
	Minutes
	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

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Meeting Notes:

Attendees included: Alice Pavey (by phone), Katie Stevenson, Terry Jones, Sheila Anderson, Roger Fouts, Karen Scherra (by phone), Karla Rinto, Kathryn Remer, Kim Linkinhoker, Maria Matzik, Alan Cochrun, Pat Luchkowsky, Judy Stang, Drew Palmiter, Rosemary Walton, Shirley McGlone, Susan Fredman, Terry Moore, Mike Compton, Jan Sennett, Amy Sorkin and Laura Leach.
Roger Fouts presented an overview of Ohio’s MFP Demonstration framework and MFP organization. The information is contained in the attached fact sheet. This group has the largest amount of work at this time because what we develop directly impacts many of the other workgroups. Our products – definitions of covered demonstration and supplemental services, and provider requirements for the MFP project – must be completed by August 1. State agencies will have to submit related waiver amendments to CMS by September 1.
Sister agencies are meeting with ODJFS re self-direction. The agencies are all in different places, but they are exploring where there are commonalities for the purpose of achieving some economy of scales. Selective contracting may also be a possibility for some services (across the sister agencies).
Roger led a discussion regarding the Workgroup’s purpose, goals and key pieces of work (contained in the attached REVISED workgroup charter). Regarding the task of defining services and provider requirements, wherever possible, let’s not reinvent the wheel. There’s a desire to review and possibly enhance service definitions that exist in the different state agencies.
The workgroup’s guiding principles and ground rules were reviewed (see the attached REVISED workgroup charter). The workgroup requested that the following be added: <ul style="list-style-type: none"> • Given the size of the workgroup, rule by consensus • One vote per organization • Minutes will be in synopsis format • In fairness to the workgroup, each member is responsible for catching him or herself up if they miss a meeting • Phone-in participation is acceptable instead of in-person participation
Using a handout that is found in the MFP proposal (see attached), each state agency described the Medicaid waiver and state plan services provided to consumers who are elderly, who have physical or developmental disabilities, who have mental health needs, who require alcohol and drug addiction services, or who have co-occurring dual diagnoses of MR/MH, MH/DAS, and people served through any of the systems who also have criminal justice issues. ODMH also provided a handout regarding behavioral health care services (see attached). We may need to

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tweak service definitions in the proposal to be inclusive of all the populations we serve in order to meet all of these kinds of needs.
The services the group will be responsible for defining include: Independent Living Services, Peer Support, Benefits Coordination, Housing Locator Services, Day Habilitation, Supported Employment, Respite Care, Social Work/Counseling, Nutritional Consultation, and Private Duty Nursing.
The scope of work will also require the workgroup to make recommendations regarding who should “own” the services and the rules, the systems that may come into play, proposal of reimbursement rates, and selective contracting.
It was agreed that future meetings will be held on Friday afternoons from 1:30 – 4:30 p.m. The tentative schedule is as follow: <ul style="list-style-type: none"> • March 30, 2007 • April 20, 2007 • May 11, 2007 • June 1, 2007 • June 15, 2007 • July 6, 2007 • July 27, 2007 • August 17, 2007 • September 7, 2007 • September 28, 2007 • October 19, 2007 • November 9, 2007 • November 30, 2007

Action Item	Person Responsible	Deadline
Identify existing state policies (and other information) regarding any of the services identified in the MFP proposal and forward it to Sue Fredman.	Each workgroup member	
That information will be distributed prior to the next meeting so that everyone will have any opportunity to review it, and be	Sue Fredman	

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prepared to discuss.		
Find locations for future meetings.	Sue Fredman	