentation on the need to design waiver services with an expectation for continuous quality improvement so that they may be evaluated and accountable for outcomes.</li> </ul>	
VI. Group Activity: Measuring Success of the CLAG Principles	<ul style="list-style-type: none"> <li>• Attendees assigned NCI subdomains to the six principles of waiver redesign provided by the CLAG</li> </ul>	
VII. Public Comment	<ul style="list-style-type: none"> <li>• Robert Hernandez provided comment that many agencies are already providing services that would score well on NCI and there a great examples and lessons to be learned from a network of small, quality service providers.</li> </ul>	