

HCPF Directors Call Agenda

September 23, 2025

Title	Presented By	Time	Details
Welcome & New Agenda Update	Josh Montoya	5 min.	
Important Eligibility Updates • Just answering questions • Further updates next month	Marivel Klueckman	5 min.	Will be present to answer questions, but nothing new to provide currently
Leadership Update	Joshua Montoya	60 min	 State Budget impacts Payment Error Rate Measurement (PERM) and HR1 Provisions What is the PER, how is it determined, how has it been used historically? What factors could impact and increase the rate?
Compliance & Oversight • "Sister Measure" Concept • MAP Renewal Timeliness Logic	Arturo Serrano - H	15 min.	 Introduction to concept of "sister measures" and how will affect Performance Compliance in the future Updated MAP Renewal Timeliness
HCPF/CDHS Ongoing Alignment • Joint Technical Assistance	Arturo Serrano - H	5 min.	Update on technical assistance alignment
Delivery System Updates • LTSS stabilization • NEMT Update	Amanda Lofgren	15 min	 Similar format as the last joint call with updated info County request
Upcoming & Recently Released Guidance New Position Update Upcoming Schedule for Memo Guidance	Aric Bidwell - HCPF	10 min.	General Update on guidance and overall structure for the next few months
County Trending Topics • Recognizing High Performance & Successes!	Aric Bidwell - HCPF	10 min.	