

Workgroup Agenda

April 20, 2016, 10:00 a.m. – 4:00 p.m.

1500 Capitol Avenue, 1st Floor, Room 72.170, Sacramento, CA

(3rd Meeting out of 3)

Phone Conference Line: **1-888-989-4413** Participant Code: **4470499**

Webinar Registration Link: <https://attendee.gotowebinar.com/register/5461483534154587650>

Meeting Topics: Cost Neutrality and Financial Structure

Goals for today's meeting:

1. Discuss Care Management Agency Mega Qualifications
2. Discuss final Care Management Agency Mega Qualifications
3. Discuss California's options for demonstrating federal waiver cost neutrality
4. Discuss the best proposed cost neutrality option for the NF/AH Waiver
5. Discuss NF/AH Waiver financial structure and reimbursement options
6. Discuss the best proposed NF/AH Waiver financial and reimbursement structure

Time	Topic	Facilitator
10:00 – 10:15	Opening <ul style="list-style-type: none"> • Welcome and introductions • Housekeeping • Review agenda • Review action items 	DHCS
10:15 – 10:45	Care Management Agencies <ul style="list-style-type: none"> • Discuss proposed Care Management Agency Mega Qualifications • Minimum requirements or standards of participation • Discuss scoring based on demonstrated capacity, experience, knowledge, skills, and abilities • Discuss standards of participation and areas of focus for Request for Proposal process within DHCS 	DHCS
10:45 – 11:45	Cost Neutrality <ul style="list-style-type: none"> • Overview of individual cost limit <ul style="list-style-type: none"> ○ What is it? ○ Options available for states • Overview of cost neutrality <ul style="list-style-type: none"> ○ What is it? ○ What's required? 	DHCS

	<ul style="list-style-type: none"> • What we have today <ul style="list-style-type: none"> ○ NF/AH individual cost limit methodology ○ Recognized challenges heard from participants, providers, family members, and stakeholders • Possible options for discussion and why <ul style="list-style-type: none"> ○ Opportunities for change ○ How can we achieve change? 	
11:45 – 12:00	Q&A and Public Comment Period	ALL
12:00 – 1:00	Lunch	---
1:00 – 3:15	Financial Models <ul style="list-style-type: none"> • Current NF/AH financial model <ul style="list-style-type: none"> ○ Fee-for-service on an annual cost per level of care ○ Challenges and member outcomes • CMS-approved alternative financial models to increase provider rates while utilizing current available dollars <ul style="list-style-type: none"> ○ Fee schedule ○ Negotiated market price ○ Tiered rates ○ Bundled rates ○ Cost reconciliation • Financial models in other HCBS waivers in California • Possible options for discussion and why <ul style="list-style-type: none"> ○ Flexibilities or challenges with options • How options overcome identified challenges <ul style="list-style-type: none"> ○ How are we going to achieve that? 	DHCS
3:15 – 3:30	Charter Review <ul style="list-style-type: none"> • Review • Reflect back to see if goals were met 	DHCS
3:30 – 3:50	Q&A and Public Comment Period	ALL
3:50 – 4:00	Next Steps and Wrap-Up	DHCS

The order in which agenda items are considered may be subject to change. Phone lines will be opened for public comment once in the morning and once in the afternoon. At that time, if the public would like to make a comment, please state your name and identify any group or organization you represent.

For those of you that are part of the NF/AH Waiver Technical Workgroup, if you are calling in, you must contact Jonathan Alspektor (his information is below) at least two days prior to the meeting so that he can provide you with the necessary permission to speak at any time throughout the meeting. You must state your name each time you make a comment.

In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at these meetings.

If disability-related accommodations or translation services are required for your attendance, or you need materials in alternate formats, please contact Jonathan Alspektor at (916) 750-1846, or Jonathan.Alspektor@dhcs.ca.gov.