

Meeting Agenda 10/13/23

Attendance: Roll call and record the present members

Meeting called to order (5min)

- Welcome
- Minutes
 - Any changes needed
 - Motion to approve 1st and 2nd
 - Voting and any abstentions
 - Acceptance of the minutes

Sub Committee Reports (10 min)

- MFP report out – Lauren

Unfinished Business (50 min presentation – 20 min for questions)

- Waiver waitlist updated – Amy
- Fiscal Intermediary – DSS formal update
 - New contract?
- DSS – Agency Based PCA

New Business (25 min)

- Waiver Deep Dive
 - considering changes to our waivers
 - has the state considered no individual cost caps for waivers?
- Any feedback from the waiver amendment hearings that happened in August

Call for any other business (10 min)

- Any new business

Public comment (5 min)

- Public comment

Adjourning the Meeting (5 min)

- If no other business and no objections move to adjourn the meeting
- Motion to adjourn 1st and 2nd
- Meeting adjourned