

State of New Hampshire  
 Department of Health and Human Services  
 FMS-DAADS Rate Development Subcommittee



DATE: August 16, 2019  
 TIME: 10:00 - 12:00

CONFERENCE LINE: 1-866-951-1151 Conf# 211-475-799  
 LOCATION: Lilac Conference Room, Main Bldg

DHHS STAFF: Deb Scheetz, Jen Doig,  
 Kaarla Weston

Committee Members: Suzanne Bagdasarian, Chris Bertoncini, Sara Blaine,  
 Jebb Curelop, Michelle Donovan, Tom Harrington, Shelley Kelleher,  
 Tim Leach, Diane Martines, Ann-Marie Miller, Maureen Rose-Julian, Jonathan  
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Call In: Joel Fitzpatrick, Ellen McCahon

<b>Minutes</b>				
<i>Ground Rules: Please be present and actively engaged; please hibernate technology.</i>				
<i>Time</i>	<i>Topic</i>	<i>Category*</i>	<i>Leader(s)</i>	<i>Key Takeaways &amp; Action Items</i>
10:00-10:05	Welcome, Agenda Review & Introductions	Information	Jen Doig	
10:05 - 10:15	Update on FMS/DAADS Rate development from AA's Business Managers	Information	Ellen McCahon	<ul style="list-style-type: none"> <li>• Ellen sent template to Area Agencies, approx. 3 week turnaround. Once data is collected we rates can be determined</li> </ul>
10:15 - 11:45	Review Designated Area Agency Delivery System (DAADS) tasks new list (ELLEN) keeping in mind the marked up tasks that the delivery agency would provide	Discussion	All	<ul style="list-style-type: none"> <li>• Committee continued to review and discuss DAADS functions &amp; descriptions</li> <li>• Document review to be completed today to meet the September 5 deadline</li> </ul>
11:45-12:00	Closing <ul style="list-style-type: none"> <li>• Next Meeting: September 20, 2019 10:00 am Location: Lilac Conference Room</li> <li>• Action Items &amp; Next Steps</li> </ul>	Discussion	All	<ul style="list-style-type: none"> <li>• <b>Action Items</b> <ul style="list-style-type: none"> <li>○ Ellen finishing document edits and will meet with Jen</li> <li>○ Distribute document to Area Agencies to do their DD waiver DAADS rate build</li> </ul> </li> </ul>

## Minutes

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				<ul style="list-style-type: none"> <li>○ Agencies will submit a bottom up build</li> <li>○ Send date of CAP Stakeholder meeting to Committee. Johnathan will present update for the committee at the meeting</li> <li>○ Revisit items with questions or TBD and make decisions</li> <li>○ BDS &amp; legal team to review document in accordance to rules and RSA 171-A</li> <li>○ Look at Medicaid down assistance with legal and RSA 171-A</li> <li>● <b>Parking Lot</b> <ul style="list-style-type: none"> <li>○ Revisit #10 &amp; #39 regarding waivers &amp; definition (specify employment waiver?)</li> <li>○ Revisit guardianship legal council to discuss cost savings by using existing resources</li> </ul> </li> </ul>

\*Category: Decision, Discussion, Information