

HCBS Waiver Redesign Workgroup Meeting Summary

March 24, 2014

Division for Developmental Disabilities

303 17th Avenue, Denver, CO 80236

| Work Group Members   | State Staff   | Guests  | Facilitators (HMA)                                     |
|--|---|---|--|
| Kendra Kettler<br>Roger Jensen<br>Tracy Murphy<br>Gerrie Frohne<br>Tamara French<br>Molly Kennis<br>Carol Meredith<br>Kevin Graves | Marty Kennedy<br>Rob DeHerrera<br>Steve Valente<br>Tim O’Neill<br>Sara Leeper<br>Marijo Rymer<br>Joe Manee<br>Jason Armstrong | Tyler Deines<br>Joanne Svenningsen<br>Martha Beavers<br>Lori Thompson<br>Michele Craig<br>Robertta Aceves | Robert Hernandez<br>Danny Villalobos<br><br>Marci Eads |

| Agenda Item  | Summary of Discussion   | Requests and Follow up   |
|--|---|--|
| Welcome/ Introductions   | Everyone introduced themselves and said why they were in the workgroup.   |  |
| Review of Workgroup Progress to Date and Establish Priorities for Future Work and Meetings | <p>Discussion Purpose: To understand the group’s progress to date, to provide a summary of the Waiver Simplification Subcommittee’s progress, and to prioritize tasks and topics for future work and meetings</p> <p>What is helpful?</p> <ul style="list-style-type: none"> <li>Helped to define the specific charge of this workgroup separate from the Waiver Simplification Subcommittee</li> <li>More information is helpful</li> <li>Updates from Waiver Simplification Subcommittee are helpful</li> </ul> <p>What other information does the group need?</p> <ul style="list-style-type: none"> <li>Want to know what the Department is thinking in terms of waiver redesign in general, and if the Department has a direction in mind for what the redesigned waivers may look like.</li> <li>Would like information about the timeline of the redesign process</li> </ul> <p>What should the priorities be going forward?</p> <ul style="list-style-type: none"> <li>Identifying red flags (things that haven’t worked well in the past)</li> </ul> | <p>“Red Flags” will be an agenda item next meeting. Group members should review the document previously created. (Tyler handed this out during the meeting.)</p> |

| Agenda Item  | Summary of Discussion   | Requests and Follow up  |
|--|---|---|
|  | <ul style="list-style-type: none"> <li>• Understanding how this group’s work is translated into action</li> <li>• Being aware of the Department’s plans</li> </ul>  |   |
| Update from Community Living Advisory Group - Waiver Simplification Subcommittee (CLAG-WS) | <ul style="list-style-type: none"> <li>• Marijo Rymer provided an update of the work the CLAG-WS has done this past month.</li> <li>• Focused on setting definitions of “services” “support” and “health maintenance”</li> <li>• Some interest from group members to understand what other states are doing/ how they accomplished redesign. Colorado may be able to learn from other states.</li> <li>• CLAG-WS wanted to think about services that should be expanded in the State Plan Amendment so they are covered for everyone versus just adding things to the waivers.</li> <li>• Thinking about a continuum of support and how to appropriately place people on that continuum.</li> <li>• CMS guidance about Service definitions</li> </ul> | Tyler will make sure the group gets the CMS Technical Guidance  |
| Nicky Moulton’s Presentation on Self-Determination and Participant Direction               | Slides available upon request, sent out to workgroup members before the meeting   | Questions to follow up on (HMA): What are exceptions to hiring legally responsible individuals to also be a service provider? CMS had exceptions following an issue in Oregon. What licensure requirements, if any, may be waived?  |
| Public Comment   | <ul style="list-style-type: none"> <li>• There was a suggestion that the group should take a look at what other states are doing. Kansas, for example, is doing interesting things and the group may want to look at other states to identify innovative waiver redesign possibilities</li> </ul>   |   |
| Conclusion   | <ul style="list-style-type: none"> <li>• It’s helpful to have more information before the meetings so the group can absorb it all.</li> </ul>   | <ul style="list-style-type: none"> <li>• Send out meeting summary ASAP</li> <li>• As possible, send out updates from the Waiver Simplification Subcommittee for work group members to absorb before next meeting</li> <li>• The work group agreed to share contact information of work group members within the work group. Members will notify Tyler within one week if they prefer that their contact information is not shared with work group members.</li> </ul> |