



MENTAL HEALTH AND DISABILITY SERVICES REDESIGN FISCAL VIABILITY STUDY COMMITTEE

LEGISLATIVE MEMBERS

Senator Joe Bolkcom, Co-chairperson
Senator Robert M. Hogg
Senator David Johnson
Senator Amanda Ragan
Senator Mark Segebart

Representative David E. Heaton, Co-chairperson
Representative Joel Fry
Representative Lisa Heddens
Representative Kevin Koester
Representative Cindy Winckler

Revised Tentative Agenda

October 22, 2013

Committee Room 116

Revised Tentative Agenda

9:30 Convene, Elect Permanent Co-Chairs, Adopt Rules, and approve minutes of January 2013 meeting and final report. Remarks from Co-chairs and members and introductions

9:45 History of Redesign:

- John Pollak, Legislative Services Agency (LSA) and Jess Benson, LSA

10:15 Mental Health and Disabilities Workforce Workgroup Preliminary Report

- Dr. Marinette Miller-Meeks, Director of Public Health

10:45 Status of Redesign - Panel of Regional Administrator representatives and DHS staff:

- Mr. Rick Shults, DHS Division Administrator; Ms. Jean Slaybaugh, DHS CFO; Ms. Linda Hinton, ISAC ; Mr. Russell Wood, Franklin County CPC; Mr. Rod Sullivan, Johnson County Supervisor; and Mr. Jess Benson, LSA

- Final regional groupings
- Transition Fund expenditures
- Status of Medicaid/other unpaid bills
- Core and core plus services, including crisis response implementation
- Status of the \$47.28 per capita equalization financing for FY 2013-2014
- Transition from legal settlement to residency
- General discussion of concerns, challenges, and roadblocks in redesign

11:50 Public Comment

Noon Luncheon recess

1:00 Continuation of Morning Panel on Status of Redesign: Panel of Regional Administrator representatives and DHS staff

- Services for persons with brain injury: Mr. Geoff Lauer, Executive Director, Brain Injury Alliance of Iowa
- Services for persons with a developmental disability other than intellectual disability: Mr. Rik Shannon, Iowa Developmental Disabilities Council
- Process for regional administrator and DHS regular communication
- Topics unfinished from morning discussion

1:45 Integration/Intersections between regional system and Medicaid - Panel of Regional Administrator Representatives and DHS:

- Ms. Jennifer Vermeer, Director of Iowa Medicaid Enterprise; Ms. Maria Montanaro, CEO, Magellan Behavioral Health of Iowa; Mr. Jim Rixner, Executive Director, Siouxland Community Mental Health Center; Mr. Lynn Ferrell, Executive Director, Polk County Health Services; Ms. Linda Hinton, ISAC; and Mr. Rick Shults, DHS

- Medicaid and Iowa Health and Wellness Plan benefits relevant to the regional MH DS system, including benefits under the marketplace group
- Medically frail
- Status of enrollment process
- IA Health and Wellness Plan system/issues, including clawback requirement
- current regional system and Medicaid system/issues, integrated health homes, other areas of concern

2:45 Discussion of Concerns regarding Residential Care Facilities (RCFs) and Work Activity Service Providers

- Mr. Dan Strellner, Abbe Center, Cedar Rapids (RCFs - brief remarks)
- Mr. Terry Johnson, CEO, Genesis Development, Central Iowa (Work Activity - brief remarks)
- Mr. John Severtson or Jim Aberg, Opportunity Village, Clear Lake (RCFs - brief remarks)
- Mr. Barry Whitsell, CEO, Village Northwest Unlimited (Work Activity - brief remarks)
- Ms. Lynn Bopes, CPC, Jackson County (brief remarks)
- Ms. Sharon Nieman, CPC, Plymouth County (brief remarks)
- Ms. Linda Hinton, ISAC
- Ms. Shelly Chandler, Iowa Association of Community Providers (IACP)
- Mr. Rick Shults, DHS

3:45 Public Comment

4:00 Co-chairperson and Member comments and information needs for December meeting

4:15 Adjournment