

**HCBS Waiver Redesign Workgroup Meeting Summary**  
 November 25, 2013  
 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>
Jason Armstrong Robert DeHerrera Tamara French Gerrie Frohne Kevin Graves Dana Held Roger Jensen Marty Kennedy Molly Kennis Kendra Kettler Sara Leeper Linda Ley Joe Manee Carol Meredith Tracy Murphy Timothy O’Niell Marijo Rymer Steve Valente	Tyler Deines Barb Ramsey Lori Thompson Michele Craig	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. Attendees shared their interest in the group, their connection to developmental disabilities services, who they represent, and their expectations of the group.</li> </ul>	
II. Defining the Current State	<ul style="list-style-type: none"> <li>• Attendees were divided into four smaller groups in the room and one group on the phone to discuss and document what is and what is not working in the current system. A representative from each small group worked with the large group to assign their discussion items to one of the Community Living Advisory Group (CLAG) principles.</li> </ul>	
III. Important To / Important	<ul style="list-style-type: none"> <li>• Attendees discussed each CLAG principle and what is important to and</li> </ul>	

For Activity	important for the participant.	
IV. HCBS Redesign Essentials	<ul style="list-style-type: none"> <li>• Tyler Deines introduced the basic assurances and responsibilities states have in the design and delivery of Medicaid Home and Community-Based Services.</li> </ul>	
V. Work Group Purpose, Scope, and Next Steps	<ul style="list-style-type: none"> <li>• Tyler provided information on the group’s goals and a comparison to the CLAG Waiver Simplification (CLAG-WS) subcommittee.</li> <li>• The CLAG-WS subcommittee is charged with providing high level recommendations to the CLAG on long-term supports and services for all target populations.</li> <li>• This work group is charged with providing high-mid level recommendations specific to adults with intellectual and/or developmental disabilities.</li> <li>• The scope of work for the work group’s facilitator is being finalized.</li> <li>• Tyler asked the group to think about future meeting topics and agenda items the members would like to include.</li> </ul>	<ul style="list-style-type: none"> <li>• Tyler agreed to send a survey to the members.</li> </ul>
VI. Public Comment	<ul style="list-style-type: none"> <li>• The group activities had taken longer than anticipated and there was not time for public comment.</li> </ul>	<ul style="list-style-type: none"> <li>• Division staff and the facilitator will ensure better timekeeping and opportunity for public comment.</li> </ul>
VII. Adjournment	<ul style="list-style-type: none"> <li>• Attendees discussed scheduling future meetings. It was suggested that the meeting coincide with the CLAG meetings so that those traveling long distances only need to make one trip to Denver.</li> <li>• Future meetings will take place from 9:00 AM to 12:00 PM on the fourth Monday of every month.</li> </ul>	<ul style="list-style-type: none"> <li>• Division staff or the facilitator will send a standing meeting invitation. Meeting space is to be determined pending the Division’s move to its new office space downtown.</li> </ul>