

## **AGENDA**

### **IDD Systems Improvement Workgroup**

July 15, 2016

9:30 a.m. – 11:30 p.m.

Location: PHR

*701 West 51<sup>st</sup> Street, Austin, TX*

**9:30 a.m. – 9:35 a.m.**

**Welcome and Introductions**

Elisa J. Garza

**9:35 a.m. – 9:40 a.m.**

**Review Action Items**

Weseley Marcinowski

**9:40 a.m. – 10:10 a.m.**

**UR Managed Care**

Cathy Horton

**10:10 a.m. – 10:25 a.m.**

**DSHS/ HCBS- AMH**

Joy Kearny

**10:25 a.m. – 10:45 a.m.**

**CFC Update**

David Cook/ Desiree Martinez

**10:45 a.m. – 11:05 a.m.**

**Dental Increase**

Sheryl Loera

**11:05 a.m. – 11:10 a.m.**

**Review Action Items**

Wes Marcinowski

**11:10 a.m. – 11:30 a.m.**

**Wrap Up**

Elisa J. Garza

**Additional Instructions/Comments:**

Next Meeting: August 8, 2016

Location: **Winters Public Hearing Room**

Action Item	Person Responsible	Date Assigned	Date Completed
Continue to bring DSHS in to discuss the HCBS-AMH for future meetings as it rolls out across the state. (July meeting)	Elisa J. Garza	February 12, 2016	
Kellie, Becky, and Amanda Dillon will work on a chart for the Target Population for STAR Health, STAR Kids, STAR+Plus, and Fee for Service. (July meeting)	Kellie Dees Becky Alejandro Amanda Dillon	April 8, 2016	
Follow up with Donnie to set up a future agenda item on IDD Assessment.	Elisa J. Garza Donnie Wilson	April 8, 2016	05/20/2016
Amanda Woodall will research Medicaid Eligibility Loss and Process	Amanda Woodall	April 8, 2016	5/6/2016
Stacy to follow up on SSLC Diversion meeting	Stacy Lindsey	April 8, 2016	05/06/2016
Invite Cathy Horton to discuss Utilization Review of MCOs July 15, 2016	Cindy Kenneally	May 6, 2016	5/13/2016
Susan Peterson will provide follow up on LON Changes and statistics	Susan Peterson	May 6, 2016	
Invite David Cook and Desiree Martinez to July meeting to discuss CFC	Wesely Marcinowski	May 20, 2016	7/1/2016
Send names of 2 participants from each area for LVN workgroup to Curtis Walters by June 1, 2016	Interested parties	May 20, 2016	
Cheryl will work with Kelly, Aaron, Janet, Jessica, Carole, Susan, Elizabeth, Doug and Stacy regarding LON issues and creation of WBT	Cheryl Craddock-Melchor	May 20, 2016	7/1/2016
Sheryl will look into having link to archived ILs	Sheryl	May 20, 2016	
Cindy and Amy will get HMN workgroup regarding rates/rules and billing guidelines	Cindy Kenneally	May 20, 2016	
Invite Stephanie Muth to July Meeting to discuss transformation	Wesely Marcinowski	May 20, 2016	7/1/2016