

AGENDA: FMS-OHCDS Rate Development

DATE	TIME	LOCATION	DIAL-IN
February 15, 2019	10:30-12:00	Lilac Conference room	603-271-5011

MEMBERS

X= In Attendance					
X	Jennifer Doig		Kaarla Weston	X	Ellen McCahon
X	Jonathan Routhier	X	Tim Leach	X	Shelley Kelleher
	Lenore Sciuto	X	Diane Martines		Alan Greene
X	Joel Fitzpatrick	X	Jean Warner	X	Sara Blaine
X	Rae Tanguay	X	Suzanne Bagdasarian		Jebb Curelop
X	Chris Bertoncini	X	Michelle Donovan	X	Sandy Hunt
	Laurie Vachon		GUESTS:		None scheduled

MEETING OBJECTIVES

- Update Financial template & potential methodologies for cost allocating.
- Review OHCDS tasks and FMS tasks worksheets and report to group how much additional staff and how much it would cost to complete the tasks – Jebb Curelop
- Any updates to the previous FMS/OHCDS Task documents?
- Residential Resources discuss their methodology, costs and how they derive a rate for FMS.
- When is the appropriate time to bring Applied Self Direction (ASD) in again?
- **FY19 Upcoming meetings: 3rd Friday of every month from 10-12. The only exception is Jan 18, 2018 from 10:30-12:30. Meetings will be at 105 Pleasant Street, Main Building, and Lilac Room.**

Discussion:

1. Next step- Methodology on Traditional
2. PDMS Rates- bundle or individual?
3. How do we get 9% GM to Vendors?