

**Adult IDD Waiver Redesign Stakeholders Meeting
May 15, May 30, and June 18, 2019**

Parking Lot Items

- Additional stakeholder meetings moving forward
- Release of Bolton report and a stakeholder meeting to discuss changes and edits with HCPF budget staff
- Copying and pasting from PSS to res hab
- CDASS as an agenda item for future meeting
- How are we going to give feedback to Q&A
- Stakeholder co-chairs making policy decisions during planning meetings
- Add parking lot items to future agendas
- Discussion on how stakeholders can work with HCPF to engage with state legislature about moving forward with the consolidated waiver
- Rolling PSS into Residential Services – would this be cheaper? To ask Bolton on June 18th
- Transition Services can follow the person not where they live
- Respite care added to residential services
- Sign-in sheet to include a “ok to contact” check box – John to check with legal
- Case studies
- Receiving presentations ahead of time and not spending meeting time going over presentations – specifically Bolton and HMA’s presentations for June 18th meeting
- Home care agency licensures regarding Homemaker
- Health services coordination service – discuss at future meeting
- New definitions to be added to glossary
- IRSS discussion – changing the rule on home modification, requests for funding will have to go through the Department of Housing. HCPF staff are going to have to make a change in the res hab document to reflect this.
- Does the parking lot live anywhere online? John to make sure it is posted and notify everyone via email
- Stakeholder contact information
- Recruitment and retention of quality host home providers
- Delineating each service within the cost model
- Day Service limitations
- New name for Day Services
- Rates for Day Services
- Rates for all services
- Clarity on definitions and terms
- Small group format for future meetings is difficult for webinar and phone participants

For July 25, 2019 Stakeholder Meeting

- Mutually exclusive table for redesigned services
- Access to questions the Department has already received – should be available on the website
- Real time note-taking and real time editing in the next meeting
- No changes to documents unless we all agree on them and can see what they are
- Consumer Direction for all residential services
- Written documentation of any decision the group makes
- Question and answers done by May 30th