

HCBS Waiver Redesign Workgroup Meeting Summary
 August 25, 2014
 Division for Developmental Disabilities
 303 E. 17th Street, Denver, CO 80236

Work Group Members	State Staff	Guests	Facilitators (HMA)
Carol Meredith Tamara French Tracy Murphy Molly Kennis (phone) Kendra Kettler (phone)	Marty Kennedy Joe Manee Rob DeHerrera Heidi Haynes	Tyler Deines Susan Mathieu Lori Thompson Roberta Aceves Adam Tucker Michelle Craig (phone)	Robert Hernandez Marci Eads Jackie Laundon

Agenda Item	Summary of Discussion	Requests and Follow up
Welcome/ Introductions	Everyone introduced themselves	
Updates	<p>Tyler provided an update on the CLAG. All of this work group's recommendations to date have been accepted. The CLAG will continue to meet for one more year, with 3-4 meetings during that time. It was recommended that subcommittees convert to "action committees" and only meet as needed to provide technical assistance and input on specific topics, and to serve as conduits to additional stakeholders, getting information to them. A report from the CLAG will go to the Governor in September.</p> <p>We discussed the plan for the next couple of these work group meetings, including getting more feedback on some remaining items related to the service definitions. Next steps after these meetings will be for the Department to begin creating draft documents for this group and others to react to. Work group members will be asked to be ambassadors to help the Department get feedback from additional stakeholders and to explain recommendations that have been made.</p>	

Agenda Item	Summary of Discussion	Requests and Follow up
Final discussion about and sign off on service definitions	The group compared the service definitions recommended by the CLAG to those available through the HCBS-DD and HCBS-SLS waivers and expressed any concerns or comments they had for each category. Many of the comments were related to actual implementation, but the group has identified needs not addressed by the CLAG services. For other definitions, the group expressed interest in learning how it is currently being used, such as for homemaker services. Tyler will bring utilization data for these categories to the September meeting.	The work group did not finish this task, so it will be continued in the September meeting. The plan for the next meeting is to finish the discussion of the service definitions and how to assess services, as well as continue the discussion over providing vision benefits, and examining specialized medical, and the difference between basic and enhanced homemaker.
Payment Methodologies and ACC Discussion	Tyler provided an overview of payment methodologies. The power point is attached. Susan Mathieu, HCPF, provided an overview of HCPF's Accountable Care Collaborative model. The power point is attached. The group was asked to think about the payment methodologies presented and if there are general quality measures and performance outcomes that could be incentivized.	
Public Comment	A member of the public commented that personal coach should be categorized under direct services, rather than targeted case management.	