

Executive Office of Health and Human Services

Global Waiver Implementation Task Force

AGENDA

September 27, 2010
1:00 p.m. – 3:00 p.m.

The Arnold Conference Center
Eleanor Slater Hospital
Howard Avenue
Cranston, RI

1. Call to Order/Welcome
2. EOHHS Report:
 - Requests to CMS for any category II or III Changes to the State's Medical Assistance Program
 - Status of Long Term Care Transition Project to include numbers participating in Shared Living (Ellen Mauro)
 - Report to Senate HHS Committee on Waiver Data elements (due 9/15)
 - Actions taken to date in support of healthcare reform readiness
 - Status of Long Term Care RFI and Managed Care Reprocurement
 - EOHHS-wide Initiatives – Grants and Modernization
3. Community Executive Council Report (CEC):
 - Workgroup Reports:
 - LTC Phase I -- Rules/Policy (Mark Heffner)
 - LTC Phase II -- Processes and Procedures (Maureen Maigret) – Deferred until completion of Phase I.
 - Systems of Care for Persons with Disabilities (Dawn Wardyga and Elaina Goldstein)
 - Status of Committee Objectives and Meeting Times for Other Workgroups:
 - Housing (Jim Nyberg)
 - Evaluation (Joan Kwiatkowski and Linda Katz)
 - Communications (Kathy McKeon and Rebecca Kisleck)
4. Additional State Reports:
 - DHS/RIPTA Report of consultant's findings re: statewide transportation needs
 - Status of State's FY'11 and FY12 Budget Actions/Planning
 - Other
5. Discussion/Q&A
6. Adjournment/Next Meeting