
	
	Meeting Topic: MFP Services and Self-Direction Workgroup
	Date: Friday, March 9, 2007
	Time: 1:30-4:45 pm
	Location: ODMR/DD Administrative Offices 1810 Sullivant Avenue Large Conference Room

Meeting Attendees:	Work group members – see sign-in list
Purpose of Meeting:	Ohio MFP Demonstration – Kickoff of Services and Self-Direction Workgroup

AGENDA ITEMS:

Time	Topic	Discussion Lead
10 minutes	Check In – introductions, agenda, meeting purpose	Sue Fredman
15 minutes	Overview of Ohio’s MFP Demonstration framework and MFP organization (handout - fact sheet)	Roger Fouts
15 minutes	Work Group Purpose, Goals, and Key Pieces of Work (handout – charter)	Roger Fouts
10 minutes	Determine additional ground rules and meeting schedule/logistics	Sue Fredman
1 hour	Overview of Services identified in the MFP Demonstration Grant Proposal (handout – services fact sheet) Qualified HCBS Services: <ul style="list-style-type: none"> • ODJFS Waivers and Medicaid State Plan Services • ODMR/DD Waivers • ODA Waivers Other Existing Services <ul style="list-style-type: none"> • Services for People with Mental Illness • Services for People with Dual Diagnoses 	Sue Fredman Roger Fouts Katie Stevenson and Terry Jones
10 minutes	Break	-----
30 minutes	Overview of Services identified in the MFP Demonstration Grant Proposal (continued)	

	
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	Future Services: <ul style="list-style-type: none"> • Home and Community Based Demonstration Services • Supplemental Demonstration Services 	Roger Fouts Roger Fouts
30 minutes	Scope of Work <ul style="list-style-type: none"> • Review key pieces of work • Identify key tasks, other staff to include, timing issues, etc. 	Roger Fouts
15 minutes	Check Out – action items, next agenda	Sue Fredman